CHARTERS.

AMENDMENT OF CHARTER

OF FAIRLEY PINE PRODUCTS CO., Inc.,

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

Be it known, that on this the 24th day of the month of August, in the year of our Lord nineteen hundred and seventeen and of the Independence of the United States of America the one hundred and forty-second, before me, Wear F. Milling, a Notary Public, duly commissioned and qualified within and for the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Messrs. T. J. Fairley and E. A. Staman, residents of the City of New Orleans, State of Louisiana, of full age, herein appearing and acting for and on behalf of Fairley Pine Products Co., Inc., (now Southern Pine Products Co., Inc.), a Louisiana corporation, domiciled in the City of New Orleans, organized by act before the undersigned Notary on the 16th day of April, 1917, and pursuant to a resolution passed at a stockholders' meeting convened on the 22nd day of August, 1917, a certified copy of the minutes of which meeting is hereto annexed as part hereof, who declared that at a general meeting of the stockholders of said corporation convened on the 22nd day of August, 1917, which had been convened for the especial purpose and which was attended in person by every stockholder of the Company, the following amendments to the charter of said corporation were adopted, to-wit:

Article I was amended to read as follows:

Article I.—The name and title of this corporation shall be "Southern Pine Products Co., Inc." and under and by said name, unless sooner dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine years from and after the date of this act. It may have, hold, receive, borrow, loan, exchange, acquire by grant, gift or purchase devise of bequest sell, alienate, dispose of, convey, lease, pledge, pawn, hypothecate encumber of mortgage property of any kind, whether real, personal or mixed, corporeal or incorporeal, movable or immovable, all subject to such limitations as may be prescribed by law. It may make, issue and endorse bonds or notes and other evidences of debt. It may accept mortgages, pledges or other forms of security for money loaned or other debts. It may contract, sue and be sued, plead or be impleaded by its corporate name in any court of competent jurisdiction. It may make, adopt and use a common seal and alter the same at pleasure. It may hold stock in other corporations, and its capital stock may be issued for capital stock in other corporations. It may name, appoint and employ such managers, directors, officers, agents and other employes as its business and convenience may require, and may fix their compensation, having due regard to the nature, character and value of their services. It may make and establish by-laws, rules and regulations not inconsistent with this charter or any existing law, fixing or altering the management of its property, the regulation and government of its affairs, and the manner of the certification and registration of its stock. It may wind up and dissolve itself, or be wound up and dissolved in the manner prescribed by law. It may conduct business in this State, other States, the Federal Districts, the territories and possessions of the United States, and any foreign country. It shall have the power to invest its Board of Directors with all of its corporate powers, subject to such restrictions as may be named in this charter. And it generally shall possess all the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to possess under the Constitution and laws of this State, and particularly under Act No. 267 of the Acts of the General Assembly of the State of Louisiana for the year 1914."

Article IV was amended to read as follows:

Article IV.—The authorized capital stock of this corporation is hereby declared to be the sum of Five Hundred Thousand Dollars ($500,000.00), which capital stock may be increased in the manner provided by law, to the sum of One Million Dollars ($1,000,000.00). The presently authorized capital stock of this corporation shall be represented by five thousand (5,000) shares of the par value of One Hundred Dollars ($100.00) each. The said capital stock shall be represented by certificates and shall be personal property, and shall be fully paid and non-assessable when issued. No transfer of said capital stock shall be binding upon this corporation unless made in accordance with its charter and by-laws and recorded on the books thereof.

Article V was amended to read as follows:

Article V.—The capital stock of this corporation shall be fully paid and non-assessable when issued and shall be paid for in cash at such times, in such amount and after such notice to the subscribers as may be fixed by the Board of Directors; except that, whereas, T. J. Fairley of Hattiesburg, Mississippi, has invented a certain new and useful improvement in the process of extracting rosin, turpentine pine oil and other products from wood for which he has made application for letters patent of the United States this corporation, in payment of the subscription to two thousand, nine hundred and ninety-eight (2,998) shares of its capital stock, may receive and take title to the full and exclusive right to the said invention as fully set forth and described in the specifications prepared and executed by the said T. J. Fairley on the day of September, 1915, and filed with the United States Patent Office at Washington, D. C., on the 24th day of September, 1915, under the serial No. 52397, preparatory to obtaining letters patent of the United States under said application, with the understanding that the letters patent to be issued under said application shall vest the exclusive right of said invention and said letters patent in this corporation, which invention and the rights therein have been appraised by the parties hereinafter named as the first Board of Directors of this corporation as having a value of at least Three Hundred Thousand Dollars ($300,000.00). And whereas, the said T. J. Fairley has invented certain other new and useful improvements in the process of extraction, for which he has made application for letters patent from the United States, this corporation, in payment of the subscription to two thousand ($2,000) shares of its capital stock, may receive and take title to.

