CHARTERS.

OF "E. HOEHN, INC."

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

Be it known, that on this the sixteenth day of the month of July in the year of our Lord nineteen hundred and seventeen (1917) and of the Independence of the United States of America the one hundred and forty second, before me, Francis D'Assises Charbonnet, a notary public, duly commissioned and qualified, in and for this city and parish, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

The several persons whose names are hereinafter mentioned, who declared that availing themselves of the laws of this State relative to the formation of corporations, they have covenanted and agreed and by these presents do covenant and agree and bind themselves, as well as such others as may later become associated with them, to form a corporation or body politic in law, for the objects and purposes and under the stipulations, agreements and name, following, to-wit:

Article First.—The name, title and style of this corporation shall be "E. Hoehn, Inc.," and under such name it shall exist and have corporate succession for a period of ninety-nine years from this date, with a domicile in the Parish of Orleans, where all citation or other legal process shall be served on the president, or in his absence, on any other officer of this corporation.

Article Second.—The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be to conduct and operate, in this city or elsewhere, a general wholesale and retail millinery, hat, feather and notion business and generally to deal in all business or articles necessary or incidental to the same.

Article Third.—All corporate powers of this corporation shall be vested in and exercised by a board of not more than five or less than three directors to be elected by the stockholders annually on the first legal Monday in July; the first election under this charter shall be in 1918, until such time Werner Hoehn, Miss Helwig Mexia and Mrs. Thomas C. Hills shall constitute the said board of directors, with said Werner Hoehn as president, said Miss Helwig Mexia, as vice-president and Mrs. Thomas C. Hills as the secretary-treasurer and they shall hold office until their successors are elected and have qualified.

Said board shall have the power and authority, for and in name and on behalf of said corporation, to make and use a corporate seal, and the same to alter and amend at pleasure; to sue and be sued; to borrow money and issue evidences of debt therefor; to acquire property by purchase or otherwise and the same to alienate by sale or otherwise; to lease, hold and dispose of and to mortgage or otherwise hypothecate the same, and generally to exercise all the powers allowed to boards of directors by Section 7 of Act 267 of 1914.

Immediately after their election, and at their first meeting in 1918, the said board shall elect the successors to the officers above named, from their own number, provided the office of secretary-treasurer may be divided and vested in two persons.

Article Fourth.—The capital stock of this corporation is hereby fixed at thirty thousand dollars, divided into and represented by six hundred shares of the par value of fifty dollars each, which shall be paid for only for or by the considerations allowed by law.

The capital stock of this corporation may be increased to one hundred fifty thousand dollars.

Article Fifth—This charter may be amended or the corporation dissolved by complying with law.

At the dissolution of this corporation its affairs shall be liquidated by the then existing board of directors, who shall remain in office, as liquidating commissioners, until the final liquidation thereof, and they shall fill any vacancies in their number by the appointment of any stockholder of the corporation.

Article Sixth.—In order that this act may serve as the original subscription list, the subscribers hereof have set forth opposite their names the amount of capital stock subscribed by each and their post office addresses, to-wit:

Werner Hoehn, 1406 Carondelet St., New Orleans, 40 shares; Miss Helwig Mexia, 7328 Plum St., New Orleans, 40 shares; Mrs. Sophia Hoehn, wife of Thomas C. Hills, 7328 Plum St., New Orleans, 40 shares; Mrs. Marguerite Hoehn, wife of George A. Sanchez, wife of George A. Sanchez, 2407 Bayou Road, New Orleans, 40 shares.

Thus done and passed and incorporated, in my office at New Orleans, on the date first above written, in the presence of Louis F. Sauve and Elizabeth Broderick, competent witnesses, who sign with said appearers and me, notary, after reading the whole.

(Original Signed): Helwig Natalie Mexia, 40 shares; Marguerite Hoehn Sanchez, 40 shares, to authorize my wife, George A. Sanchez; Sophie Hoehn Hills, 40 shares, T. C. Hills, to authorize my wife; Werner Hills, 40 shares. Elizabeth Broderick, L. F. Sauve.

F. D. CHARBONNET, Not. 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 "E. Hoehn, Inc." was this day duly recorded in my office, in Book 1212, folio ——.

New Orleans, July 18, 1917.

(Signed) EMILE J. LEONARD,
Deputy Recorder of Mortgages.

A true copy.

