CHARTERS.

ACT OF INCORPORATION OF THE GESSNER COMPANY, INC.

ACT NO.

July 31st, 1918.

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

Be it known, That on this the 31st day of the month of July, 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, Joseph Sinai, a Notary Public, duly commissioned and qualified, in and for the Parish of Orleans, therein residing, personally came and 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 of Act 267 of the General Assembly of this State, approved July 9th, 1914, they have covenanted and agreed, and do by these presents covenant and agree, (and, 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 of this corporation shall be "The Gessner Company, Incorporated" and under this corporate name, it shall have and enjoy all the rights, advantages and privileges granted by law to corporations; it shall exist for the period of ninety-nine years from this date; 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 its pleasure, to hold, receive, purchase, convey, mortgage, lease, hypothecate or pledge property, both real and 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 to alter and amend from time to time, such by-laws, rules and regulations for the proper government of this corporation as may be necessary and proper.

ARTICLE II.—The domicile of this 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, or in his absence, upon the Secretary.

ARTICLE III.—The objects and purposes for which this corporation is established and the nature of the business to be carried on by it are hereby declared to be: to buy and sell Kodaks, books, stationery, news and novelties and souvenirs, and to carry on the business of engraving, embossing, printing and lithographing, and in general to do all things connected with the business above mentioned, and the general stationery business, and to conduct same in all its branches and details, and to do all things necessary and proper and convenient to the said business or in any wise connected therewith.

ARTICLE IV.—The Capital Stock of this corporation is hereby fixed at the sum of Five Thousand Dollars ($5,000.00) to be divided into fifty (50) shares of the par value of One Hundred Dollars ($100.00) each.

Said shares of stock shall be issued at par only and when issued shall be paid for in cash or property or the equivalent thereof. All shares of stock shall be issued as full paid and non-assessable, and no transfer of stock shall be binding on the said corporation unless recorded on its books.

No sale or transfer of shares of stock in this corporation shall be valid and binding on this corporation in any manner whilst said shares are pledged by the owner thereof.

This corporation shall be a going concern as soon as fifty per cent of its capital stock has been subscribed and paid for in cash or its equivalent.

This corporation shall have the right to increase its capital stock up to the further sum of Fifty Thousand Dollars ($50,000.00), or any part thereof, to be divided into shares of One Hundred Dollars ($100.00) each, provided said increase in the capital stock shall have been authorized by the stockholders at a meeting held pursuant to the provisions of the law.

ARTICLE V.—All the powers of this corporation shall be vested in and exercised by a Board of Directors to be composed of three persons, all stockholders, any two of whom shall constitute a quorum for the transaction of the business and affairs of this corporation.

The Directors shall be elected annually by ballot, by the stockholders, on the second Monday of August in each year. The first election under this charter shall be held on the second Monday in August, 1920.

Each stockholder shall be entitled, in person or by proxy, to one vote for every share of stock owned by him, and all elections shall be held under such rules and regulations as may be specified by the Board of Directors after fifteen (15) days notice of such election shall have been sent to each stockholder at his last known address.

No failure to elect Directors shall be regarded as a forfeiture of this charter.

Any vacancy occurring on such Board of Directors shall be filled by the remaining Directors for the unexpired term.

Said Board of Directors shall, at its first meeting after its election, nominate, out of its own number, a President, a Secretary and a Treasurer. The office of Secretary and Treasurer may be combined and held by one person. The Secretary need not be a stockholder.

Said Board of Directors shall have the right to appoint and dismiss such clerks, managers and other employees of the corporation as, in its judgment, may be deemed necessary.

The tenure of office of all the employees of the corporation shall be during the pleasure of the Board.

Any Director shall have the right to appoint, in writing, any other Director, to act in his proxy and in his stead, at any and all meetings of the Board of Directors.

ARTICLE VI.—Thomas F. Gessner, whose Post Office address is 4318 Baronne St., New Orleans, La., Mrs. Alice B. Gessner, whose Post Office address is 4318 Baronne St., New Orleans, La., and Gus D. Levy, whose Post Office address is 1820 Gen. Pershing St., New Orleans, La., shall constitute the first Board of Directors of this corporation, with Thos. F. Gessner, as President, and Mrs. Alice B. Gessner, Secretary-Treasurer, to serve until August, 1920, or until their successors are elected.

