CHARTERS.

CHARTER OF ST. CLAIR LAND COMPANY, INCORPORATED.

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

Be it known that on this twenty-seventh day of the month of February, in the year one thousand nine hundred and eighteen. Before me, John R. Upton, a Notary Public in and for this City and the Parish of Orleans, State of Louisiana, therein residing, 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, all of the full age of majority, and residents of this City of New Orleans, Louisiana, who declared to me, Notary, that availing themselves of the provisions of the laws of this State relative to the organization of corporations, and more especially of Act 267 of 1914, they have covenanted and agreed for themselves, their successors and assigns, to form themselves into a corporation and body politic, for the objects and purposes, and under the stipulations hereinafter set forth, to-wit:

Article I.—The name and title of this corporation shall be "St. Clair Land Company, Inc.," and under such title it shall have and enjoy succession and existence for a period of ninety-nine years from date hereof, unless sooner dissolved; it shall have power and authority to contract, sue and be sued; to make and use a corporate seal, the same to break and alter at pleasure; to have, hold, buy, sell, lease, mortgage, hypothecate or pledge property, real, personal or mixed, necessary, proper or incidental for the carrying on of its business; as well as to issue bonds secured by such mortgages; to make and issue notes and other certificates; to name, elect and appoint managers, directors, clerks or other employes to properly conduct its corporate business, and to make such by-laws, rules and regulations as may be necessary or found desirable for the management of the business and affairs of this corporation, and generally to do every other act, matter or thing necessary or desirable for the complete and proper carrying out of the said business.

Article II.—The domicile of this corporation shall be in the City of New Orleans, Parish of Orleans, State of Louisiana, where all citations or other legal process shall be served upon the President, or in his absence on the Vice-President, or in the absence of both upon the Secretary.

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

1st. To deal in, and to have, hold, receive, purchase, sell, lease, convey, mortgage, hypothecate and pledge property, real, personal and mixed; to acquire, hold, lease and purchase and sell any and all manner of lands, in the State of Louisiana or elsewhere; to develop and improve, as well as to transfer, convey, hypothecate, mortgage or pledge the same, either in bulk or by plot or other subdivision; to plot, lay out, or subdivide any and all lands acquired by the corporation; to build, erect, construct, and to contract for the building and construction of buildings and other improvements thereon of whatsoever nature, and to operate, lease or sell the same; to cut ditches, drains, and canals and build tramways and railroads for the improvement and exploitation of such lands.

2nd. To raise, deal in and buy and sell all manner and kinds of fruits and vegetables; to engage in the general truck farming business; to cultivate and sell, or manufacture and sell the produce and accretions of such land; to act as the agent of other corporations, individuals or firms for the sale of lands, collecting of rents, and in this capacity to charge and collect commissions and compensation as payment for such services rendered corporations, individuals or firms; to issue bonds; borrow and lend money secured by mortgage or otherwise; to operate a store or stores; to own, operate and maintain power plants, ice plants, saw-mills, factories, docks, wharves and terminals; to lay pipe lines, tramways and railroads; to build boats, barges or other conveyances; to build, operate and construct docks, wharves and terminals, and to lease or sub-lease all or any part thereof to any other person or corporations for the like purpose; and in order to fully carry out said objects and purposes, to purchase, lease or otherwise acquire pipe lines, tramways, railroads, docks, wharves, terminals, boats, barges, tank cars, locomotives and cars, pumping stations, steamplants, airplants, and all other machinery, apparatus and paraphernalia necessary or incidental thereto.

3rd. To build, construct, lease, purchase or otherwise acquire buildings, machinery or other apparatus that is or might be necessary for working up the products of said land, either in the raw or natural state or changed by manufacture, either produced by this corporation or other persons or corporations, and to market the products to the best advantage.

4th. To carry on such other business or businesses appertaining to the purposes hereinabove set forth, or such as are generally engaged in by corporations of this kind.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of Fifty Thousand ($50,000.00) Dollars, divided into Five hundred (500) shares of the par value of one hundred ($100.00) dollars each, provided that the amount to which the capital stock of this corporation may be increased shall be one hundred thousand ($100,000.00) dollars. Two hundred and seventy (270) shares, or twenty-seven thousand ($27,000.00) dollars of the capital stock of this corporation must be subscribed before the filing of the articles of incorporation. The subscribed capital stock of this corporation shall be payable in cash, property (real or personal), or for labor and services rendered and performed.