F. D. CHARBONNET, Not. Public.

July 19 26 aug 2 9 16 23

CHARTER

OF INTERNATIONAL SCRAP MATERIAL COMPANY, INC.

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

Be it known, that on this thirteenth day of the month of July, in the year one thousand nine hundred and seventeen, A. D., before me, Charles Rosen, a notary public, duly commissioned and qualified, in and for the above parish and State, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

The several persons, of the full age of majority, whose names are hereunto subscribed, who declared that availing themselves of the laws of this State in such cases made and provided, they do hereby form themselves, their successors and assigns, into a corporation under the following Articles and stipulations, which they hereby adopt as their charter, to-wit:

Article I.—The name of this corporation shall be International Scrap Material Company, Inc. Its period of duration shall be ninety-nine years from this date. Said corporation shall have, for the purposes of the business to be carried on by it, all the powers conferred by law upon corporations, and shall generally exercise all the powers necessary to carry on said business. Said corporation shall have full power to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, rent, or otherwise acquire, and to convey, mortgage, hypothecate, lease, sell, or pledge, or otherwise dispose of, property, real, personal and mixed; to issue bonds, notes, or other obligations; to have and employ such managers, directors, officers, agents and other employees as the interest and convenience of the corporation may require or demand; to make and establish such by-laws, rules and regulations for the management and control of the business and affairs of the corporation as may be deemed necessary or expedient.

Article II.—The domicile of the corporation shall be in the City of New Orleans, State of Louisiana; and all citation and other legal process shall be served on the president, and in case of his absence or disability upon the secretary-treasurer.

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 buy and sell scrap iron, metals, rags, rubber, and other scrap materials of all kinds, and other articles of merchandise and personal property.

Article IV.—The amount of the capital stock of this corporation is hereby declared to be ten thousand ($10,000.00) dollars, consisting of one hundred shares of the par value of $100 per share. One-half of said amount shall be subscribed before the filing of the Articles of Incorporation, of which fifty per cent shall be paid in cash before the corporation engages in business, and the remainder within twelve months.

The remainder of the authorized capital stock may be issued at any time by the board of directors for money or property actually received or labor done for the corporation, upon such terms and conditions as the board of directors shall deem proper.

The amount to which the capital stock may be increased shall be fifty thousand ($50,000.00) dollars.

No stockholder shall have the right to sell, pledge, or otherwise dispose of his stock without first offering it to the other stockholders in proportion to their respective holdings through the board of directors for thirty days at its book value, for cash; and all stock shall be held subject to this provision, and every sale, pledge, encumbrance, or other disposition of said stock shall be made subject to this provision of the charter.

The board of directors shall have power to receive subscriptions for and to issue all stock hereafter subscribed for; but all such stock and any increase thereof must first be offered to the existing holders and owners of stock at the time of such issuance in proportion to their respective holdings.

Article V.—All the powers of this corporation shall be vested in and the business and affairs of the corporation managed by a board of three directors, who shall be elected annually at a meeting of the stockholders on the Third Monday of July of each year. The first annual meeting shall be held on the Third Monday of July, 1918, until which time the officers and directors named in this charter shall act, or until their successors are elected and qualified. The stockholders may at any time remove any director and fill his place.

The officers of this corporation shall be a president, a vice-president and a secretary-treasurer.

The first board of directors to serve for the first year shall consist off:

Aaron Rosen, 721 Magnolia Street, New Orleans, La.; Morris R. Rosen, 535 S. Claiborne Avenue, New Orleans, La.; Herman Perloff, 1623 Tulane Avenue, New Orleans, La. With Aaron Rosen as president, Morris R. Rosen, vice-president; and Herman Perloff, secretary-treasurer.

All elections shall be by ballot at the office of the company, under the supervision of two commissioners to be appointed by the board of directors. Notice of such meeting shall be given by the secretary-treasurer in writing and delivered to each stockholder in person or mailed to his last known address at least fifteen days prior to such election; but this notice may be waived by all the stockholders.

At all such elections and at all meetings of the stockholders, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the company at the date of such election or meeting; said votes to be cast in person or by written proxy; and a majority of the votes cast shall elect.

The failure to elect directors at the annual meeting shall not dissolve or affect the corporation nor impair its management in any respect, but the directors in office shall remain in office until their successors are elected and qualified. Each subsequent board of directors shall elect as soon as possible after their own election a president a vice-president, and a secretary-treasurer, and may grant to each officer such powers as they deem proper.

