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CHARTERS.

AMENDMENT OF CHARTER
OF LEVERT-MORVANT PLANTING CO.

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 October, in the year nineteen hundred and seventeen, before me, Henry G. Bloch, notary public, duly commissioned and sworn, in and for the Parish of Orleans, City of New Orleans, therein residing, personally came and appeared John B. Levert, and Herman G. von Borries, both of age and residents of the city of New Orleans, chairman and secretary respectively of a meeting of the stockholders of the Levert-Morvant Planting Co., held October 11th, 1917, herein acting as a committee appointed at said meeting of the stockholders, to appear before a notary and put the amendment to the charter of the Levert-Morvant Planting Co., adopted at said meeting of the stockholders in the form required by law

And the said appearers declared that whereas, the Levert-Morvant Planting Co., a corporation organized under the laws of this State, domiciled in the city of New Orleans, State of Louisiana, by act passed before Frederick C. Marx, Notary Public, on March 6th, 1907, held a meeting of the stockholders of said corporation on the 11th day of October 1917, that 1428 12-14ths shares of capital stock were present either in person or by proxy, out of a total of stock issued and outstanding of 2000 shares; that it was resolved to amend Article V of the charter so as to increase the number of members of the Board of Directors from six (6) to seven (7).

The said appearers further declared that said amendment of article 5 of said charter was made and adopted by a vote of all stock present, which was 1428 12-14ths, as will appear from the annexed certified extracts from the minutes of said corporation, setting forth the proceedings had and the actions taken at said meeting.

And the said appearer further declared, as will appear from the annexed certified extracts from the minutes of said corporation, Article 5 of the charter of the Levert-Morvant Planting Company was amended so as to read as follows:

"Article V.—All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors composed of seven (7) shareholders to be elected annually on the Second Monday of April, in each year, the first election to be held in the year 1908. All such elections shall be conducted under such rules and regulations as the Board of Directors may prescribe, of which election ten days' prior notice shall have been given in writing by the Secretary unto each shareholder by mailing the same to his last known address or place of business. Each shareholder will be entitled to cast one vote, either in person or by proxy, on each share of stock held and a majority of the votes cast shall elect.

The Directors thus elected shall serve and continue in office until their successors shall have been duly elected and qualified. A failure to hold the meeting on the date above specified shall not dissolve the corporation, but the then directors and officers shall continue to hold their offices until their successors shall have been elected and qualified.

Vacancies occurring in said Board of Directors from any cause shall be filled by the remaining Directors. Three Directors shall constitute a quorum for the transaction of any business. The said Board of Directors shall make all by-laws, rules and regulations for the proper government of the business and affairs of the corporation, and alter, amend and change the same at pleasure. They shall have power to buy, sell, mortgage, pledge and lease any and all property, real, personal or mixed, corporeal or incorporeal whenever in their judgment they may deem such acts necessary and proper, to issue bonds and obligations and to assume the same, to make all contracts, leases and agreements as may be necessary.

The officers of this corporation shall be a President, a Vice-President, a Treasurer and a Secretary, all of whom shall be elected by the Board of Directors, at its first meeting after its own election. The Secretary need not be a shareholder or director. The Board of Directors shall have the power to elect any one person to fill any two of the above named offices, if it so desires.

The following named persons, to-wit: John B. Levert, Dr. Alfred J. Kearny, John B. Levert, Jr., Emile U. Morvant, Henry C. Morvant and Walter Morvant, with Emile U. Morvant as President, John B. Levert as Vice-President and as Treasurer and John B. Levert, Jr., as Secretary, shall be and are hereby constituted the first Board of Directors, and shall hold their offices until the Second Monday in April, 1908, and until their successors are duly elected and qualified. The salaries of all officers and employees shall be fixed and changed by a vote of four-fifths of the Board of Directors.

Thus done and passed in my office in the City of New Orleans, on the day, month and year herein first above written, and in the presence of Gertrude Cowan and May Lorio, competent witnesses, who have signed with said appearers and me, notary, after reading of the whole.

(Signed) J. B. Levert, H. G. von Borries.
Witnesses: Gertrude Cowan, May Lorio.
HENRY G BLOCH, Notary Public.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of amendment of incorporation of the Levert-Morvan Planting Co. was this day duly recorded in Book 1212, folio ——.