No stockholder shall ever be held liable or responsible for the faults, contracts or debts of this corporation in any further sum than the unpaid balance due the corporation on the shares of stock subscribed by him, nor shall any mere informality in organization have the effect of rendering this charter null, or of exposing any shareholder to any liability whatsoever.

This corporation shall not engage in business until twenty-seven thousand ($27,000.00) dollars, or two hundred and seventy (270) shares of the capital stock shall have been issued and actually paid in, either in cash, property or services rendered as aforesaid. If any of the stock of this corporation is exchanged either in whole or in part for property or good will, in that event the provisions of Sec. 3 of Act 267 of 1914, shall be compiled with strictly.

Article V.—All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors composed of three stockholders, each of whom shall own in his own right, during his term of office at least fifty (50) full paid shares of stock, a majority of whom shall constitute a quorum for the transaction of business.

The officers of this corporation shall consist of a President, Vice-President, and Secretary-Treasurer, all of whom shall be members of the Board of Directors.

The following named persons shall constitute the first Board of Directors, to-wit:

George Mule, No. 2809 Esplanade Avenue, New Orleans, La.; Peter Ciaccio, 1323 N. Rampart St., New Orleans, La.; John Liuzza, 600 Audubon Bldg., New Orleans, La., all residents of the City of New Orleans, State of Louisiana, with George Mule, President, Peter Ciaccio, Vice-President and John Liuzza, Secretary-Treasurer, and these officers and directors shall hold office until the first Wednesday of March, 1919, or until their successors are duly elected and qualified.

Thereafter the directors shall be elected annually on the first Wednesday in March of each year, beginning with 1919; all elections of directors shall be by ballot, and each shareholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, this vote to be cast in person or by written proxy, and it shall require two-thirds of the stock present or represented to elect.

Failure to hold an election for Directors on the first Wednesday of March, 1919, or annually thereafter, shall not work a forfeiture of this charter, but the old Board of Directors shall remain in office until their successors are duly elected and qualified.

Article VI.—The Board of Directors shall hold regular meetings at such times as shall be fixed in the by-laws of this corporation. These meetings shall be held at the domicile of the corporation, but the President may call special meetings of the Board of Directors at such times as he may deem advisable, and he shall be required to call such special meetings at the request of a member of the Board of Directors. Three days written notice of such special meeting shall be given to the Directors, unless waiver of such notice is signed by the Directors. Any vacancy occurring in the Board of Directors, either from death, resignation, or inability to serve, shall be filled by the Board of Directors at its next regular meeting after such vacancy shall have occurred. The first Board of Directors of this corporation shall be required to draft suitable by-laws for the government of this corporation, which may be altered, amended or changed as the exigencies of the case may require.

Article VII.—The stock of this corporation may be transferred, provided such transfer shall be recorded on the books of this corporation before it shall be required to recognize the transfer or the new holder of the said stock. The total amount of the subscribed stock, as herein set forth, is the sum of $27,000.00, or 270 shares, which are hereby authorized to be issued fully paid for and non assesable, for cash.

In the event that any stockholder desires to sell his stock, or any part thereof, he shall first offer same to the remaining stockholders, in proportion to their respective holdings, at its Book Value. This offer is to be made to appear by letter addressed to each stockholder at his last known address, giving thirty days option. At the expiration of which time, the stockholder desiring to dispose of his stock, shall be at liberty to sell at whatever price, and to whom he shall please.

Article VIII.—This charter may be modified or altered, the capital stock thereof increased or decreased, or the corporation may be dissolved with the assent of two-thirds of the capital stock present or represented at any meeting of the stockholders held for that purpose, after prior notice in writing to each stockholder, or mailed to him at his last known post-office address., all in accordance with the terms of Act 267 of 1914.

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

George Mule, No. 2809 Esplanade Avenue, New Orleans, La., Ninety (90) shares.

Peter Ciaccio, No. 1323 N. Rampart St., New Orleans, La., Ninety (90) shares.

John Liuzza, No. 600 Audubon Bldg., New Orleans, La., Ninety (90) shares, and all of which shall be paid in cash.