All vacancies in the board of directors for whatever cause shall be filled by the remaining directors. Any member of the board may appoint any other director his proxy to act in his place and stead at any meeting of the board.

The board of directors may make, amend and repeal by-laws for the regulation of the company, not inconsistent with such by-laws as may be made by the stockholders.

Article VI.—This act of incorporation may be modified, changed or altered, or said corporation may be dissolved, with the assent of two-thirds of the capital stock outstanding at a meeting of the stockholders convened for that purpose, and after fifteen days written notice has been delivered in person or given by letter mailed to the last known address of each stockholder. The said notice may be waived by the unanimous consent of all the stockholders.

In case of the dissolution of the corporation, its affairs shall be liquidated by one or more commissioners elected by the stockholders, with such powers, compensations, and duties as the stockholders shall determine.

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

The subscribers hereto have respectively written opposite their names the amount of stock subscribed by them in this corporation, so that this Act of Incorporation may also serve as the original Subscription List of the corporation; and they have stated their post-office addresses so as to conform with Act 267 of 1914.

Thus done and passed in my office at the City of New Orleans, State of Louisiana, on the day, month and year first hereinabove written, in the presence of James M. Dillon and George Arthur Seaver, competent witnesses, of the full age of majority and residing in this city, who hereunto sign their names with the said appearers and me, notary, after due reading of the whole.

(Original Signed): A. Rosen, 721 Magnolia St., New Orleans, La., 37 shares, $3,700; M. R. Rosen, 535 S Claiborne Ave., New Orleans, La., 3 shares, $300.00; H. Perloff, 1623 Tulane Ave., New Orleans, La., 10 shares, $1,000.00.

Witnesses: James M. Dillon, G. A. Seaver.

CHARLES ROSEN, 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 International Scrap Material Company, Inc., was this day duly recorded in my office, in Book 1212, Folio ——.

New Orleans, July 13, 1917.

EMILE J. LEONARD, Dy. R.

(SEAL)

A True Copy:

CHARLES ROSEN, Notary Public.

July 19 26 Aug 2 9 16 23

July 9, 1917.

CHARTER

OF THE BRUCE SEED & POULTRY COMPANY, INC.

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

Be it known, That on this 9th day of the month of July, 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, Arthur A. Moreno, a notary public, in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the following persons whose names are hereunto subscribed, together with the amounts of their respective subscriptions to the capital stock of the corporation to be formed, who severally declare that, availing themselves of the provisions of the general laws of the State of Louisiana, relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree, and bind and obligate themselves, as well as such other persons as may be hereafter become associated with them or their successors, to form and constitute themselves into a corporation and body politic in law, and for the objects and purposes and under agreements and stipulations following to-wit:

Article I.—The name and title of this corporation shall be Bruce Seed and Poultry Company, Incorporated, and by that name said corporation shall have power and authority to have and enjoy succession for the full term of ninety-nine years from the date hereof; to contract, sue and be sued; to make and use a corporate seal; to purchase and receive, lease, hold, sell and convey, as well as mortgage and hypothecate, property, real, personal or mixed; to name and appoint such officers and agents as the interest of said corporation may require; and to make and establish such by-laws and regulations for the proper management and regulation of its affairs as may be deemed necessary, and the same to change and alter at pleasure.

Article II.—The domicile of said corporation shall be in the city of New Orleans, State of Louisiana, and all citations and other legal process shall be served upon the president of said corporation, and, in case of his absence, upon the vice-president, and, in case of the absence of both of these officers, upon the secretary thereof.

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 to be the operation of a general feed and poultry business, to buy and sell chickens, seeds and poultry and to do and perform any and all acts usually done and performed in connection with the conduct of a general seed and poultry business.

Article IV.—The capital stock of this corporation shall be ten thousand dollars ($10,000.00) divided into one hundred shares of the par value of $100.00 per share; payable when issued in cash, or other property, and may be increased to the sum of twenty thousand dollars ($20,000.00) divided into two hundred shares of the par value of $100.00 per share, and this corporation is to be a going concern when one-half of the capital stock has been subscribed and paid for. Each share of stock shall be entitled to one vote at all general elections.

Article V.—No stockholder shall ever be liable or responsible for the indebtedness, faults, or defaults of this corporation, nor shall any mere informality in the organization of the corporation have any effect of rendering the charter null or of exposing the stockholders to any liability beyond the unpaid balance, if any, on his stock subscription.