(a) The full and exclusive right to the said invention as fully set forth and described in the specifications prepared and executed by the said T. J. Fairley on or about the 14th day of July, 1917, and filed with the United States Patent Office at Washington, D. C., on the 14th day of July, 1917, under the serial No. 180,506, preparatory to obtaining letters patent of the United States under said application, with the understanding that the letters patent to be issued under said application shall vest the exclusive right of said invention and said letters patent in this corporation, and

(b) To all of the said Fairley's right, title and interest in and to any additions or improvements that he might discover or invent pertaining to the processes mentioned in his applications for patent in the United States Patent Office bearing respectively serial Nos. 52,397 and 180,506, or pertaining in any way to any similar process, which invention and which rights have been appraised by the Board of Directors of this corporation as having a value of at least Two Hundred Thousand Dollars ($200,000.00).

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

And the said appearers having requested me, Notary, to put the said amendments in authentic form, I do, by these presents, receive said amendments in the form of this public act, to the end that said amendments may be promulgated and recorded and thus be read into the original charter passed before me, Notary Public, on the 16th day of April, 1917.

Thus done and passed, in my office at the City of New Orleans, on the day and date herein first above written, in the presence of I. R. Saal and E. L. Szabary, competent witnesses, who hereunto sign their names with said apeparers and me, Notary, after due reading of the whole.

Witnesses: I. R. Saal, E. L. Szabary

(Original Signed) T. J. Fairley, E. A. Staman.

W. F. MILLING, Notary Public.

Recorded in M. O. B. 1212, folio 394, on August 24, 1917.

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

New Orleans, La., August 27, 1917.

W. F. MILLING, Notary Public.

Aug. 30-Sept. 6-13-20-27-Oct. 4.

CHARTER

OF ANDERSON & JACKSON, INC.,

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

Be it known, that on this 22nd day of August, in the year of our Lord one thousand nine hundred and seventeen, before me, Purnell Mitchell Milner, a Notary Public, in and for the State of Louisiana, Parish of Orleans aforesaid duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, 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 and particularly Act 267 of the General Assembly of the State of Louisiana for the year 1914 they have mutually agreed and contracted, and by these presents do agree and contract, and bind and oblige themselves, their heirs and assigns, and all persons who may hereafter become associated with them herein, to form a corporation under the name and for the objects and purposes and under the terms and stipulations and provisions contained in the following articles, to wit:

(a) The name of this corporation shall be "Anderson & Jackson, Inc."

(b) 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, as follows: To carry on a general exporting and importing business in grain and all of its products; to buy and sell said products, and all other kinds of merchandise whatsoever, either for its own account, or on commission; to act as agent in the handling of said products and for the consignment of vessels; to operate a public warehouse or elevator, and generally to do and perform all acts incidental or germane to the objects and purposes herein declared.

(c) The Capital Stock of this corporation shall be Fifty Thousand Dolalrs, ($50,000.00).

(d) The Capital Stock of this corporation may be increased to One Hundred Thousand Dollars, ($100,000.00).

(e) The Capital Stock, as presently constituted, shall consist of Five Hundred shares (500) of the par value of One Hundred Dollars ($100.00) a share.

(f) The domicile of this corporation shall be in the city of New Orleans, State of Louisiana, where all meetings of stockholders and directors must be held, provided but with the written consent of all Directors, valid meetings of Directors may be held outside of the State or within the State elsewhere than at its domicile.

Service of all legal process shall be made upon the President of this corporation or, in his absence, on the Secretary-Treasurer.

(g) This corporation shall exist and enjoy succession for the full term and period of ninety-nine years from the date hereof.

