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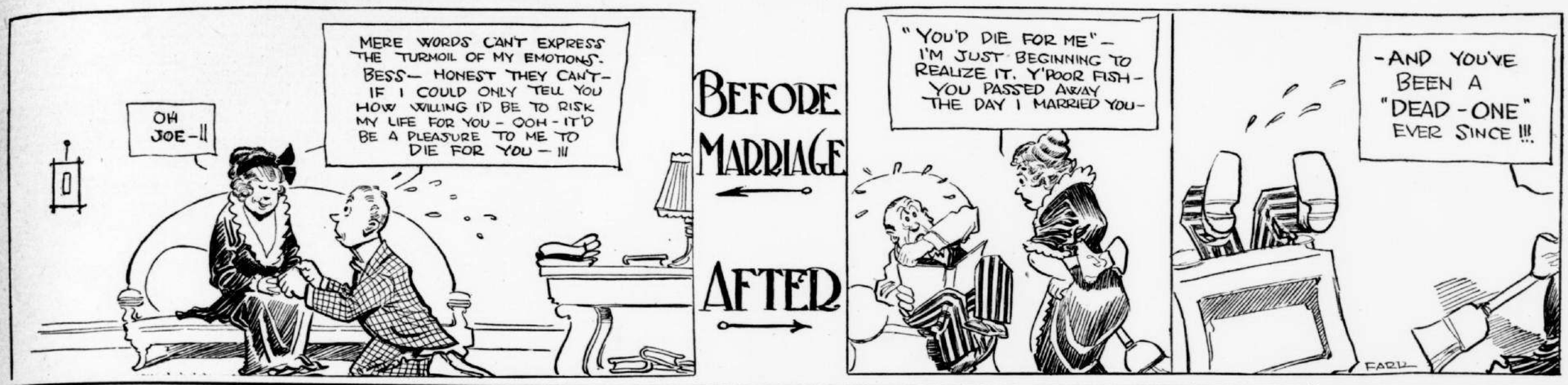

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CHARTER

CHARTER
OF "ROBERT GOTTSCHALK, INC.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, That on this day, the Fifth of the month of March, in the year of our Lord one thousand nine hundred and eighteen; and of the Independence of the United States of America, the one hundred and forty-second; before me, Bussiere Rouen, a Notary Public in and for the Parish of Orleans, State of Louisiana, duly commissioned, sworn and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

The parties whose names are undersigned, who did declare that, availing themselves of the provisions of the laws of this State relative to the organization of corporations, and especially the provisions of Act No. 267, passed by the General Assembly of this State during the year 1914, the laws amended thereby and the laws existing in this State other than the said Act 267 of 1914, they have covenanted and agreed, and do by these presents covenant and agree and bind themselves, their successors, their heirs and assigns, to form, and hereby form themselves into, and constitute themselves and their successors into a corporation for the objects and purposes following, to-wit:

Artiale I.—The name and title of this corporation shall be "Robert Gottschalk, Inc.", and under said corporate name, it shall have all the powers and authority granted by the laws of this State and not expressly withheld from corporations.

Article II.—The objects and purposes of this corporation are declared, generally, to be the conducting of a General Insurance Business, as Agent, General Agent, Broker, or Mandatory of any Insurance Companies organized under the laws of this, or any other State, and all other business connected therewith, growing out of, and necessary for the said objects and purposes; and in so doing, the said corporation shall have power to purchase real, personal, or mixed property of all kinds, and the same to hold at their convenience.

Article III.—The present amount of capital stock of this corporation is twenty thousand ($20,000.00) dollars, divided into four hundred (400) shares of the par value of fifty ($50.00) dollars each, and certificates for either whole or fractional shares may be issued; said stock payable either in cash or property, according to the laws of this State.

The amount to which the present capital stock of this corporation may be increased is hereby declared to be fifty thousand ($50,000.00) dollars, to be represented by one thousand (1,000) shares of the par value of fifty ($50.00) dollars each, and said increase in capital stock is likewise to be represented by certificates for either whole or fractional shares.