Should any stockholder desire to sell his stock he shall first offer the same to the stockholders of the company through its board of directors, at book value, and the stockholders who desire to purchase shall have the right to purchase the same, in proportion to their holdings in the company, and in case there is only one share of stock to be so disposed of, lots shall be drawn for same. Should said stockholders in seventy-two hours after notice having been given, fail or refuse to purchase the stock offered for sale, such stock may be sold to any one.

No transfer of stock shall be made or held to be valid and binding unless made on the books of the Company, and unless made in the pursuance of the provisions of this charter.

Article VI.—This corporation shall have all power granted to such corporations by law, and shall have the power to contract, sue and be sued in its corporate name, and to own, hold, receive, loan, lease, purchase, sell and convey or mortgage any and all of its effects, or to hypothecate its property, and to do any and all acts and things of any other kind, nature or description, as may be necessary to carry out the objects and purposes of said business as its interests and conveniences may require.

Article VII.—The business of said corporation shall be directed by and vested in a board of directors composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of all business, and the said directors as first constituted shall be: R. E. Bruce, Mrs. M. D. Gould, and H. C. Osborne, and they shall hold office until the first Monday of January, 1918, and on that day and from each and every day thereafter elections shall be held annually for directors at the principal office of the corporation. Failure to hold an election on the day specified shall not dissolve the corporation, but the directors in office shall hold their respective office until an election shall be held after ten days notice of the time and place thereof given to each stockholder. The annual election shall be held on the first Monday of January, 1918, and thereafter on the first Monday of January of each succeeding year and the directors shall be chosen by ballot, and the election shall be held between the hours of ten a. m. and four p. m. All vacancies on the board of directors for whatever cause shall be filled by the remaining directors. R. E. Bruce shall be the first president, Mrs. M. D. Gould shall be the vice-president, and H. C. Osborne shall be first secretary and treasurer, and they shall hold office until the first Monday of January, 1918, and each succeeding board of directors thereafter shall elect its principal officers for the term of their election, and only stockholders shall be eligible for election as a member of the board of directors.

Article VIII.—Whenever this corporation is dissolved, either by limitation, or for any other cause, its affairs shall be liquidated by the board of directors, who are hereby vested with full power to sell any and all assets of the corporation, either separately or in a mass, and to convey full and complete title thereto, and shall have full power to do and perform all acts necessary and proper to fully and completely liquidate the affairs and distribute the proceeds, if any, among the stockholders of the said corporation to the amount of stock held by each.

Article IX.—This act of incorporation may be amended, altered or modified, or this corporation dissolved by a vote of three-fourths of the shares of the total amount of stock at a meeting convened for that purpose after ten days notice in writing mailed to the address of each stockholder.

Thus done and passed, in my notarial office, in the City of New Orleans, State of Louisiana, on the day, month and year first above written, in the presence of Azelie Bennett and Louise Wingerter, competent witnesses, who have hereunto signed these presents together with the parties hereto, and me, notary, after a reading of the whole.

Rufus E. Bruce (67 shares), 1624 Louisiana Ave., N. O., La.; H. C Osborne (25 shares), 1011 St. Charles Ave., N. O., La.; Martha D. Gould, 1 share, 1624 La. Ave., N. O., La.

Witnesses: Azelie Bennett, Louise Wingerter.

A. A. MORENO, Notary Public.

CERTIFICATE.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing charter of the Bruce Seed & Poultry Company, Inc., was this day filed and recorded in the mortgage office for the Parish of Orleans, in book 1212, folio 253.

New Orleans, July 13, 1917.

EMILE J. LEONARD, Dy. R.

A true copy of the original now on file in my office.

A. A. MORENO, Notary Public.

July 19 26 Aug 2 9 16 23

ACT OF INCORPORATION

OF KELLER REALTY CO., INC.

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

Be it known, that on this twenty-fifth (25th) day of the month of June, 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 Keller Realty Company, Inc., its domicile shall be in the City of New Orleans, it shall exist and enjoy succession for the full term of ninety-nine years from the date hereof, unless sooner dissolved in accordance with law or the provisions of this act of incorporation.

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

To buy, sell, lease, mortgage, exchange or otherwise acquire and alienate, and generally to deal in property both movable and immovable, in this city and state or elsewhere, for its own account or as agents and for account of others, on commission or otherwise; to improve and develop immovable property; and further to carry on, generally, a real estate and securities business, and to do any and all things for the welfare of this business in all its branches.