(h) The business and affairs and corporate powers of this corporation shall be conducted by three Directors elected by and from the stockholders annually, on the first Monday of July of each year, unless such day be a holiday, in which event said election shall take place on the next succeeding day which is not a holiday.

The Board of Directors shall be composed of the following name persons, who shall serve until the first Monday of July, 1918, or until their successors are elected: G. W. Anderson, 553 Broadway, New Orleans, Louisiana; Stonewall Jackson, 1515 State Street, New Orleans, Louisiana; N. V. Bertel, 5926 Constance Street, New Orleans, Louisiana; with G. W. Anderson, 553 Broadway Street, as President, and Stonewall Jackson, 1515 State Street as Secretary-Treasurer.

(i) This Article of incorporation bears the names and post office adress of the subscribers to same and a statement of the number of shares which each agrees to take.

(j) This corporation shall have all the powers enumerated in Section 7 of Act 267 of the General Assembly of the State of Louisiana for the year 1914.

(k) This act of incorporation may be amended, and the corporation dissolved, and its affairs liquidated, as provided for in Act 267 of the General Assembly of the State of Louisiana for the year 1914.

Thus done and passed, in my office, in New Orleans, Louisiana, on the date and in the month and year herein first above written in the presence of R. F. Schneider and H. L. Daunoy, competent witnesses, residing in this city, who have hereunto signed their names with appearers and me, Notary, after reading of the whole.

(Original Signed): G. W. Anderson, 553 Broadway Street, 200 shares; S. Jackson, 1515 State Street, 200 shares; N. V. Bertel, 5926 Constance Street, 1 share.

Witnesses: R. F. Schneider, H. L. Daunoy.

PURNELL M. MILNER, Not. Pub.

I, the undersigned, Deputy Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of "Anderson & Jackson Inc." was this day duly recorded in my office in Book 1212 folia 383.

New Orleans, La., August 22, 1917.

EMILE J. LEONARD, Dy. R.

State of Louisiana, Parish of Orleans.

I, Purnell Mitchell Milner, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, therein residing, hereby certify that the above and foregoing is a true and correct copy of the foregoing act of incorporation of "Anderson & Jackson, Inc.," as also of the certificate of the Recorder of Mortgages thereto appended, on file and of record in my Notarial Office.

In faith whereof, I have hereunto set my hand and seal at New Orleans Louisiana, this 22nd day of August, A. D., 1917.

PURNELL M. MILNER, Not. Pub.

Aug 30 Sept 6-13-20-27 Oct 4.

CHARTER

OF SCHILLINGER BUILDING CO., INC.

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

Be it known, that on this 28th day of the month of August, in the year nineteen hundred and seventeen, before me, Lawrence M. Janin, a notary public, duly commissioned and sworn, in and for the parish of Orleans, City of New Orleans, therein residing, personally appeared the persons whose names are hereunto subscribed, who declared that availing themselves of the provisions of the laws of this State relative to the organization of corporations, and more particularly Act 267 of the General Assembly of this State, appoved July 9, 1914, they have covenanted and agreed and do by these presents covenant and agree, bind, form and constitute themselves as well as such persons who may hereafter join with, or become associated with them into a corporation and body politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

Articlee I.—The name and style of this corporation shall be: "Schillinger Building Company, Inc.," and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations; it shall exist for a period of ninety-nine (99) years from this day, and shall have 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, convey, mortgage, hypothecate or pledge property, both real and personal; to issue bonds, notes and other obligations or evidence of debt or negotiable instruments; to have and employ such managers, directors, officers, agents and other employees as the interest and convenience of said corporation may require or demand; to make and establish such by-laws, rules and regulations for the corporate management, as it may deem necessary and expedient.

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 on the president; in his absence on the vice-president and in the absence of both on the secretary.

Article III.—The objects and purposes for which this corporation is formed are hereby declared to be: To engage generally in the construction and general contracting business and for the erection of buildings and improvements on real estate and to do a geneeral contracting business and carry on any other business or enterprise which may be germane or incidental to or connected with the construction and erection of buildings.