All of the stock of this corporation is to be common stock, and this corporation shall commence business, as now provided by law.

Each share of stock shall entitle the holder thereof to one vote, to be cast either personally or by written proxy, and each fractional share shall entitle the holder thereof to such fractional part of one vote as is represented by his fractional share of stock.

Article IV.—The said stock shall only be partially or conditionally negotiable, it being a condition precedent, and the condition under which the stock of this corporation is subscribed that none of the stock presently subscribed or hereafter subscribed or issued, shall be susceptible of being negotiated, pledged, pawned or mortgaged, nor shall or can any rights be acquired under any pledge, pawn, mortgage or hypothecation of such stock, excepting, first, such pledge, pawn, mortgage or hypothecation be submitted to the stockholders of this corporation in meeting assembled, at a meeting specially called for that purpose, and at which said meeting a majority of the stockholders shall vote favorably thereupon, and specially authorize such negotiation, pledge, pawn or mortgage, the whole to be evidenced by a duly certified copy of the minutes of the said meeting, bearing the seal of this corporation.

The said stock shall only be partially or conditionally the subject of sale and transfer, and no stock presently subscribed for or issued, or hereafter subscribed for or issued, shall be the subject of sale or transfer, except solely after the subscriber or owner shall first have offered for sale to the stockholders and owners then holding and owning the balance of the stock of this corporation, the stock which the said subscriber or owner desires to sell, such offering to be in writing and for a term of thirty days, addressed to this corporation and to the stockholders of record upon the stock ledger or stock books and records.

It is further conditioned as a condition precedent, that the offering for sale of such stock shall be at a price not exceeding the book value of such stock as shown by the books of the corporation at the next preceding annual meeting; at which price, and for said term, any or all of the existing stockholders of this corporation shall be entitled to purchase the whole or their proportional portion thereof, within the said term of thirty days.

This provision and condition as to sale, transfer, re-sale, re-transfer, mortgage, loan, pawn, pledge or hypothecation is agreed to by all subscribers to this corporation, on their own behalf, that of their heirs and assigns, and is accepted by them as a material provision and condition of the subscription to stock in this corporation.

Article V.—The domicile of this corporation shall be in the City of New Orleans State of Louisiana and all citation or other legal process shall be served on the president of this corporation, or, in his absence, on any other officer or agent now authorized by law to receive service.

Article VI.—This corporation shall exist for a term of ninety-nine years, unless liquidated prior thereto, as presently provided by Act No. 267, passed by the General Assembly of the State of Louisiana, in the year 1914.

Article VII.—All corporate powers of this corporation shall be exercised by and through a board of directors, to be composed of not less than three, nor more than fifteen stockholders; which said directors shall have the right to vote in person or by written proxy. The officers of the said board shall be a president, a vice-president, a secretary and a treasurer, and more than one office may be held by one member of the board of directors.

The corporate powers shall also be exercised by the officers of this corporation, in accordance with the general laws of this State, and the by-laws of this corporation.

The officers for the ensuing year shall be elected immediately following the passage of this act of incorporation, and shall hold office until March 5, 1919, or until their successors shall be duly elected and qualified.

The annual stockholders' meetings of this corporation shall be held on the 5th day of March of each year, excepting when such day shall be a dies non, in which the said meeting shall be held on the next following day, or on such date as may be hereafter determined as any adjourned date of said meeting so called. All elections to be by ballot, majority of votes cast to elect, and each share of stock to entitle the owner thereof to one vote, whether in person or by written proxy, and each fractional share to entitle the owner thereof to such fractional vote as his said proportional share bears to one full share.

All checks shall be signed by two officers of this corporation, and all contracts shall be in writing, signed by two officers of this corporation.

Thus done and passed in my office, in the

CHARTER

City of New Orleans, State of Louisiana, on the day and in the month and year first hereinabove written, in the presence of Messrs. John C. Hollingsworth and Emmet Puderer, both competent witnesses, residing in this City, who have signed their names, together with the said parties and me, Notary, after due reading of these presents.

Original Signed: Names of subscribers omitted.

Witnesses: John C. Hollingsworth, Emmet Puderer.