ARTICLE VII.—This act of incorporation may be changed, modified, or altered, or this corporation may be dissolved, with the assent of stockholders owning two-thirds of all the stock of this corporation, at a general meeting convened for that purpose, and after at least fifteen days' written notice of this meeting has been given personally or through the mail addressed to each stockholder at his last recorded address. In case of dissolution, by the expiration of this charter, or otherwise, after compliance with the law, the stockholders shall elect two liquidators from among their number to liquidate and settle the business and affairs of the corporation. The said liquidators shall have full power to settle the corporation's debts, and divide the remaining money and property among the stockholders. In the event of the death or disability of any one of said liquidators, the remaining liquidator shall fulfill all the duties of liquidator. Said liquidator sahll have the power to fix the price and prescribe the terms of sale of said property and the manner in which the sale shall be made. They shall be vested with full, final and complete power and authority, necessary, proper and expedient to do and perform any and every act and thing to wind up and liquidate the business and affairs of the corporation.

ARTICLE VIII.—No stockholder shall ever be liable or responsible for the contracts, faults or debts of said corporation, nor 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 unpaid balance due on the shares of stock subscribed for or owned by him.

ARTICLE IX.—The subscribers hereunto have respectively written opposite their names, the amount of stock in this corporation subscribed for by each of them so that this act of Incorporation may also serve as the original subscription list of the corporation.

Thus done and passed, in my office, at the City of New Orleans, on the day, month and year herein first before written, in the presence of Messieurs Charles LeBlanc and Frank T. Doyle, competent witnesses, residing in this Parish, who have signed these presents, together with said appearers and me, Notary, after reading of the whole.

(Original Signed) Names of subscribers:
(Original Signed)

Witnesses: Chas. LeBlanc, J. C. Hendricks.

JOSEPH SINAI,
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 Gessner Company, Incorporated," was this day duly recorded in my office, in book 1222, folio ——.

EMILE J. LEONARD, Dy. R.

A true copy.

JOSEPH SINAI,
Notary Public.

Aug. 15-22-29-Sept. 5-12-19.

CHARTER.

AMENDMENT TO CHARTER OF HIBERNIA BANK & TRUST COMPANY.

State of Louisiana, Parish of Orleans.

Be it known that on this fifth day of August, 1918, before me, Percy S. Benedict, a Notary Public in and for this Parish and State, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Mr. John J. Gannon, President, and Mr. Charles Palfrey, Secretary, respectively, of the Hibernia Bank & Trust Company, hereto authorized by the resolution of the stockholders of the Hibernia Bank and Trust Company, held at its domicile in this city on Tuesday, July 30, 1918, who declared that at said meeting Article 2 of the charter of said Hibernia Bank & Trust Company was amended and re-enacted so as to read as follows, to-wit:

"This Association shall have and possess all the powers granted to banking associations, savings, safe deposit and trust banks under the provisions of the laws of the State of Louisiana as now upon the statute books, and particularly in accordance with the provisions of Act No. 45 of the General Assembly of the State of Louisiana for the session of 1902, as amended to date, and shall have and possess such additional powers as are now conferred, or may hereafter be conferred upon such institutions by subsequent legislation.

"This Association shall further have the power to establish one or more branches, as the Board of Directors may determine."

And they further declared that they were further authorized by said resolution as representing said corporation, to make and publish a notarial proces verbal of said amendment and cause the same to be recorded and registered in the Office of the Recorder of Mortgages for this Parish, published in the daily press, and deposited with the Secretary of State at Baton Rouge, and otherwise to make and perform all other acts to carry into effect the objects and purposes of this resolution, and to comply with the law and charter provisions.

In faith whereof, they have appeared before me, notary, and hereto signed in accordance with said resolution, in the presence of Messrs. Edward P. Cousin and Lawrence G. Bodet, on this 5th day of August, 1918.

Witnesses: E. P. Cousin, L. G. Bodet.
(Original Signed)
John J. Gannon, President; Charles Palfrey, Secretary.

PERCY S. BENEDICT,
Not. Pub.

Original recorded in Mortgage Office, Book 1222, Folio 330.
New Orleans, August 6, 1918.
A true copy.