Thus done and passed at my Office in this City of New Orleans, Louisiana, on the day, month and year hereinabove first written, in the presence of Messrs. Arthur Ryan and Francis P. Burns, competent witnesses, who hereunto sign their names, together with the said appearers and me, Notary, and the said appearers have also set opposite their names the number of shares subscribed by them, all after due reading of the whole.

(Original signed)

Peter Ciaccio, (90) shares; John Liuzza, (90) shares; George Mule, (90) shares.

Witnesses: Arthur Ryan, Francis P. Burns.

JOHN R. UPTON, 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 Act of Incorporation of the St. Clair Land Company, Inc. was this day duly recorded in my office, in Book 1219, Folio ——.

New Orleans, April 1st, 1918.

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

A true copy.

New Orleans, April 1st, 1918.

JOHN R. UPTON, Not. Pub.

Apr. 4-11-18-25 May 2-9.

ARTICLES OF INCORPORATION OF LIBERTY SALES COMPANY, INCORPORATED.

State of Louisiana, Parish of Orleans.

Be it known that on this, the thirtieth day of March, 1918, before me, Thomas E. Furlow, a duly commissioned, qualified and acting Notary Public in and for the Parish of Orleans, State of Louisiana, and in the presence of the hereinafter named and undersigned witnesses, personally came and appeared the several persons whose names are hereunto subscribed, and severally declared that, availing themselves of the general laws of the State of Louisiana in such cases made and provided, they have formed and organized, and do by these presents form themselves and such others as may hereafter become associated with them into, a corporation and body politic in law, for the objects and purposes in the following articles set forth and expressed, which they adopt as their Charter.

I.—The name and title of this corporation shall be, "Liberty Sales Company, Incorporated, and it shall exist and enjoy succession by its corporate name for a period of ninety-nine years from date hereof, with all the rights and powers now or hereafter conferred by law upon similar corporations. Its domicile shall be in the City of New Orleans, Louisiana, and all citations and other legal process shall be served upon the President, and in the event of his absence, upon the Vice-President, or Secretary, in the order named.

II.—The capital stock of this corporation is hereby fixed at Ten Thousand ($10,000.) Dollars, and said stock shall be divided into and represented by One Hundred (100) Shares of the par value of One Hundred ($100.) Dollars each. Stock may be paid for in money, in services rendered to the corporation or in property and good will regularly transferred to the corporation.

III.—The purposes of this corporation are, as principal or mandatory, to apply for, obtain, register, purchase, lease, or otherwise to acquire, and to hold, use, own, operate, and introduce, and to sell, assign, or otherwise to dispose of, any trade marks, trade names, patents, inventions, improvements, and processes used in connection with or secured under letters patent of the United States, or elsewhere or otherwise, and to use, exercise, develop, grant licenses in respect of, or otherwise to turn to account any such trade-marks, patents, licenses, processes and the like, or any such property or rights; to purchase, lease or otherwise acquire and to sell, assign, lease or otherwise dispose of, rights to buy, sell, manufacture or use all manner of machines, and mechanical devices, accessories and equipment, generally or within specified or restricted territory; to buy and sell all manner of stocks, bonds, notes and securities; and to manufacture, assemble, buy and sell at wholesale and retail, and generally to deal in all manner of personal property; and it shall have authority generally to do all things necessary or incident to the proper conduct of its business, whether specifically enumerated herein or not.

IV.—The corporate powers of this corporation shall be vested in a Board of Directors of not less than Three or more than Five, a majority of whom shall constitute a quorum for the transaction of business; and the officers of this corporation shall be a President, a Vice-President, a Secretary, and a Treasurer, with the option of one person for Secretary-Treasurer.

The first Board of Directors shall be composed of William H. Ennis of New Orleans, Thomas H. Ennis of Little Rock, Arkansas, and Fred Tanner of New Orleans, with William H. Ennis as President, Thomas H. Ennis as Vice-President, and Fred Tanner as Secretary-Treasurer; and all of said directors and officers shall serve until their successors are elected and qualified.

Meetings of stockholders for the election of directors shall be held on the second Tuesday in January of each year.

Thus done and signed in the presence of Sena D. Furlow and Joseph Rosenberg, competent witnesses, who have signed their names hereto, together with said appearers and me, Notary, on the day and date first above written.

(Names of subscribers and amounts of subscriptions omitted.)

(Signed)

Witnesses: Joseph Rosenberg, Sena D. Furlow.