Article IV.—The capital stock of this corporation is fixed at the sum of five thousand dollars, divided into 50 shares of the par value of one hundred dollars ($100.00) each. All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the corporation unless made upon its books, and all certificates of stock shall be signed by such officers as may be designated by the board of directors.

This corporation shall have the right to increase its capital stock up to the further sum of twenty-five thousand dollars, to be divided into shares of one hundred dollars each, provided said increase in the capital stock shall be authorized by the stockholders at a meeting to be held pursuant to the provisions of Article V of this charter.

Article V.—All the corporate powers of this corporation shall be vested in, and the management and control of its affairs shall be exercised by a board of directors composed of three stockholders. The directors shall be elected annually by ballot by the stockholders on the first Monday of January in each year. Each stockholder shall be entitled in person or by proxy to vote for every share owned by him under such rules and regulations as may be determined by the board of directors after fifteen (15) days notice by mail of said election shall have been sent to each stockholder at his last known address. The directors thus elected shall continue in office for one year until their successors shall have been duly elected and qualified. No failure to elect shall be regarded as a forfeiture of the charter. The board of directors shall name out of its number a president, vice-president and secretary, who may also be treasurer. Any director or officer shall have the right to appoint in writing another director or stockholder to act as his proxy and in his stead at any and all meeetings of the board of directors.

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

Article VII.—This act of incorporation may be changed, modified or altered or this corporation may be dissolved with the assent of the stockholders owning 2/3 of all the stock of the corporation at a meeting convened for this purpose, after at least ten days written notice of such meeting has been given through mail to each stockholder at his last known place of residence. In case of dissolution by the expiration of its charter, or otherwise the stockholders shall elect three liquidators to liquidate and settle the business and affairs of the company. The said liquidators shall have full power to sell all property or rights belonging to the company, dividing the remaining property and money, if any, among its stockholders.

Article VIII.—Five thousand dollars ($5,000.00), has been subscribed to the capital stock of this corporation as follows: Herman Schillinger, Jr., 2315 Felicity St., City, 48 shares; Frank Roig, 2018 Prieur St., City, one (1) share, William A. McGilvray, 2024 St. Ann St., City, one (1) share.

Article IX.—Until the election to be held on the second Monday of January, 1918, the following shall constitute the first board of directors, namely: Herman Schillinger, Jr., President; William A. McGilvray, Vice-President; Frank Roig, Secretary-Treasurer.

Thus done and signed in my office on the day, month and year herein first above written, in the presence of George F. Herber, and Stirling Parkerson, competent witnesses, who have signed with the parties and me, notary, after due reading of the whole.

(Original Signed): H. Schillinger, 2315 Felicity St., forty-eight (48) shares; F. Roig, 2018 Prieur St., one (1) share; Wm. A. McGilvray, 2024 St. Ann St., one (1) share.

Witnesses: Stirling Parkerson, Geo. F. Herber.

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 Schillinger Building Co., Inc., was this day recorded in my office, in Book 1212 folio 404.

New Orleans, La., August 28, 1917.

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

A true copy.

LAWRENCE M. JANIN, Notary Public.

Aug 30 Sept 6 13 20 27 Oct 4

AMENDMENT TO CHARTER

EXPORT LUMBER COMPANY, LTD.

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

Be it known, that on this 21st day of the month of August, 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, John Marshall Quintero, 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 J. L. Dantzler, of this City, and H. F. Smith, also of this City respectively, President and Secretary of the Standard Export Lumber Company, Ltd., a corporation created under the laws of the State of Louisiana, domiciled in the City of New Orleans, incorporated by act passed before Frederick Charles Marx, a Notary Public, on the 10th day of February, 1906, recorded in the office of the Recorder of Mortgages for the Parish of Orleans, in Book 842, Folio 412, and herein acting in their said capacities and on behalf of said corporation, by virtue of the authority conferred in them by the stockholders of said Company, on the 17th day of August, 1917, as will more fully appear by a certified copy of the resolution adopted at the meeting of said stockholders and annexed hereto.