BUS. ROUEN, 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 "Robert Gottschalk, Inc." was this day duly recorded in my office, in Book 1219 Folio 418.

New Orleans, March 5th, 1918.

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

I, Bussiere Rouen, a Notary Public, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing is a true and correct copy of the Original Act of Incorporation of "Robert Gottschalk, Inc." and of the certificate of the Recorder of Mortgages for the Parish of Orleans thereto attached; the whole extant and of record in my current Notarial Register; In faith whereof, I grant these presents under my signature and the impress of my Seal of Office.

New Orleans, Louisiana, March 11th, A. D., 1918.

BUS. ROUEN, Not. Pub.

March 14 21 28 Apr 4 11 18

CHARTER
PROGRESS GROCERY COMPANY, INC.
United States of America, State of Louisiana, City of New Orleans.

Be it known, that on this second day of the month of March in the year one thousand, nine hundred and eighteen (1918) before me, Theodore Cotonio, a Notary Public, duly commissioned and sworn for the Parish Orleans and 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 relative to the organization of corporations, and more particularly Act No. 267 of the General Assembly of the State 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 persons who may hereafter join 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:

Article I.—The name and style of this corporation shall be Progress Grocery Company, Inc., and under that name shall have and enjoy all the rights and privileges and advantages granted by law to corporations; it shall exist for the period of (99) ninety-nine years from this day; it shall have the 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, own, purchase, convey, mortgage, hypothecate or pledge property, both real and personal; to issue bonds, notes and other obligations or negotiable instruments; to have and employ such managers, directors, officers, agents and other employes as the interest and convenience of said corporation may require or demand; to make and establish, alter or amend such by-laws, rules and regulations for the corporate management and control of the affairs of the corporation as may be deemed necessary and expedient.

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

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:

The conduct of a general grocery and merchandise business in all its branches and to buy, sell and generally deal in all groceries, supplies, feed, grain, notions and general merchandise; to buy and sell fruits, vegetables, truck and garden products; poultry, farm and country produce; to grow and produce said prolucts; to build, maintain and operate packing and canning plants and all accessories necessary thereto for the manufacture, packing or canning of fruits, vegetables and any and all products and commodities of the ground and sea; to import any and all products of foreign countries or to sell forein products on commission; to conduct a general bakery and confeectionery business; to conduct a saloon or bar-room in connection therewith, dealing in wines, liquors and cigars at the option of the board of directors.

The corporation is primarily formed and organized for the purpose of taking over the general grocery business of the Progress Grocery Co., presently located at 1001 Decatur street in this City, the said Progress Grocery Co., being a partnership composed of Gaetano DeMajo and Salvador Lupo; with all and singular, the merchandise, fixtures, paraphernalia, live stock, equipment and appurtenances, all as a going concern, all of which property shall be taken in payment of stock subscribed for and appraised by the Board of Directors at the sum of Eleven Thousand and Six Hundred Dollars ($11,600.00) as set forth is detail as follows, to-wit:

Horse and Wagon	$ 250.00
Store Fixtures	1,212.00
Merchandise: Stock in trade, groceries	10,138.00
Total value the sum of	$11,600.00

Article IV.—The capital stock of this corporation is hereby fixed at the sum of fifteen thousand dollars, ($15,000.00), divided into 150 shares of the par value of One Hundred dollars each. All shares of stock shall be fully paid and non-assessable when issued, and shall be issued only for labor done, or property actually received, or money to be paid at such times and in such amounts as may be determined by the board of directors. The stock of this corporation shall be transferred in writing only and 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 in increase its capital stock to the further sum of Fifty Thousand Dollars, to be divided into shares of One Hundred dollars each, provided such increase in the capital stock shall have been authorized by two-thirds of the stockholders, at a meeting to be held for that purpose after being duly notified in writing. No stock, however, shall be transferred on the books, nor shall any stockholder have the right to sell his stock until and unless he has first offered the stock for sale to Company at the book value thereof, and the company shall have the right for ten days within which to decide whether it shall purchase the stock or not. In the event of an increase of the capital stock the additional shares shall be first offered to the stockholders and if they should decide to purchase the stock then each of the stockholders at the time shall have the right to participate in the purchase to the extent of the proportion of his holdings in the Company.