New Orleans, October 26, 1917.
(Signed) EMILE J. LEONARD,
Dy. Recorder.
A true copy.
HENRY G. BLOCH, Notary Public.
Nov 1 8 15 22 29 Dec 6

CHARTER
THE HARDIN BAG COMPANY, INC.

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

Be it known that on this 8th day of the month of November, A. D., 1917, before me, Edward B. Eillis, notary public, duly commissioned in and for the above named parish and state, personally came and appeared; the several persons whose names are hereunto subscribed, who, in the presence of the witnesses hereinafter named and undersigned, each and all declared: That, availing themselves of the laws of the State of Louisiana, on the subject of the incorporation of corporations, and especially of Act No. 267 of 1914, they have organized, and do by these presents organize and constitute themselves, as well as all other persons who may be hereafter become associated with them, into a corporation and body politic in law, to enjoy corporate existence during a period of ninety-nine (99) years after this date, unless sooner dissolved, and under the following stipulations which they hereby adopt as their articles of incorporation, or charter, to-wit:

Article I.—The name of this corporation shall be The Hardin Bag Company, Inc., and its domicile is hereby declared to be in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served on the president, and, in his absence, on the secretary.

Article II.—The objects and purposes of this corporation, and the nature of the business to be carried on by it, are hereby declared to be as follows:

To engage in the business of buying, selling, importing, exporting, manufacturing and dealing generally in jute, burlaps, hemp, sisal, flax, paper, wool, cotton, hair, cloth, rope, twine, bags of all kinds, and bagging, in connection with the foregoing objects, to own, lease and operate plants and manufactories, vessels, barges, docks, railroads, terminals, and warehouses; to act as agents, forwarders, brokers and commission merchants; and generally to do and perform all things incidental or necessary to the said purposes and their successful accomplishments.

Article III.The capital stock of this corporation is hereby fixed at the sum of Twenty thousand ($20,000.00) dollars, all of which shall be common stock, and which shall consist of two hundred shares of the par value of one hundred ($100) dollars per share. No stock shall be sold for less than par. No stockholder of this corporation shall sell, or offer to sell, any stock of this corporation owned by him until he shall have first offered the same to each of the other stockholders thereof, for a period of thirty (30) days, at the book value of said stock. This offer shall be made in writing to the board of directors of this corporation, who shall for the purpose, be considered the agent for the remaining stockholders, who shall have the right to purchase same at said book value in proportion to the stock owned by them.

Article IV.—All of the corporate powers of this corporation shall vest in and be exercised by a Board of Directors composed of three (3) stockholders of this corporation, to be elected at a meeting of the stockholders held for that purpose at the domicile of the company on the second Tuesday in November of each year, beginning with the second Tuesday of November 1918, notice of which meeting shall be given to each stockholder at least fifteeen (15) days prior to such meeting, either personally, or by depositing said notice in the postoffice properly addressed to the last known address of each stockholder as shown by the books of the corporation, at least fifteen (15) days before such meeting.

The first Board of Directors of this corporation is hereby declared to be composed of Harry S. Hardin, of 4442 S. Johnson St., New Orleans, La.; Julius H. Hohenstein, Savannah, Georgia; and Charles E. Novel of 222 N. Rendon St., New Orleans, La., and they shall hold office until the second Tuesday in November, 1918, or until their successors are duly elected and qualified; with H. S. Hardin as President, J. W. Hohenstein as Vice-President and C. E. Novel as Secretary-Treasurer.

The Board of Directors shall immediately after their election and qualification for office, select from among their number, a President, a Vice-President and a Secretary and a Treasurer, provided the offices of Secretary and Treasurer might be held by the same person.

At such election of directors, each stockholder shall be entitled to cast one vote for each share of stock owned by him, either in person or by written proxy, but voting shall not be cumulative.

The said Board of Directors shall have power to appoint agents and employees for this corporation, or to remove the same at pleasure, and they shall also have the power to fill any vacancies in their number, and shall make such by-laws from time to time and amend the same as they may deem expedient.

Article V.—This corporation may begin business as soon as fifty per cent (50%) of its capital stock has been subscribed for.