PERCY S. BENEDICT,
Not. Pub.

Aug. 15-22-29-Sept. 5-12-19.

AMENDMENT TO CHARTER OF IMPERIAL NAVAL STORES COMPANY.

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

Be it known, that on this Twenty-second day of the month of June 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 fertythird;

Before me, Lawrence M. Janin, 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, George F. Mason, the President of the Imperial Naval Stores Company, who acknowledged and declared;

That at a special meeting of the stockholders of the Imperial Naval Stores Company, a corporation organized under the laws of the State of Louisiana and domiciled in this city, by an act before W. Morgan Gurley a Notary Public of the Parish of Orleans, Louisiana, on December 14th, 1905, and duly recorded in the Mortgage office of this Parish in Book 842, Folio 809, held on Thursday, May 25th, 1918, at the office of said company in this city, he was authorized and required in his capacity of President of said Imperial Naval Stores Company, to appear before a Notary Public and execute any act or instrument which may be necessary to amend Article IV, of the charter of said corporation, all as will more fully and at length appear by reference to a duly certified copy of the minutes of said stockholders meeting annexed to the margin hereof and made part hereof for greater certainty.

And said appearer in his capacity of President of the Imperial Naval Stores Company and for and on behalf of said corporation, declared that there was present and represented at said meeting Two Thousand Nine Hundred and seventy-eight (2978) shares of the capital stock of said corporation, being more than two-thirds (2-3) of the total outstanding stock of the corporation.

And that said stockholders were acquainted with the situation as found by the Board of Directors of said corporation and it was thereupon unanimously resolved by the said stockholders in said special meeting assembled that Article IV of the charter of said corporation be amended and re-enacted so as to hereafter read and be read as follows, to-wit:

ARTICLE IV.—The capital stock of this corporation is hereby fixed at $404,445.88, divided into and represented by 4,044.4588 shares of stock at the par value of $100.00 per share, which said stock shall be paid for in cash or may be issued at par in payment for property actually purchased, or services actually rendered to this corporation, which said stock shall be issued full paid.

This corporation shall be authorized to commence business and be a going concern as soon as Two Hundred Thousand ($200,000.00) Dollars of its capital stock is subscribed and paid as above provided.

The shares of stock shall be transferable only on the books of this corporation, and no transfer of stock shall be binding upon, or have any effect upon this corporation unless and until made upon the books. A prior lien on all shares of stock shall be retained by the company on the stock of any shareholder for any indebtedness secured or unsecured, however, evidenced or created, due at any time to the company by the holder of such stock. And all transfers of stock shall be transferred subject to this clause.

And, whereupon the said George F. Mason, President of said Imperial Naval Stores Company appeared before me, notary, to perpetuate into the public records the result of the meeting of the stockholders as aforesaid and to make by these presents, authentic proof of the aforesaid amendment to Article IV of the charter of said corporation to be spread publicly on the records of this Parish and State.

Thus done, passed and amended in my office at the City of New Orleans, State of Louisiana, on the day, month and year herein first above written in the presence of George F. Herber and Gabriel Fernandez, Jr., competent witnesses, who have signed these presents together with the said appearers and me, notary, after reading the whole.

(Original Signed)
G. F. Mason, President.
Witnesses: Gabriel Fernandez, Jr., Geo. F. Herber.

LAWRENCE M. JANIN,
Notary Public.

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, do hereby certify that the above and foregoing amendment to charter of Imperial Naval Stores Company, was this day duly recorded in Book 1222, Folio ——.

New Orleans, La., June 27th, 1918.
EMILE J. LEONARD, Dy. R.
A true copy.

LAWRENCE M. JANIN,
Notary Public.

July 4-11-18-25-Aug. 1-8.

CHARTER OF WESTERN NAVAL STORES CO.