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 first

CHARTER

board directors shall consist of Gaetano de Majo, Salvador Lupo and Anthony Saladino, all of said directors being residents of the City of New Orleans, Louisiana, of full age of majority with Gaetano DeMajo as President-General Manager, and Salvador Lupo as Secretary-Treasurer, who shall hold their repective offices as Directors and officers until the second Monday in January, 1919, or until their successors are elected and qualified; and annually thereafter, the stockholders shall elect from among their number a Board of Directors, consisting of three members. All such elections shall be by ballot, and each stockholder shall be entitled in person or by proxy, to a vote for every share standing in his name on the books of the company. All elections shall be held under such rules and regulations as may be determined by the board of directors and after fifteen days notice of such election shall have been sent by mail to each stockholder at his last known address. The directors then elected shall continue in office for one year, or until their successors shall have been duly elected and qualified. Any vacancy occurring on said Board shall be plled by the remaining directors for the unexpired term; the said board shall likewise elect the additional members in case they should determine to increase the number of said board. The said Board of Directors shall, at its first meeting after its election nominate out of its number a president, a general manager and a secretary and treasurer. Said board shall have the right to consolidate any two of said officers into one, or segregate said officers. Two (2) Directors shall constitute a quorum for the transaction of all business, and the president shall be entitled to one (1) vote in all cases. The said Board of Directors shall make all by-laws, rules and regulations for the government of the business and affairs of this company, and alter, amend and change same at pleasure They shall have full power to buy, sell, mortgage, lease, pawn and pledge any and all property, real, versonal or mixed, whenever in their judgment they may deem such act necessary and proper, to issue or authorize the issuance of obligations or assume the same; to make all necessary leases or sub-leases, contracts and agreements, hire, employ and discharge all oyicers, clerks, agents and employees and to fix all salaries and compensations; to open branches and establish agencies, and to do all things necessary for the conduct of the business in places and communities outside the State of Louisiana. The said Board shall have the right to delegate any of its powers to any officer or officers or agents of this corporation and generally to do all things necessary for the transaction of the business and affairs of this corporation, and no employees shall be considered employed by the year unless contracted with in writing.

Article VI.—This Act of Incorporation may be changed, modified or amended, or the capital stock may be increased or decreased by and with the consent of two-thirds of all the stock issued at a general meeting of the stockholders called for that purpose. Thirty days (30) previous notice of such meeting shall have been published in one of the daily newspaper of the City of New Orleans, and copy of said notice mailed by registered letter to each shareholder at his last known address.

Article VII.—No stockholder of this corporation shall ever be held liable or responsible for the faults or contracts of this corporation in any further sum than the unpaid balance due the coporation on the shares owned by him; no shall any mere informality in its organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the amount of his unpaid stock.

Article VIII.—Whenever this Corporation may be dissolved by the expiration of this Charter or otherwise, the stockholders shall elect two (p) liquidators from among their numbers at a general meeting of the stockholders held as herein provided. The liquidators shall continue in office until the full liquidation of the corporation, or in case of the death of either of them, the remaining liquidator shall continue said liquidation until the shareholders shall see fit to elect a successor to fill such vacancy.

Article IX—Eleven thousand seven hundred dollars ($11,700.00) have been subscribed to the capital stock of this corporation, as follows:

Gaetano De Majo, 1240 N. Claiborne Ave., New Orleans, La., 58 shares; Salvador Lupo, 1240 N. Claiborne Ave., New Orleans, La., 58 shares; Anthony Saladino, 1903 Bayou Road, New Orleans, La., 1 share.

Thus done and passed in my office at the City of New Orleans, on the day and date first above written, in the presence of John J. Wingrave and L. de Lacroix, both of this city, competent witnesses, who sign these presents with said appearers and me, notary, after due reading of the whole.

(Original signed) Names of Subscribers.

Witnesses: John J. Wingrave, L. de Lacroix.