Article III.—The capital stock of this corporation shall be one hundred and fifty thousand dollars ($150,000.00), which may be increased to five hundred thousand dollars; but no such increase shall be made without the consent of three-fourths of the outstanding stock.

Article IV.—The capital stock as presently constituted shall consist of fifteen hundred shares of the par value of one hundred dollars each. Said stock may be paid for in money, in services duly rendered to the corporation, or on property transferred to the corporation.

Article V.—The service of all legal process shall be made upon the vice president, or, in his absence, upon the secretary.

Article VI.—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 three nor more than five directors who shall be elected annually by and from the stockholders on the first Tuesday of the month of June of each year, at which time the stockholders shall determine the number of directors to be elected.

The first board of directors shall be composed of the following named persons who shall serve until the first Tuesday of June, 1918, or until their successors are elected and qualified, to-wit: Mrs. James C. Menefee, whose post office address is 4909 St. Charles Avenue, New Orleans, La., James C. Menefee, whose post office address is 4909 St. Charles Avenue, New Orleans, La.; William T. Coats, whose post office address is 1619 Pine Street, New Orleans, La.; Ralston S. Cole, whose post office address is 4909 St. Charles Avenue, New Orleans, La.; and Mrs. Ralston S. Cole, whose post office address is 4909 St. Charles Avenue, New Orleans, La.; with Mrs. James C. Menefee as president; James C Menefee, vice-president; William T. Coats, secretary, and Ralston S. Cole, treasurer.

Article VII.—This corporation shall have all the powers enumerated and granted to corporations in Act No. 276 of the General Assembly of the State of Louisiana for the year 1914.

Article VIII.—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 fthe General Assembly of the State of Louisiana for the year 1914.

Article IX.—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 for their subscriptions Mrs. Leslie Fay Keller, wife of James C. Menefee; Mrs. Ada Virginia Keller, wife of William T. Coats; and Mrs. Mary Chlotilde Keller, wife of Ralston S. Cole, herein duly authorized by their husbands, do by these presents grant, bargain, sell, convey, transfer, assign, set over, abandon and deliver, with all legal warranties and subrogation to all their rights and actions of warranty which they may have against all preceding owners or possessors,—all and singular their respective undivided rights, title and interest in and to the real estate an accurate detailed and itemized description of which as to amount, location, extent, character and state of improvement, together with a statement of its value as appraised by the directors of this corporation, is annexed hereto to be read as part hereof. The said Mrs. Menefee, Mrs. Coats, and Mrs. Cole being the sole owners in indivision of said described property as they hereby declare.

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

Geo. Keller, Anna Weisenberger, Chas. A. Casse.

(Signed): Names of subscribers omitted.

CHAS. J. RIVET, Not. Pub.

Recorded in the Mortgage Office, Book 1212, folio 162. June 26, 1917

A true copy from the original act of record in my office.

CHAS. J. RIVET, Not. Pub.

July 19 26 aug 2 9 16 23

CHARTER

OF THE THIBAUT MOTOR COMPANY, INC.

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

Be it known that on this the 30th day of the month of April, in the year of our Lord one thousand nine hundred and seventeen, before me, Charles J. Rivet, a notary public, duly commissioned and qualined in and for the city and parish aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, and who severally declared that availing themselves of the provisions of the laws of the State of Louisiana relative to the formation of corporations and more particularly to Act 267 of the legislative acts of the General Assembly of the State of Louisiana for the year 1914, approved July 9, 1914, they have covenanted and agreed and do by these presents covenant and agree and bind themselves, as well as such other persons as may hereafter become associated with them, to constitute and form a corporation and body politic in law, for the objects and purposes and under the terms, articles and stipulations following, to-wit:

Article I.—The name and title of this corporation shall be the "Thibaut Motor Company, Inc." and by that corporate name, it shall have and enjoy succession for a period of ninety-nine years.

Article II.—The domicile of this corporation shall be in the City of New Orleans, Parish of Orleans, State of Louisiana.

Article III.—The objects and purposes for which this corporation is formed, and the nature of the business to be carried on by it, are hereby declared to be: To buy, sell, lease, store, repair and otherwise deal in automobiles, motor trucks, tractors, and motor vehicles of all kinds and descriptions and their parts and accessories and appurtenances; to buy and sell gasoline and all kinds of oil, grease and the like and to engage in such other business or businesses as may be necessary or incident thereto, as from time to time may be found necessary and expedient and generally to do any and all things appertaining to, growing out of and relating to the nature of the aforesaid objects and purposes.