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 nineteen hundred and seven, and of the Independence of the United States of America, the one hundred and thirty-second; before me, W. Morgan Gurley, a 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:

The several persons whose names are hereunto subscribed, all being of full age of majority, and who severally declare that, availing themselves of the provisions of the laws and the constitution of this State, relative to the organization of corporations, they have contracted and agreed and do by these presents contract and agree and bind and obligate themselves, as well as such persons as may hereafter become associated with them, to form and constitute a body politic in law, for the objects and purposes and under the agreements and stipulations herein following, which they adopt as their charter, to-wit:

Article I.—The name of this corporation shall be "Western Naval Stores Company" and shall have corporate existence for the period of ninety-nine years from date hereof, and shall have and exercise for the purpose of the business to be carried on by it, all the powers conferred by law on similar corporations, including the power to make and use a corporate seal, and the same to break or alter at pleasure, to contract, sue and be sued in its corporate name, to hold, own, receive, purchase, alienate, lease, convey, mortgage, hypothecate, pledge, or otherwise encumber property, both real and personal: To issue bonds, notes and other obligations, for the purpose of borrowing money, and to secure same by mortgage or otherwise to name and appoint such officers, managers, directors, agents, and other employees as the interest of said corporation may require, and to suspend or remove same at the pleasure of said Board, and to establish such by-laws, rules and regulations as may be necessary and proper, and the same to alter, amend or abolish at pleasure, and to generally do and perform all such acts as may be proper and necessary to carry out and execute the purposes of this corporation.

Article II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, but it may establish and operate factories, offices, and agencies, whatever it may deem advisable. All citations and other legal processes shall be served on the President of this Corporation, or, in the event of his absence, or inability to act, then upon the Vice-President.

Article III.—The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are hereby declared to be: The general turpentine and lumber business in all its various branches, and to that end, to manufacture, purchase and sell, turpentine, pitch, tar, rosin, and naval stores, to acquire, own, construct, and operate turpentine stills, saw mills, planing mills, dryers, and all machinery and appliances necessary in connection with the operation of said business, and to manufacture and sell any products of wood, such as sash, doors, blinds, trimmings, boxes, furniture and other articles of wood, and its various by-products. And furthermore to own and operate in connection with said business, tram-roads, logging roads, sailing vessels, steam vessels, and other water craft necessary for the transportation of its materials and products, and also do a mercantile business.

Article IV.—The capital stock of this corporation is hereby fixed at fifty thousand dollars ($50,000.00) divided into and represented by five hundred (500) shares of one hundred dollars ($100.00) each, which said stock shall be paid for in cash, or may be issued at par in payments for property actually purchased, or services actually rendered to this corporation, which said stock shall be full paid and non-assessable.

This corporation shall be authorized to commence business and be a going concern as soon as ten thousand dollars ($10,000.00) of its capital stock is subscribed and paid for, as above provided.

The shares of this stock shall be transferable only on the books of this corporation, and no transfer of stock shall be binding or have any effect upon this corporation, unless, and until made upon its books; and a prior lien on any shares of stock shall be retained by this company on the stock of any shareholder for any indebtedness, secured or unsecured, however evidenced or created, due at any time to the company by the holder of said stock, and all transfers of stock shall be made subject to these conditions.

Article V.—All the corporate powers of this corporation shall be vested in and exercised by a board of five (5) directors, who shall each be a stockholder in this corporation, a majority of whom shall constitute a quorum for the transaction of all business, and a majority vote at any meeting shall decide all questions voted upon.

Said Directors shall be elected annually from the stockholders, on the first Tuesday of April of each year, after due notice of said meeting shall have been given to each stockholder, sent by mail to his last known address, ten (10) days prior to the holding of said election, which said notice or any other notice required by this charter may be waived in writing.

At said election and at all other meetings of the stockholders the vote shall be by ballot, and each share of stock shall be entitled to one vote to be cast by the owner in person or by written proxy. The majority of stock, voted at any stockholders' meeting, shall decide all questions voted upon, except as otherwise provided.

Within one (1) week from their election as above provided for, the Board of Directors shall elect from among their members a President and a Vice-President; they shall also elect a Secretary-Treasurer, who may or may not be a member of the Board or a stockholder, at the discretion of the members of the Board.

All the said officers and directors shall hold their respective offices for a period of one (1) year from the date of their election, or until their successors are duly elected.

The term of the first Board of Directors and officers herein named, shall expire on the first Tuesday in April, 1908 or until their successors are duly elected as herein provided for, but the failure to hold an annual election or to elect the officers, as above provided for, shall not result in the dissolution of this corporation, but the then Board of Directors and Officers shall hold their respective offices until their successors are duly elected.