THEO. COTONIO, 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 Progress Grocery Co., Inc. was this day duly recorded in my office in Book 1219, folio 425.

New Orleans, March 6th, 1918.

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

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

THEO. COTONIO, Not. Pub.

Mach 14 21 28 Apr 4 11 18

CHARTER OF THE
LOUISIANA ORANGE ORCHARD AND OIL DEVELOPMENT COMPANY, INC.
United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this twelfth day of the month of March, in the year of Our Lord one thousand nine hundred and eighteen, and of the Independence of the United States of America, the one hunred and forty-second;

Before me, Gustave A. Llambais, a Notary Public, duly commissioned, sworn and qualified in and for the Parish of Orleans, 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 that availing themselves of the provisions of the law relative to Corporations and particularly to Act No. 267 of the General Asembly of the State of Louisiana, for the year 1916, have covenanted and agreed and do by these presents covenant and agree to form themselves into a body politic in law, binding themselves and all other persons who may become associated with them, under the stipulations and articles following, which they adopt as their Charter, to-wit.

Article I.—The name and style of this corporation shall be, "Louisiana Orange Orchard and Oil Development Company, Inc.," and under its title it shall enjoy succession and existence for a period of ninety-nine years from date. It shall have power to sue and be sued, make and use a corporate seal, and the same to amend and break at pleasure; to hold, sell, lease, mortgage, hypothecate, pledge, property real, personal or mixed, necessary, incidental and proper to the carrying on of its business, and to that end, mortgage all oil or mineral leases, grants or contracts held by it together with all buildings, constructions and improvements placed or erected thereon, as well as issue notes, bonds and other securities, on such terms and conditions as the

CHARTER

Board of Directors may determine and deem fit and proper; to do any and things generally for the purposes and objects for which this corporation is organized, enjoying all the privileges and immunities granted by law to corporations or that may hereafter be granted to corporations.

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

Article III.—The objects and purpose for which this corporation is organized and established are here declared to be: To acquire, by purchase, or lease, or otherwise, lands in any part of this State or elsewhere for the purpose of prospecting for oil, gas or other minerals, and for that purpose to drill or cause to be sunk wells and shafts; to acquire drilling rigs or other machinery necessary to accomplish said purposes; to engage in the distribution of oil, gas or other mineral by means of pipe lines, baregs, boats, tramways, railroads, or other conveyances, or to lease or sublease all or any part thereof to any other persons 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, boats, barges, tank cars, locomotives, steam plants, pumping stations, air plants and all such other machinery as may be necessary or incidental thereto; to build, construct, lease, purchase or otherwise acquire buildings, machinery and other apparatus for refining smelting, manufacturing or otherwise working up the products of mineral lands either produced by this corporation or other persons or corporations, and to refine, smelt, manufacture, or otherwise work all by products of said minerals, to operate the said plant and market the products and by products as manufactured, to the best advantage; to carry on all such business appertaining to oil, gas, or other mineral products as may be necessary or desirable, and as are generally carried on by corporations of this kind; to conduct farms, nurseries and do all that may be necessary and generally done by persons or corporations engaged in this work.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of two hundred and forty thousand dollars, ($240,000.00), represented by thirty thousand (30,000) shares of the par value of eight dollars ($8.00) per share; provided the capital stock of this corporation may be increased to five hundred thousand dollars ($500,00.00). This stock shall be payable in cash, property real or personal, or for services performed or rendered, and no stockholder shall be held liable or responsible in any further sum than the unpaid balance due by him on the shares of stock subscribed for by him, nor shall any informality in the organization of this corporation have the effect of rendering any stockholder liable or nullifying this Charter.