Article IV.—The total authorized capital stock of this corporation is ten thousand dollars, divided into one thousand shares of the par value of ten dollars each. Of such total authorized capital stock four hundred shares, amounting to four thousand dollars, shall be preferred stock, and six hundred shares, amounting to six thousand dollars, shall be common stock. The holders of the preferred stock shall be entitled to receive, when and as declared, from the surplus or the net profits of the company, yearly dividends at the rate of six per cent per annum, payable annually. The dividends on the preferred stock shall be cumulative and shall be payable before any dividend on the common stock shall be paid or set apart, so, that if in any year dividends amounting to six per cent shall not have been paid thereon, the deficiency shall be payable before any dividends shall be paid upon or set apart for the cumulative stock. The board of directors is hereby authorized, whenever they shall see fit, to declare extra dividends, payable to the holders of the preferred stock. Whenever all cumulative dividends on the preferred stock for all previous years shall have been declared, and shall have become payable, and the accrued dividends for the current year shall have been declared and the company shall have paid such cumulative dividends for the previous years, and such accrued dividends, or shall have set aside from its surplus or net profits a sum sufficient for the payment thereof; the board of directors may declare dividends on the common stock, payable then or thereafter, out of any remaining surplus or net profits. In the event of any liquidation or dissolution or winding up (whether voluntary or involuntary) of the corporation, the holders of the preferred stock shall be entitled to be paid in full both the par amount of their shares, and the unpaid dividends accrued thereon, before any amount shall be paid to the holders of common stock; and after the payment to the holder of the preferred stock of its par value, and the unpaid accrued dividends thereon, the remaining assets and funds shall be divided and paid to the holders of the common stock according to their respective shares.

Said corporation may and it hereby reserves the right to purchase, redeem, retire and cancel any and all or all of the then outstanding preferred stock of the corporation at any time, in such amounts from time to time and in such manner as the board of directors may determine, by paying to the respective holders of the stock so retired, or by depositing to their order at the office of the company, a sum or sums equal to the par value of the preferred stock so retired and cancelled, together with all accumulated and unpaid dividends thereon, if any. In case of such deposit, written notice thereof shall forthwith be given to the respective holders of the stock so retired and cancelled by mailing such notice to such holders at their last known place of business, if shown by the corporate record.

Article V.—The capital stock of this corporation may be increased to fifty thousand dollars ($50,000.00).

Article VI.—The board of directors shall be composed of not less than three nor more than five stockholders, holding common stock. The majority of those elected shall constitute a quorum to transact business. The preferred stock shall have no voting power.

The directors at their first meeting and at each annual meeting shall elect from their number a president, a vice-president and a secretary and a treasurer, which last two named offices, however, may be combined at the pleasure of the board. The annual meeting for the election of directors shall take place on the third Tuesday of May of each year and until the meeting to be held in 1922, the following shall serve as directors of this corporation: James J. A. Fortier, New Orleans, La.; James Thibaut, New Orleans, La.; J. C. Menefee, New Orleans, La.

Any vacancies occurring in said board shall be filled from the other stockholders for the unexpired term, by the remaining directors.

Article VII.—The subscribers hereto have respectively written opposite their signatures their post office addresses and the amount of stock for which they have subscribed and in payment of said stock, the undersigned James Thibaut, does hereby transfer, assign, sell, abandon, set over and deliver untod this corporation all and singular his rights, title and interest in and to his share as partner in the co-partnership entitled "Bruno & Thibaut," which said partnership until this day was engaged in the business of arranging for the sale of Ford cars under contract with the Ford Company. A detailed itemized description of the property herein above transferred is hereby annexed as part hereof, together with the assessment of said property as made by the board of directors of this corporation.

Thus done and passed at my office in this city of New Orleans, on the day, month and year hereinfirst above written in the presence of Charles A. Casse and Manuel Saizan, competent witnesses, who hereunto sign their names with said appearers and me, notary, after due erading of the whole.

(Original Signed) Names of subscribers omitted.

Witnesses: Chas. A. Casse, Manuel Saizan.

CHAS. J. RIVET, Not. Pub.

Recorded M. O. B. 1212, fo. 190.

July 2, 1917

A true copy.

CHAS. J. RIVET, Not. Pub.