Which said appearers declared, acting in their said capacities, that a general called meeting of the stockholders of the Standard Export Lumber Company, Ltd., was convened and held at the office of said Company, in this City, on the 17th day of August, 1917, for the purpose of making certain changes or amendments in and to the aforesaid act of incorporation of said company passed before the said Notary, Frederic Charles Marx, on the 10th day of February, 1906, due publication and written notice of the said meeting having been given to all of the stockholders of said corporation, more than two-thirds of all stockholders being present or represented at said meeting, and that it was decided by the unanimous vote of the stockholders present or represented at said meeting that the capital stock of said corporation should be increased to Two Hundred Thousand Dollars ($200,000.00) and that Article III of the charter of the said corporation be changed as hereinafter set forth and that Article V of the charter of said corporation be likewise amended and changed so as to read as hereinafter set forth, all as more fully appears by a copy of said resolution annexed hereto and made part hereof.

Article III.—The capital stock of this corporation is hereby fixed at the sum of Two Hundred Thousand Dollars ($200,000.00) which shall be represented by two thousand (2,000) shares of the par value of One Hundred Dollars ($100.00) each; and shall be transferable only on the books of the company upon the surrender or proof of loss or destruction of the outstanding certificates.

Article V.—This act of incorporation may be amended or modified by vote of the majority of the capital stock at any meeting held not less than thirty days after notice of said meeting shall have been mailed, or the corporation may be dissolved by a vote of three fourths of the capital stock present or represented by proxy at a general meeting of the stockholders convened for that purpose thirty days after notice shall have been mailed to the stockholders.

And the said appearers moreover declared that, in consideration of the foregoing and pursuant to the authority in them vested by the stockholders of said Company, they do, hereby formally declare, public and make known, that, in the manner prescribed by law and agreeably to the provisions of said charter, the aforesaid Articles III and V of the charter or act of incorporation of said Standard Export Lumber Company, Ltd., passed before Frederic Charles Marx, Notary Public, on the 10th day of February, 1906, have been changed, altered and amended, as hereinabove set forth and written, and they do hereby direct and require that the above stated changes and amendments may hereafter, and at all times, be as hereinabove set forth, as regards all persons that now or may hereafter be stockholders of the aforesaid Company.

Thus done and passed, in my office at the City of New Orleans, on the day, month and year herein first above written, in the presence of Messrs. August H. Ritter and William C. McLeod, competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

Witnesses: William C. McLeod, A. H. Ritter.

(Original Signed) J. L. Dantzler, President. H. F. Smith, Secretary.

J. M. QUINTERO, 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 amendment to act of incorporation of Standard Export Lumber Company, Ltd, was this day duly recorded in my office, in Book 1212, Folio——.

New Orleans, August 22nd, 1917.

(Signed).

EMILE J. LEONARD, Dy. R..

(A true copy).

J. M. QUINTERO, Notary Public

Aug 23-30 Sept 6-13-20-27.

AMENDMENT TO THE CHARTER

OF SAMUEL & DE LATOUR, INC.

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

Be it known, that on this 16th day of the month of August, 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, John Marshall Quintero, 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 Jasepn Samuel, of this City, President, and Samuel Goldman, also of this City, Secretary-Treasurer, of Samuel & de Latour, Inc., a corporation created under the laws of the State of Louisiana, domiciled in the City of New Orleans, incorporated under act passed before the undersigned Notary on the 4th day of August, 1916, of record in the office of the Recorder of Mortgages for the Parish of Orleans, in Book 1201, Folio 68, and herein acting in their said capacities, and on behalf of said corporation, by virtue of the authority conferred in them by the stockholders of said Company, on the 13th day of August, 1917, as will more fully appear by a certified copy of the resolution adopted at the meeting of the said stockholders and annexed hereto, which said appearers declared, acting in their said capacities, that an annual meeting of the stockholders of Samuel & de Latour, Inc., was convened and held at the office of said Company, in this City, on the 13th day of January, 1917, for the purpose of making certain changes or amendments in and to the aforesaid act of incorporation of said Company passed before the undersigned Notary, on the 4th day of August, 1916, recorded in the Mortgage Office, Book 1201, Folio 68 due publication and written notice of said meeting having been waived at said meeting, the holders of all the capital stock of said Company being present, and that it was decided by the unanimous assent of the stockholders present at said meeting, that the following changes or amendments should be made in and to the aforesaid charter or act of incorporation of said Samuel & de Latour, Inc., Article I thereof being changed and made to read as follows:

Article I.—The name and title of the said coporation shall be Jos. Samuel Co., Inc., and under its said corporate name, it shall have and enjoy succession for the full term and period of ninety-nine years from and after the date hereof, and shall have power and authority to contract sue and be sued; to accept and receive mortgages pledges or other hypothecations; to make and use a corporate seal and the same to break and alter at pleasure; to purchase receive lease, hold, or otherwise acquire and convey, as well as mortgage and hypothecate, under its corporate name, property, both real and personal or mixed; to name and appoint such managers and directors, officers and agents, and establish branch offices at its domicile, or elsewhere, as the interests and convenience of said corporation may require, and to make and establish, as well as to alter and amend, at pleasure, such by-laws, rules and regulations for the proper management and regulations of the affairs of said corporation as may be necessary and proper.

And the said appearers moreover declared that, in consideration of the foregoing and pursuant to the authority in them vested by the stockholders of said Company, they do, hereby formally declare, publish and make known, that, in the manner prescribed by law and agreeably to the provisions of said charter and its amendment, the aforesaid Article I of the charter or act of incorporation of said Samuel & de Latour, Inc., passed before the undersigned Notary, on the 4th day of August, 1916 has been changed, altered and amended as hereinabove set forth and written, and they do hereby direct and require that the above stated changes and amendments in and to Article I of the charter, or act of incorporation, of the aforesaid Company, be recorded and published in the manner prescribed by law, to the end that the said changes and amendments may hereafter set forth, as regards all persons that are now or may hereafter be stockholders of the aforesaid Company.

Thus done and passed, in my office, at the City of New Orleans, on the day, month and year herein first above written, in the presence of Messrs. August H. Ritter and Benjamin Morasca, competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

(Original Signed) Jos. Samuel, President. Sam Goldman, Secty-Treas.

A. H. Ritter.

Benjamin Morasca.

J. M. QUINTERO, 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 act of incorporation of Sampel & de Latour, Inc., was this day duly recorded in my office, in Book 1212, Folio 369.

New Orleans, August 17th, 1917.

EMILE J. LEONARD, Dy. R

A true copy.

J. M. QUINTERO, Not. Pub.

Aug 23-30 Sept. 6-13-20-27.

CHARTER

OF LIBERTY BOX FACTORY, INC.,

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

Be it known, that on this 24th day of the month of August in the year of our Lord one thousand nine hundred and seventeen, before me, George Janvier, a Notary Public, duly commissioned and qualified, in and for this City and Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

The several persons who 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 all such persons as may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

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

Article II.—The domicile of said corporation shall be in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served under the laws of the State of Louisiana.

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

To buy, construct, lease and operate box factories, planing mills, lath and shingle mills; to buy, lease or operate timber lands and acquire, lease and hold other lands for the use of saw mills, planing mills, shingle and lath mills and box factories, to construct, acquire, lease and use railways, tramways, canals and rights of way for the transportation of timber, lumber and other products for the use of its mills or for other purposes; to buy and sell timber rights on land, to buy and sell timber, logs, lumber, shingles or other timber products; to manufacture, purchase or otherwise acquire as well packing cases, boxes and other similar articles; to lease, purchase, or otherwise acquire real estate for the carrying on of its business; to acquire, lease, charter and operate barges, steamboats and other water craft for the transportation of logs, lumber, shingles, boxes, packing cases, timber and other timber products; to execute bonds or mortgages in the fullfillment of contracts or in the performance of its business; and to do any and all acts incident to or growing out of the carrying out of any and all the objects and purposes herein above enumerated.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of Sixteen Thousand Dollars ($16,000.00), divided into and represented by One Hundred and Sixty (160) shares of stock of the par value of One Hundred Dollars ($100.00) each. Said stock shall be paid for in cash or in such installments and at such timee and after such notice to subscribers as the Board of Directors may fix, or same may be issued at not less than par for labor done or services performed for said corporation or for property or rights actually received by said corporation.

Eight Thousand Dollars ($8,000.00) of the capital stock has been subscribed to the corporation at the time of passing this act of corporation and this corporation will become a going concern and shall be authorized to commence business when and as soon as Four Thousand Dollars ($4,000.00) of its capital stock shall have been paid for.