Any vacancies occurring on said Board of Directors, shall be filled by the remaining members of said Board for the unexpired term, at a meeting called for that purpose, after ten (10) days prior notice in writing, sent by mail to said directors at their last known addresses, and if the said Board fails to elect at said meeting then the election shall be made by the stockholders at a special meeting called for that purpose in the manner herein provided for the election of Directors.

The said Board of Directors shall have the power to make all by-laws, rules, and regulations for the proper management and conduct of the affairs of this corporation and to change, alter, amend, or abolish the same at pleasure and shall have and exercise all the powers conferred by law on this corporation, and as set forth in this charter.

The said Board of Directors may also delegate any of said powers in the transaction of the business of this corporation to committees of their own body, or to the officers and agents of this corporation.

All the employees of this corporation, except the offices of President and Vice-President shall be considered as employed by the month unless otherwise contracted for in writing.

The first Board of Directors of this corporation is hereby declared to be: W. B. Gillican of this city, E. A. McKoy of this city, Anthony Vizard, Jr., of this city, George W. Collier of State of Texas, and W. E. Payne of the State of Texas, with the said W. B. Gillican as President, the said E. A. McKoy as Vice-President, and the said W. E. Payne as Secretary-Treasurer, who shall hold their respective offices until their successors are duly elected and provided for.

It shall be the duty of the President of this corporation, or in the event of his inability to act, then the Vice-President, to call a special meeting of the Board of Directors of the stockholders, on a written request to that effect signed by two or more directors, or upon the written request of ten per cent of the stock issued.

Article VI.—This corporation may be dissolved by vote of three-fourths of the capital stock thereof, at a general meeting convened for that purpose in the manner above provided, for the calling of the meetings held annually for the election of Board of Directors, except that in that event a notice in writing shall be sent to each stockholder thirty days prior to said meeting at his last known address.

Whenever this corporation is dissolved either by limitation or otherwise, its affairs shall be liquidated by three liquidating commissioners to be elected at such general meeting, and in the case of death, resignation or inability to act, of any of the said commissioners, the surviving commissioner or commissioners shall appoint a successor, and together they shall continue the liquidation to its termination.

Article VII.—This charter may be changed or amended and the capital stock may be increased or diminished by a vote of two-thirds of the capital stock issued at a general meeting called for that purpose after thirty (30) days' prior notice in writing having been sent to each stockholder at his last known address.

Article VIII.—No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due the company on the shares of stock owned by him, nor shall any mere informality in the organization thereof, have the effect of rendering this charter null, nor of exposing any stockholder to any liability beyond such unpaid balance that may be due on his stock.

Thus done and passed in my office, in the City of New Orleans, Louisiana, on the day, month and year herein first above mentioned in the presence of William T. King and John B. Fain, competent male witnesses herein residing, who hereunto sign their names, together with the said appearers and me, Notary, after due reading of the whole.

(Original signed).

W. B. Gillican, Edwin A. McKoy, George W. Collier, by W. B. Gillican; W. E. Payne, by W. B. Gillican; A. Vizard, Jr.

Witnesses: W. T. King, J. B. Fain.

W. MORGAN GURLEY, Not. Pub.

New Orleans, August 21, 1907.

We, the undersigned do hereby subscribe to the number of shares of the capital stock of Western Naval Stores Company of the par value of one hundred dollars ($100.00) for each share set opposite to our respective names and do obligate ourselves to pay for same in the manner set forth in the charter of said corporation, signed this day before W. Morgan Gurley, Notary Public.

(Original signed).

W. B. Gillican, 98 shares; W. E. Payne, by W. B. Gillican, 50 shares; Geo. W. Collier, by W. B. Gillican, 50 shares; Edwin A. McKoy, 1 share; A. Vizard, Jr., 1 share.

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 Western Naval Stores Company was this day duly recorded in my office in Book 881, folio 339.

New Orleans, October 11th, 1907.
(signed) EMILE J. LEONARD, Dy. R.

I hereby certify the above and foregoing to be a true and correct copy of the charter of the Western Naval Stores Company, together with the certificate of the Recorder of Mortgages hereto appended, and on file and of record in my notarial office in the City of New Orleans, Louisiana.