Article VI.—This charter may be amended, the capital stock thereof increased or decreased, or this corporation dissolved, in accordance with the provisions of Act 267, of the Legislature of the State of Louisiana for the year 1914.

Thus done and signed in my office, at New Orleans, Louisiana, in the presence of **Messrs. Francis J. Keller** and Edgar A. Gomez, competent witnesses, on the 8th day of November, 1917, after due reading of the whole, the subscribers to this corporation hereby affixing their names, the amount of the stock respectively subscribed for by them, and hereby declare this to constitute their stock subscription list.

Names of subscribers omitted.

Witnesses: F. J. Keller, E. A. Gomez.
EDWARD B. ELLIS, 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 Hardin Bag Co., Inc., was this day duly recorded in my office in Book 1212, folio 691.

New Orleans, November 9th, 1917.
(Signed) EMILff J. LEONARD, Dy. R.
I certify the above to be a true copy.
EDWARD B. ELLIS, Notary Public.
Nov 15 22 29 Dec 6 13 20

CHARTER
OF HAUSMANN, INC.

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

Be it known, That on this thirty-first day of the month of October, in the year one thousand, nine hundred and seventeen, before me, Henry P. Dart, Jr. a Notary Publiclic, duly commissioned and sworn in for the Parish of Orleans and City of New Orleans, therein residing, personally appeared, The persons whose names are hereunto subscribed, all of age and residents of the City of New Orleans, who declared that availing themselves of the provisions of the laws of this State in such cases made and provided, relating to the organization of corporations, and more particularly Act No. 267 of the General Assembly of Louisiana, approved 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 other persons as may hereafter join or become associated with them, in a corporation and body politic in law, and for the objects and purposes, and under the agreements and stipulations following, to-wit:

Article I.—The name and title of this corporation shall be Hausmann, Inc., and under its corporate name, it shall have and enjoy existence and succession for a term of seventy-five years from this date.

Article II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and all citations and legal process shall be served on the President of said corporation, or in the event of his absence or inability to act upon the Vice-President or unon the Secretary and Treasurer.