All transfers of shares of the capital stock of this corporation shall be made and entered on the stock book of the corporation and no transfers shall be in any maner binding on this corporation unless so entered.

Article V.—The capital stock of this corporation may be increased to the sum of One Hundred Thousand Dollars ($100,000.00) by a vote of two-thirds of all of the stock, at a meeting called for that purpose.

Article VI.—All the corporate powers of this corporation shall be vested in and exercised by a board of directors, composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of business. Said directors shall be elected at a general meeting of the stockholders of this corporation, to be held on the second Tuesday in August in each yeear, unless said day shall be a legal holiday, in which event, said election shall be held on the next succeeding business day. Notice of said election shall be given to each stockholder in writing by letter addressed and mailed to his last known residence at least fifteen days before such meeting.

The Board of Directors shall at its first meeting elect from among its members a President, a Vice President and a Secretary-Treasurer.

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

The first election for Directors shall be held at the annual meeting of the corporation on the second Tuesday in August, 1918, until which time or until their successors shall have been duly elected and qualified, the following shall constitute the first board of directors:

John Bonura, who shall be President; Stephen Vaccaro, who shall be Vice President; and Ralph Seghers, who shall be Secretary-Treasurer.

The failure for any cause to elect Directors on the day stipulated shall not dissolve this corporation, but the officers and directors then in office shall hold over until their successors shall have been duly qualified. In the event of any failure to hold the election on the date stipulated, the President of the corporation and in his absence the Vice-President, shall immediately thereafter call a new election to be held after notice, as hereinabove provided, shall have been given to each stockholder. At all elections and meetings of stockholders of this corporation, each stockholder shall be entitled to one vote for each share of stock registered in his name and may vote in person or by proxy. All elections shall be by ballot.

Article VII.—This act of incorporation may be changed, modified or amended, or the capital stock increased or decreased, by and with the consent of two-thirds of all the stock.

A change in the objects and purpose may may be made only by a vote of all of the stock thereto issued and an increase of the sum to which the capital may be increased, may be made by three-fourths of all the outstanding stock.

This corporation may be dissolved by a vote of two-thirds of all the stockholders at a called meeting called for that purpose.

Notice of all meetings referred to in this article shall be given in the same manner as provided for notices of election in Article VI of this charter.

In case of dissolution or termination of this charter, either by limitation or otherwise, its agairs shall be liquidated by three liquidators selected by the stockholders at a general meeting held as hereinabove provided for. Said commissioners shall remain in office until the affairs of the corporation shall have been fully liquidated and in case of death, resignation or incapacity of one or more of said liquidators, the survivor or survivors shall continue to act.

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

Article IX.—In order that this charter may also serve as the original subscription list, the subscribers hereto have written opposite their names the number of shares subscribed by them.

The original subscribers and the number of shares subscribed for by each is as follows: John Bonura, New Orleans, La. 79½ shares; Stephen Vaccaro, New Orleans, La., 79½ shares; Ralph Seghers, New Orleans, La., 1 share.

All of the above subscribers have paid for the stock subscribed for by them by delivering to the corporation the property described on the statement attached to this original act of incorporation, which property prior to said delivery was owned by the said three subscribers in indivision in the following proportions:

John Bonura, 79½-160; Stephen Vacarro, 79½-160; Ralph Seghers, 1-160.

Thus done and signed at New Orleans, this 24th day of August 1917, in the presence of Wm. C. Dufour and E. L. Clark, competent witnesses, who reside in this Parish, and who have signed these presents, together with the said appearers and me, Notary, after a reading of the whole.

Witnesses: E. L. Clark, Wm. C. Dufour.

(Original Signed) John Bonura, 79½ shares; Stephen Vaccaro, 79½ shares; Ralph Seghers, 1 share.

(Seal) GEORGE JANVIER, Not Pb.

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 Liberty Box Factory, Inc., was this day duly recorded in my office, in Book 1212, Folio 389.

New Orleans, August 24th, 1917.

(Signed) EMILE LEONARD, Dy. R.

I hereby certify the above and foregoing to be a true and correct copy of the original Act of Incorporation of Liberty Box Factory, Inc., together with a copy of the certificate of recordation of the Recorder of Mortgages for the parish of Orleans.