(Seal).

W. MORGAN GURLEY, Not. Pub.

Jly 11-18-25 Aug 1-8-15

CHARTER OF BUSINESS LETTER SERVICE COMPANY INCORPORATED.

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

Be it known that on this the 3rd day of July, 1918, before me, Rolla A. Tichenor, 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 and organize themselves and such others as may hereafter become associated with them into 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:

Article I.—The name and title of this corporation shall be "Business Letter Service Company, Incorporated," and it shall exist and enjoy succession for a period of ninety-nine years from date hereof, with all the rights and powers now or hereafter conferred upon similar corporations, it shall have the 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 of indebtedness; to buy the capital stock and securities of other corporations and to give in payment therefor the capital stock of this corporation, cash, property, merchandise or services; to name, elect and appoint directors, managers, clerks or other employees 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 the same to alter and amend at pleasure, and generally to do every other act, matter or thing necessary or desirable for the complete carrying out of said business.

Article II.—The domicile of this corporation shall be at New Orleans, in the 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 for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: To engage in the advertising and printing business, to conduct a letter-shop for the production of circular, form and sales letters by various processes of duplication; to do printing, embossing, engraving, multigraphing and mimeographing; and to write, prepare or edit copy for booklets, folders, pamphlets, circular, form and sales letters and advertising matter, and to print, multigraph or mimeograph the same and to act as principal or agent in the publication and circulation of the same; to copy manuscript, lists of names, address envelopes, to do public stenographic work, and to conduct mailing and publicity campaigns; also to engage in the sale, either at whole sale or retail, of office supplies, a general line of stationery, paper, carbon paper, typewriter ribbons, ink and similar merchandise, as well as office devices and appliances, office furniture and equipment, or to act as manufacturer's agent in the sale of the same; also to instruct and train operators in the operation, uses and mechanism of various kinds of office machinery and appliances, and to furnish the services of such operators to interested persons or firms.

Article IV.—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 ten thousand (10,000) shares of the par value of one ($1.00) dollar 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. The capital stock of this corporation may be increased or decreased by a majority vote of all of the outstanding stock at a meeting of the stockholders called for that purpose in the same manner as provided for the meeting to elect Directors.

Article V.—The corporate powers of this corporation shall be vested in a Board of Directors of not less than three nor more than five stockholders, a majority of whom shall constitute a quorum for the transaction of business. At all meetings of the Board of Directors each Director shall have the right to appoint a proxy to act in his place and stead. Any action of the Board of Directors agreed to in writing and signed by all the members or their proxies, though done separately and without convening, shall have the same effect as if done in formal meeting. The officers of this corporation shall be a President, a Vice-President, a Secretary and a Treasurer. The Secretary may or may not be a member of the Board of Directors. The Board of Directors shall have power to unite two or more offices, and the same to confer upon one person. Said Directors shall be elected annually on the third Monday of January, in each year, at a general stockholders' meeting, except the first board, appointed in this charter, who shall hold their offices until the third Monday in January, 1919, or until their successors are elected and qualified. Stockholders shall have the right of cumulative voting in the election of directors and officers. Any vacancy occurring among the directors by death, resignation or otherwise, shall be filled by election for the unexpired term by the remaining directors. The first Board of Directors shall be composed of Thaddeus P. Bell, Edward A. Adey, Jr., J. Edward Salathe, Aubrey F. Murray and David V. Johnston, all of the City of New Orleans, with Thaddeus P. Bell as President and Treasurer, Edward A. Adey, Jr., as Vice-President, and David V. Johnston as Secretary; and all of said directors and officers shall serve until their successors are elected and qualified.

Article VI.—No stockholder shall be held liable or responsible for the contracts or faults of this corportion in any further sum than the unpaid balance due to the corporation on the shares of stock owned by him, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to liability beyond the amount of his unpaid stock, if any.