Article III.—The objects and purposes for which this corporation is established, and the business to be carried on by it are hereby declared to be take over, acquire, obtain and possess all of the business, property, assets credits, claims, rights, equities, good will, trade-marks and trade-mark rights, and all other property, rights or possessions wheresoever situate, now owned, possessed, managed, operated or controlled by the corporation of T. Hausmann & Sons, Limited, including the name of the said corporation, and the exclusive right to use the same during the existence of this corporation, and to acquire also any shares of stock or rights to or ownership in the said corporation; to develop, improve and continue the business now and heretofore conducted by the said corporation; to manufacture, buy, sell, make, export, report, trade and deal in jewelry of all kinds, including goods, wares and merchandise of all kinds, including goods, wares and merchandise of all kinds made wholly or partly of gold, silver or other metals; glass and leather ware of all kinds, novelties of all kinds, including goods, wares and merchandise of all kinds made wholly or partly of gold, silver or other metals; glass and leather ware of all kinds, novelties of all kinds, watches, watch cases and movements or parts thereof, and any and all other articles usually manufactured or sold by manufacturing and retail jewelers; to buy, sell, make, export, trade and deal in any and all kinds of cut and uncut mounted and unmounted precious stones; to buy and sell at wholesale and retail or both, all precious gems, jewels, gold and silverware, table furnishings, lamps of all kinds, household ornaments of all kinds, glass crystal ware and statuary of all kinds, articles of personal adornment of all kinds; to deal in all patents, including those taken out by others; to acquire or grant licenses with respect to patents or relating to the transfer or doing whatever else that may be thought fit; to acquire, hold, use, sell, assign, lease, mortgage or otherwise dispose of letters of patent of the United States or of any foreign country, patents, patent rights, licenses, privileges, inventions, improvements and processes, trade-marks and trade names or pending applications thereto relating to or useful in connection with any business of the corporation; to purchase or by other means acquire, and to protect and renew, whether in the United States or elsewhere any patents, patent rights, brevets of invention, licenses, protections and concssions which may appear to be advantageous or useful to the company, and to use and turn to account and manufacture under any license or privileegs with respect to same, and to spend money in experiments upon and testing and making or seeking to improve any patents, inventories or rights which the company may acquire or proposes to acquire. To purchase or otherwise acquie and hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, and bonds, debentures, or other evidences of indebtedness created by any other corporation or corporations domestic or foreign, and while the holder thereof to exercise all of the rights and privileges of ownership, including the right to vote thereon; to borrow money, and to make such promissory notes, bills of exchange, bonds, debentures and obligations and evidences of indebtedness of all kinds whether secured by mortgage, pledge or otherwise, and to secure the same by mortgage, pledge or otherwise; to conduct this business or any one or more businesses, and unlimitedly and without restriction to hold, purchase, lease, mortgage and convey real and personal property in the several States and Territories of the United States, Colonial Possessions or territorial acquisitions of the United States and in foreign countries as shall from time to time be found necessary and convenient for the purposes of the company's business. To do all, and everything necessary, suitable, convenient or proper for the accomplishment of any purposes or of the attainment of any one or more of the objects herein enumerated or incident to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or interested in any property or otherwise with all the powers now or hereafter to be conferred by the Laws of this State upon corporations organized in this State. It is the intention that the objects and powers specified and the clauses contained in this paragraph shall, except where otherwise expressed in said paragraph, be no wise limited or restricted by reference to or inference from the terms of any other clause in this or any other paragraph of this charter, but that the objects and powers specified in each of the clauses of this paragraph shall be regarded as independent objects and powers, but nothing herein set forth is to be construed to authorize the formation hereby of any United States, or State Safe Deposit or Trust Company, Banking Corporation or Savings Bank, or corporation deemed to possess any powers prohibited to corporations formed under savings bank statutory provisions for the purposes of such corporations. To loan and advance money or to give credit to such persons and on such terms as may seem expedient, and in particular customers and others having dealings with the company or having any connection with the business of the company. To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, corporation, private or public or municipal, or body politic, and with the United States Government, or any State, Territory or colonial possession thereof, or any foreign government; to manufacture, export, import, buy, sell, and generally to deal in goods, wares and merchandise of every class and description; to buy, sell, purchase, lease, or otherwise acquire and deal in all kinds of personal property which the corporation may deem necessary or convenient for the purposes of its business, and to carry on business in its own name, or as a agent or on commision, or otherwise, and generally to do any and all things pertinent or appurtenant to the rights and powers herein conferred.

This corporation shall have the right to contract, sue and be sued, and may use a corporate seal, and the same to break and alter at pleasure.

Article IV.—The capital stock of this corporation is hereby fixed at three hundred thousand dollars, divided into and represented by 3,000 shares of the par value of one hundred dollars each, which shall be paid for in cash subscribed to this corporation or by property transferred to it, or sevices actually rendered to the corporation. Such stock, when so issued, shall be fully paid and non-assessable.

The capital stock may be increased to five hundred thousand dollars, and may be issued as a dividend herein at the discretion of the Board of Directors and when the condition of the corporation permits it. The Board of Directors may also reduce the capital stock from time to time from the earnings of the corporation by calling in a proportional part of its shares, to be selected by drawing from among the stockholders recorded in such manner as may be agreed upon by the Board of Directors.

No stockholder shall sell or otherwise dispose of his stock in this corporation without first offering the same in writing to the other stockholders, who shall have ten days refusal of the same, and which stock must be sold to the highest bidder. Should said stockholders fail to avail themselves of the privileges within said period of time, the said stock may be offered and sold to any other person.

Article V.—All of the corporate powers shall be vested in and exercised by a Board of Directors to be composed of not less than three stockholders, but this number may be changed from time to time by the stockholders at a meeting duly convened.

In case of any vacancy in any directorship, through death, resignation, disqualification or other cause, the remaining directors, by the affirmative vote of a majority of the Board of Directors, may elect a successor to hold office for the unexpired portion of the term of the director, whose place shall be vacant, and until the election of a successor. Any officers or employees elected or appointed by the Board of Directors may be removed at any time by the vote of a majority of the whole of the directors.

The Board of Directors may, at its discretion, by affirmative vote of a majority of the entire Board of Directors, appo