July 19 26 Aug 2 9 16 23

AMENDMENT OF CHARTER

OF THIBAUT MOTOR COMPANY, INC.

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

Be it known, that on this thirtieth (30th) day of the month of June, 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: James J. A. Fortier, the president of the Thibaut Motor Company, Inc., a corporation duly organized under the laws of the State of Louisiana, by act before the undersigned notary, dated April 30, 1917, who declared:

That acting by virtue of and in prusuance to a resolution of the stockholders of said corporation adopted on June 29, 1917, at a general meeting of said stockholders, called for the purpose of proposing amendments to the charter of said corporation, all of the said stockholders being present and all notices of every kind being waived—he does by these presents, in order to carry into effect the said resolution (a certified copy of which is hereto annexed for reference) declare that the charter of the said Thibaut Motor Company, Inc., has been amended and altered so as to have Article I and Article IV of said charter read as follows, to-wit:

"Article I.—The name and title of this corporation shall be the World Motor Company, Inc., and by that corporate name it shall have and enjoy succession for a period of ninety-nine years."

"Article IV.—The total authorized capital stock of this corporation is sixteen thousand dollars ($16,000.00), divided into sixteen hundred (1600) shares of the par value of ten dollars ($10.00) each."

And the said appearer further declared that the said amendments were unanimously adopted by all of the stockholders of said corporation, and that these presents are for the purpose of giving authenticity to the action of said stockholders and to comply with the requirements of law.

Thus done and passed, at my office in the city of New Orleans, the day, month and year first above written in the presence of Charles Ganucheau and William T. Coats, competent witnesses residing in this city, who have hereunto signed their names with appearer and me, notary, after due reading of the whole.

Original Signed: JAMES J. A. FORTIER.

Witnesses: C. Ganucheau, W. T. Coats.

CHAS. J. RIVET, Not. Pub.

I certify the above and foregoing to be a true and correct copy from 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 second (2nd) day of July, Anno Domini, 1917.

CHAS. J. RIVET, Not. Pub.

Recorded M. O. B. 1212 fo. 194.

July 2, 1917.

July 19 26 aug 2 9 16 23

CHARTER

OF "THE BENNERS SALT CO., INCORPORATED."

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

Be it known, That on this sixteenth day of the month of July, 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 McLellan Fayssoux, a notary public, duly commissioned and qualified, in and for this city and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several parties whose names are hereunto subscribed, who severally declared, that availing themselves of the laws of the State of Louisiana, in such cases made and provided, they have covenanted and agreed, and do by these presents covenant and agree and bind themselves, as well as such persons as may hereafter become associated with them, to form a corporation and body politic in law for the objects and purposes and under the articles and stipulations following to-wit:

Article I.—The name of this corporation shall be "The Benners Salt Company, Incorporated," and by that name it shall have power and authority to exist and enjoy succession for a full term and period of ninety-nine (99) years commencing on and to be computed from and after the date 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 this 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 the vice-president, upon the treasurer of this corporation.

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 locate, purchase, lease and acquire lands with the exclusive right to prospect, drill, mine, bore and sink shafts and wells for salt, oil and water and other mineral products, to buy and sell real estate and personal property and to fully develop the same, to purchase, convey and transport salt, oil, petroleum, gas and other minerals; to carry on the business of prospecting for, storing, mining, producing, refining, manufacturing, piping, transporting, buying and selling salt, petroleum, gas and other salt, oil and mineral products; to buy and sell and supply salt, oil, petroleum, gas and all other salt and oil products and minerals; to operate, build, construct, pump and maintain salt mines, oil, petroleum and gas wells, to build, construct, operate pipe lines, barge lines, steamship lines, railroad lines, necessary for the transportation and conveyance of salt, oil, petroleum, gas, water and other mineral products; to build, construct, produce, maintain, erect and operate warehouses, pumping plants, refineries, factories, mills, workshops, machine shops and laboratories and dwelling houses for workmen and others; to manufacture, buy, sell, import, export and deal in pumps, drills, fuses, caps, candles, nitroglycerine, dynamite and all necessary and proper machinery, engines, drills and other appliances and conveniences for the use and operation in connection with the mining and drilling of sale, oil, petroleum, gas and other mineral products and for water; and to buy and sell provisions, groceries, and supplies and to operate such store or stores as may or might be necessary for the buying and selling of said provisions, groceries and supplies, to operate such hotels and establishments as may or might be necessary and to do all things necessary and incidental to the carrying out of the objects and purposes for which this corporation is organized; and for such purpose to engage in business in the State of Louisiana and within any other State or Territory or possession of the United States or foreign country that will permit the same.