Article VII.—The location, value, description and character of the property to be given in exchange for the subscriptions to the capital stock of this corporation, otherwise than cash, or for services rendered or performed, is hereby set forth, described and itemized, as follows, to-wit:

All the property, assets and good will of the non-incorporated concern now known as the Business Letter Service Company, and owned by Thaddeus P. Bell and now doing business at 816 Audubon Building, New Orleans, Louisiana, more particularly, two multigraph printing machines, with special printing and signature attachments, ten multigraph segemental drums, five flexo-typesetters, fourteen equipments of type, miscellaneous equipment and accessories, one Edison mimeograph, one duplicator, one Standard envelope sealer, three typewriters, one-half gross of typewriter ribbons, three gross of multigraph ribbons, one hundred and fifty boxes of carbon paper, sixty thousand sheets of letterhead paper, miscellaneous office supplies, twenty-five gross of Esterbrook pens, one office desk, six tables, twelve chairs, stationery cabinets, files, shelving, office furniture and fixtures and all other property now located at 816 Audubon Building and forming a part of the equipment, stock, supplies and furnishings of the said non-incorporated Business Letter Service Company, owned by Thaddeus P. Bell, and hereby appraised by the directors at a total valuation of twenty-seven hundred and ninety ($2790) dollars, together with all the good will of the said non-incorporated Business Letter Service Company, and the said good will is hereby appraised by the Directors at twenty-seven hundred and ten ($2710) dollars, making a total appraisal for all the property, assets and good will of five thousand, five hundred ($5,500.00) dollars (the said business having been established four years, and having averaged for the last two years a net income equivalent to thirty per cent. per annum on a total appraisal of five thousand five hundred ($5,500) dollars, and certificates for five thousand, five hundred (5,500) shares of full-paid and non-assessable stock shall be issued to Thaddeus P. Bell in consideration of the transfer by said Thaddeus P. Bell to this corporation of all the property, assets and good will of the non-incorporated Business Letter Service Company, as just enumerated above.

The subscribers hereto have given, opposite their names and addresses, the amount of stock in this corporation subscribed to respectively by each of them:

This done and signed in the presence of Charles L. Seixas and William L. Poer, competent witnesses, who have signed their names hereto, together with said appearers and me, Notary, on the day and date first above written.

(Original signed).

Thaddeus P. Bell, 814 Audubon Building, 5500 shares; E. A. Adey, Jr., 410 Hibernia Building, 150 shares; D. V. Johnston, 323 S. Pierce St., 150 shares; J. E. Salathe, 517 Audubon Building, 100 shares; Aubrey F. Murray, 4050 Cleveland Ave., 100 shares.

Witnesses: Chas. L. Seixas, W. L. Poer.

R. A. TICHENOR, Not. Pub.

I, the undersigned, Recorder of Mortgages in and for the Parish of Orleans, do hereby certify that the above and foregoing act of Incorporation of the "Business Letter Service Company, Incorporated," was this day duly recorded in my office in book 1222, folio ——.

New Orleans, La., July 9, 1918.
(Signed) EMILE J. LEONARD, Dy. R.
A true copy.

R. A. TICHENOR, Not. Pub.

Jly 11-18-25 Aug 1-8-15

AMENDMENT TO CHARTER OF LANE COTTON MILLS COMPANY.

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

Be it known that on this twenty-sixth day of the month of June 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-third, before me, Henry P. Dart, Jr., a Notary Public, duly commissioned and qualified, in and for the City and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter and undersigned, personally came and appeared:

Sigmund Odenheimer and Harry T. Howard, both of age and residents of the City of New Orleans, here appearing in their capacity as President and Secretary-Treasurer respectively of Lane Cotton Mills Company, a corporation organized under the laws of the State of Louisiana, and domiciled in the city of New Orleans.

Who declared, that as will appear by the certificate hereto annexed, a meeting of stockholders of Lane Cotton Mills Company was held in the directors' room of the Whitney-Central National Bank, at New Orleans, Louisiana, on Wednesday, June 26th, 1918 ,at the hour of 2 o'clock p. m. That there were present and represented at said meeting 13,275 shares of the capital stock of said corporation, out of a total of 13,500 shares issued and outstanding. That the said meeting of stockholders was held after due notice given in accordance with law and with the charter of this corporation to each and every stockholder.

That said meeting was called for the purpose of considering a certain proposed amendment to the charter of the said corporation, which amendment was in due course unanimously adopted by the said meeting. That at said meeting the appearers were appointed a committee for the purpose of causing to be embodied in due, formal and legal shape the amendment to the charter of Lane Cotton Mills Company adopted at the said meeting.