In faith whereof, witness my hand and seal this 24th day of August 1917.

GEORGE JANVIER, Not. Pub.

Aug 30 Sept 6 13 20 27 Oct 4

AMENDMENT OF CHARTER OF

J. ARON & COMPANY, INC.

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

Be it known, that on the 4th day of August, 1917, before me, the undersigned 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:

Mr. Moses H. Badt, of New Orleans, Louisiana, Secretary-Treasurer of J. Aron & Company, Inc., a corporation organized under the laws of this State, by notarial act passed before Percy S. Benedict, a notary public, for said Parish of Orleans, on January 1, 1915, recorded in Mortgage Office in this Parish in Book 1127, Folio 719, who declared that at a meeting of the stockholders of said J. Aron & Company, Inc., held at its office in this city on June 27, 1917, at which all the stockholders were present or represented, and of which due and legal notice had been given to all said stockholders in writing, and also published in the New Orleans Item, a daily newspaper published in this city, for ten days prior to said meeting in accordance with Article 6 of the Charter.

Paragraph 3 of Article 5 of the Charter of said Corporation was amended, so as to read as follows, to-wit:

Article 5.—3. "The Board of Directors shall have the power to make all by-laws, rules and regulations necessary for the conduct of the business affairs of said corporation; and shall elect from their number a president, one or more vice-presidents, a secretary-treasurer, and such other officers as the board of directors shall from time to time deem advisable, with full power and authority in said board to prescribe the duties and authority of said officers. Said secretary-treasurer shall give such bond and security as the board of directors may require. The board may at any time divide the office of secretary-treasurer and in such event, the secretary need not be a member of the board."

Said appearer declared that said amendment was unanimously adopted by all of the capital stock of said Company, all of which was present or represented at said meeting, and that it was further unanimously resolved that the vice-president or the secretary-treasurer of said Corporation should appear before a notary public, and make an authentic act of said amendment of the Charter, and cause the same to be properly recorded and published as set forth in certified copy of said resolutions hereto annexed.

The said appearer does hereby appear before me, the undersigned notary public, in order to make said authentic act of said amendment, and to properly record and publish the same according to law and hereby declares that said charter has been amended as hereinabove set forth.

Thus done and passed before me in the presence of the two undersigned witnesses of lawful age, residing in this city, who together with said appearer and me notary, have signed this act on the day and date first hereinabove written.

(Signed): Moses H. Badt, Secretary-Treasurer.

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

(Signed) CHARLES ROSEN,

(SEAL) Notary Public.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing amendment to act of Incorporation of J. Aron & Company, Inc., was this day duly recorded in my office, in book 1212, folio ——.

New Orleans, La., August 6, 1917.

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

A true copy.

CHARLES ROSEN, Notary Public.

Aug 9 16 23 30 Sept 6 13

We Will Put Your Teeth In Good Condition.

No matter what the requirements may be—from the painless extraction of a tooth to a full set of teeth. Our Bridge work is perfect. Our "Never-Fall" Plates are guaranteed to fit and they last a lifetime. All work done by the best dental experts in the land—matured, experienced men—not students. Our prices are lower than any other dentist when you consider that we use only the very best material that money can buy.

OPEN NIGHTS AND SUNDAYS

OUR PRICES

The Never-Fall Plate, guaranteed to fit, from	$4
22-k. Gold Crown and Bridge Work (per tooth) from	$3
Best Gold Fillings, best material, from	$1
Alloy or Silver Fillings, best workmanship, from	50c
Extracting Painless, Free when we make plate	50c
Gold Inlays and Gold Fillings	$1.00 up
We make plates from	$4.00 up

Orleans Dental Co.

918 CANAL STREET.

WHEN SCHOOL OPENS,—

the children will do better "home-work" by electric light.

IT IS ALSO CHEAPER.

SOUTH NEW ORLEANS LIGHT & TRACTION CO.

222 Elmira Ave., Algiers, La. Phone Algs. 151

If you are a candidate for any position in business, you will find a course at Soule College that will greatly advance your chances for success.

Soule College has no Solicitors. The Solicitors of other Schools cannot give you reliable information on Soule College.

Moderate Monthly Rates. Superior Business, Shorth