(Seal)

THOS. E. FURLOW, 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 Act of Incorporation of the Liberty Sales Company, Incorporated, was this day duly recorded in my office, in Book 1219, Folio ——.

New Orleans, April 3, 1918.

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

A true copy of the original.

THOS. E. FURLOW, Not. Pub.

Apr. 4-11-18-25 May 2-9.

AMENDMENT TO CHARTER OF KLOTZ CRACKER FACTORY, LIMITED

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

Be it known that on this, the 27th day of the month of February, in the year of our Lord nineteen hundred and eighteen, before me, Percy Sommer Benedict, a notary public, duly commissioned and qualified, in and for the Parish and State aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: Mr. John J. Thomas and Gus. R. Nelson, to me personally known, in their capacity respectively as the President and Secretary of "Klotz Cracker Factory, Limited, a legal corporation of this Parish and State, organized by act before Charles Rosen, notary, on February 1st, 1904, and said appearers declared:

That pursuant to a meeting of the Board of Directors of this Company, held on December 20, 1917, whereat the said Board of Directors passed a resolution submitting to the stockholders the question, amongst others, of increasing the capital stock of this company from fifty thousand dollars to one hundred thousand dollars, to be subscribed and paid for as should be determined by said meeting of stockholders; and in accordance with the Charter of the said Klotz Cracker Factory, Limited, and of Act 267 of 1914, and particularly Sections 4 and 10 thereof, there was sent a fifteen-day written notice, deposited in the U. S. Mail, to all stockholders of this company, that a meeting of the stockholders would be held at the domicile thereof, No. 611 Tchoupitoulas Street, in this city, on Monday, January 14th, 1918, between the hours of 10 a. m. and 2:30 p. m., for the purpose of taking into consideration the amendment to Article Four of the Charter, as recommended by resolution of the Board of Directors, on December 3rd, 1917; and furthermore, in accordance with the said provisions of Act 267 of 1914, there was addressed, as before stated, to each of the stockholders of said company a notice in writing, deposited in the post office in this city, properly addressed and prepaid to the last known address or place of business of such stockholders, more than fifteen days prior to said January 14, 1918; and

Whereas, a meeting of the stockholders of said Klotz Cracker Factory, Limited, was duly convened at the office of said company at No. 611 Tchoupitoulas street, between the hours of 10 a. m. and 2:30 p. m. on said January 14, 1918, in accordance with the resolutions of the said Board of Directors, and the notices aforesaid, and that at said meeting of stockholders, there were present or represented, 485 shares of the capital stock heretofore subscribed out of a possible 500 shares, being more than three-fourths of the stock both in number and amount represented;

Whereupon, the President as Chairman of said meeting of stockholders presented to the stockholders the situation as determined by the Board of Directors, and after full discussion, it was thereupon moved by Mr. C. A. Burthe, seconded by Charles P. Laprime, and unanimously carried by the stockholders meeting convened, that Article Four, paragraph one of the Charter should be amended and re-enacted so as to read as follows, to-wit:

"Article IV."—The capital stock of this corporation is hereby declared to be the sum of One Hundred Thousand Dollars, divided into one thousand shares of the par value of one hundred dollars per share, which said shares shall be paid for in cash or property, or labor done and at such times and in such amounts as the Board of Directors shall determine."

And whereupon the said John J. Thomas and Gus R. Nelson, President and Secretary respectively, have appeared before me, notary, to perpetuate into the public records the result of the meeting of the stockholders aforesaid, and to make, by these presents, authentic proof of the amendment to said Article Four of the Charter of said Company to be spread publicly upon the Parish and State records.

Thus done and passed, in my office, in the City of New Orleans, on the date first above written, in the presence of Messrs. Edward P. Cousin and Horace D. Knapp, competent witnesses, who have hereunto signed their names with the said appearers and me, notary, after due reading of the whole.

Original signed: Jno. J. Thomas, President; G. R. Nelson, Secretary.

Witnesses: E. P. Cousin, H. D. Knapp.

PERCY S. BENEDICT, 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 Act of Amendment of the Klotz Cracker Factory, Limited, was this day duly recorded in my Office, in Book 1219, folio 376.

New Orleans, February 27th, 1918.

Signed: EMILE J. LEONARD, D. R.

(Seal) A true copy.

PERCY S. BENEDICT, Not. Pub.

Mch 14-21-28 Apr 4-11-18

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