Article IV.—It shall have all the rights and privileges granted by law to such corporations and shall have the power to contract, sue and be sued in its corporate name; to make and use a corporate seal, the same to break and alter at pleasure; to buy, own, hold, lease, receive, convey, mortgage, hypothecate or pledge property, both real, personal and mixed; to issue bonds, notes and other obligations, to have, engage and employ such officers, managers and employees as the business may require; to make, adopt and establish such by-laws, rules and regulations in the corporate name, not repugnant to the charter of this corporation or the laws of the State of Louisiana or other States Territories or possessions of the United States or foreign countries in which it shall engage in business, for the management of the corporation's affairs, as the stockholders and board of directors may deem necessary and expedient.

Article V.—The capital stock of this corporation shall be three hundred fifty thousand and 00/100 ($350,000.00) dollars, represented by three thousand five hundred (3500) shares of one hundred and 00/100 ($100.00) dollars each.

The said stock shall be paid for in cash when subscribed for and shall not at any time be issued for less than par, or the same may be issued for property actually received by or services actually rendered unto the said corporation, but said stock shall not be issued for less than par.

This corporation may become a going concern and shall be authorized to commence business when and as soon as two hundred ten thousand & 00/100 ($210,000.00) dollars of its capital stock shall have been subscribed for.

Article VI.—All the corporate powers of this corporation shall be vested in and exercised by a board of directors, to be composed of not less than three or more than seven stockholders, to be elected annually on the second Monday in February of each year.

All such elections shall be by ballot, and shall be held and conducted at the office of this corporation, under such regulations as may be established by the board of directors.

Notice of such elections shall be given by the secretary of this corporation by publication for not less than ten (10) days prior thereto in a daily newspaper published in English language in the City of New Orleans.

At all such elections and at all corporate meetings every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of this corporation, to be cast by him in person, or by written proxy, and the majority of such votes cast shall elect.

Any vacancy occurring among the directors of this corporation by death, resignation or otherwise shall be filled by selection for the unexpired term by the remaining directors.

A failure to elect directors on the date above specified shall not dissolve the corporation, nor impair its corporate existence, but the directors then in office shall remain in office until their successors shall have been duly elected and qualified. Any director shall have the right to be represented at any meeting of the board of this corporation, by an attorney holding said director's written proxy.

The board of directors shall at its first meeting and annually thereafter, elect from among its number a president, a vice-president and a treasurer. The board of directors shall also elect a secretary, who may or may not be a stockholder. The office of secretary and treasurer may be filled by one and the same person at the discretion of the board.

The board of directors from time to time may name and appoint all such other officers and agents as it may deem necessary for the purpose and business of this corporation. The said board shall have power to fix and define the duties of every officer and employee, and all officers and employees shall hold office and employment at the pleasure of the board. The board may make and establish, as well as alter and amend, all such by-laws, rules and regulations necessary and proper in its judgment for the conduct and management of the business and affairs of such corporation.

The board of directors shall have full power and authority to sell, convey, mortgage, pledge, lease and purchase real [illegible] personal property, to borrow money, [illegible] notes and bonds, lend money, make [illegible] tracts, and sign and cause to be signed [illegible] necessary acts, deeds, etc., to take [illegible] proceedings in the name of and on [illegible] the corporation and generally to do [illegible] all things reasonable, convenient and [illegible] sary for the proper carrying on of [illegible] ness and affairs of this corporation.

The board of directors may issue [illegible] shares of stock for cash or the same [illegible] be issued for property actually received [illegible] or services actually rendered unto [illegible] corporation, and the said stock shall [illegible] any time be issued for less than par.

All transfers of stock shall be [illegible] the books of the company, and [illegible] rules and regulations as the board [illegible] tors may prescribe.

Article VII.—The following shall [illegible] tute the first board of directors: H. [illegible] Benners, 69 Neron Place, New Orleans; [illegible] R. Bruce Brough, Lone Oaks Farm, San [illegible] tonio, Texas; Gabe S. Wegener, [illegible] Ave., Chicago, Illinois; James L. [illegible] 2300 Division St., St. Louis, Mo.

And shall hold office until the [illegible] Monday in February, 1918, or until [illegible] successors are elected and qualified