Article V.—All the corporate powers of this corporation shall be vested in a Board of Directors composed of three stockholders elected annually on the second Monday in March of each year. Immediately after being elected the stockholders so elected to be members of the board of directors shall elect from their number a president, a vice-president, a secretary and a treasurer, the last two positions may be filled by the same person at the pleasure of the board, if the board deem it proper and fit to combine these two offices. The said board of directors shall have the power to increase, in their discretion, the number of members to form the board of directors from three to nine, and in any event three members of the board will constitute a quorum for the transaction of any business. All elections for board of directors shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock held in this corporation of record on the books of this corporation, in person or by written proxy, and a majority of the stock present or represented shall be necessary to elect. Until the election to take place on the second Monday of March 1919, the following stockholders will serve as members of the board of directors: James J. Legeai, 2511 Esplanade Avenue, New Orleans; John G. Woods, 606 Common Street, New Orleans; J. Frank Osborne, 606 Common Street, New Orleans; with James J. Legeai, President, J. Frank Osborne, Vice-President and John G. Woods, Secretary and Treasurer. They shall remain in office until their successors are duly elected and qualified.

Article VI—This Charter may be amended, modified or altered and the capital stock increased, or this corporation may be dissolved upon the result of a special meeting called for that purpose, convened by sending out written notice to each stockholder of record on the books of the said corporation, at his last known address, at least fifteen days before the date of said meeting, and two-thirds of the stockholders present or represented shall determine whether the call for the special meeting and its purpose shall be in effect and carried. The liquidation of this corporation shall take place as fixed by law in section thirty (30) of Act No. 267 of 1914.

Done and passed in my office, at New Orleans, the date, month and year first above written, in presence of Messrs. Delvaille, H. Theard and Oliver C. Blanchard, competent witnesses, who have signed with the parties and me, notary, after due reading.

(Original signed).

Jno. G. Woods, 312, 606 Commont St., five thousand shares; Jas. J. Legeai, 2511 Esplanade ve., five thousand shares; J. F. Osborne, 312, 606 Common St., five thousand shares.

Witnesses: Delvaille H. Theard, O. C. Blanchard.

GUS. A. LLAMBIAS,
Notary Public.

Recorded in Mortgage Office Book 1219, folio 509, on March, 13, 1918.

GUS. A. LLAMBIAS,
Notary Public.

(A true copy).

Mch 21-28 Apl 4-11-18-25

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THE KITCHEN CABINET

The grasses whisper to the wind,
The maples to the rain;
Light-footed spring goes whispering
In meadow and in lane.

SOME GOOD DISHES.

A dessert which is not at all common, but which is most tasty is the following: Cut up one orange or a tangerine, add two chopped apples, sprinkle lightly with sugar. When serving mix and arrange a slice of lemon jelly thickened with grapenuts on the top of each. Serve with sugar and cream.

Lemon jelly, grapenuts and a few chopped walnuts is another combination which may be molded and sliced; then serve with whipped cream or cut in cubes and serve in sherbet cups with a little ice cream for garnish.

Tomatoes Scalloped With Green Peas.—Take half as many crumbs as tomatoes. For a cupful of crumbs mix a fourth of a cupful of any sweet fat melted. Fry a slice of onion and half of a shredded green pepper in a little of the fat and arrange in layers in a baking dish, leaving the crumbs on top. Bake twenty minutes and serve hot.

Stuffed Tomatoes.—Take small-sized tomatoes, fill with the following mixture: Boiled rice, chopped nuts and a seasoning of salt and pepper with a little fried onion. Fill the tomatoes and bake slowly one hour. Serve with a sauce from the pan which has been slightly thickened with flour. The centers of the tomatoes may be used in a salad or in various ways which will occur to the cook.

Cabbage With Meat.—To eke out a small amount of meat and make a satisfying meal shred half a cabbage, crisp it by letting it stand an hour in cold water, then drop into rapidly boiling water and cook for twenty minutes; drain and press out the liquor. Put into a baking pan, a layer of the cabbage then a layer of any chopped meat, place a few pieces of tomato, the firmer pieces taken from the can, over the meat, season well with salt and pepper and repeat, leaving a layer of tomatoes on top. Cover with buttered bread crumbs and bake in a moderate oven for one hour. Any cold leftover cabbage may be used in this way.

Dried peas, which have been quickly dried when they were tender and sweet, make a most delicious addition to the menu. Soak, then cook until soft and use as a vegetable or soup, or in combination with other foods.

Nellie Maxwell