And the said appearers declare that by virtue of the authority in them vested by said stockholders at said meeting held on Wednesday, June 26, 1918, and for and in behalf of said corporation, and in order to carry out the purposes of said meeting and to give the alterations, changes and amendment adopted at said meeting full legal force and effect.

They do now declare, publish and give notice to the world that Article IV of the charter of Lane Cotton Mills Company, executed before Henry P. Dart, Jr., Notary Public, on December 2nd, 1916, was amended and the same is hereby amended and re-enacted so as to read as follows: to-wit:

"Article IV—"The capital stock of this corporation is fixed at the sum of two million two hundred fifty thousand dollars ($2,250,000) divided into and represented by twenty-two thousand five hundred (22,500) shares of the par value of one hundred dollars, four thousand five hundred shares of which shall be and constitute the preferred stock, and the remaining eighteen thousand shares shall be and constitute the common stock of this corporation.

"Said stock shall be paid for in cash and at such time and in such installments as the Board of Directors may determine, or same may be issued for property or rights actually received by this corporation. The common stock may also be issued by this corporation in payment of dividends declared and to be declared by it. The preferred stock shall be entitled to preference and priority over the common stock in the distribution of dividends and in liquidation and the dividend on said preferred stock is hereby fixed and limited to seven per cent per annum and shall be cumulative.

"All transfers of shares in the capital stock of this corporation shall be entered on the stock book, and no transfer of stock shall be in any manner binding on this corporation until registered in said stock book.

"This corporation shall become a going concern, and may commence business when one hundred thousand dollars ($100,000) of its capital stock shall have been subscribed for."

Appearers further declare that they do hereby authorize and require the said changes and amendments to be duly incorporated into notarial shape and to be recorded and published according to law, o the end that the same may be operative and binding on all persons whomsoever.

Thus done and passed in my office at New Orleans, one the day, month and year herein first above written, and in the presence of William Kernan Dart and Louis J. Gelpi, competent witnesses, who have hereunto signed their names, together with said appearers, and me, Notary.

Sigmund Odenheimer, H. T. Howard.

Witnesses: William Kernan Dart, Louis J. Gelpi.

HENRY P. DART, JR., Not. Pub.

I, the undersigned, Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that he above and foregoing act of incorporation of the amendment of Lane Cotton Mills Company was this day duly recorded in my office in book 1222, folio 194.

New Orleans, June 27, 1918.
(Signed) EMILE J. LEONARD, Dy. R.
(seal) A true copy.
HENRY P. DART, JR., Not. Pub.

Jly 11-18-25 Aug 1-8-15

CHARTER OF YUPON VENEER COMPANY, INC.

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

Be it known that on this fifth day of the month of July, 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, 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, and by these presents do covenant and agree 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 the "Yupon Veneer Company, Inc.," and under such title it shall have and enjoy succession and existence for a period of ninety-nine years from the 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 of indebtedness; 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 said business.

Article II.—The domicile of this corporation shall be in the city of New 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-treasurer.

Article III.—The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared and stated to be the manufacture, and to buy and sell, veneer, lumber, shingles, timber, logs, box shooks and wooden packages of all kinds, and all other timber products, for either domestic sale or export, and to that end to purchase, lease or otherwise acquire and operate veneer mills, box factories and saw-mills in the State of Louisiana and elsewhere; to construct, acquire and use railways, tramways and other roads or rights of way for the transportation of veneer, boxes, shooks, lumber, timber, logs and other products; to buy, lease or otherwise acquire timber lands and timber rights on land, and to acquire, lease, hold and buy lands for the use of saw mills and factories and timber yards, in the State of Louisiana, or elsewhere; to acquire by purchase, lease or otherwise, patents and inventions that might be used for the purposes of the business of this corporation; and generally to do and perform any and all things necessary or convenient to carry on said objects and purposes.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of ten thousand ($10,000.00) dollars, divided into one hundred (100) 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 twenty-five thousand ($25,000.00) dollars. Fifty (50) shares, or five thousand ($5000.00) 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 fifty (50) shares or five thousand ($5,000.00) dollars of the capital stock shall have been issued and paid in in cash or for property, or for cash and property, and if any stock of this corporation is ex