A Closing-Out Sale of Silk Comforts at Half-Price

Our Silk Comforts sold readily at full prices in the full height because of their beauty and high quality.

Some few now remain, however, and these we wish to close out.

In order to make them irresistibly attractive, we are cutting prices squarely in half. They are affected at this reduction as long as they last.

We suggest a call today, before the assortment is run too far down for convenient choosing.

A few are described and priced as suggestions of the line.

Light Blue Silk Comfort; fancy scroll-stitched; former price $30.00, now **15.00**

Yellow Silk Comfort; light blue all-over floral pattern; former price $32.50, now **16.25**

White Silk Comfort; black floral pattern on white silk border; solid center; former price $35.00, now **17.50**

Light Pink Silk Comfort; solid satin border, small strips of yellow, blue and green in center; former price $37.50; now at **18.75**

Copen Blue Silk Comfort; striped taffeta silk center; solid satin border; former price $40.00, now **20.00**

Light Blue Silk Comfort; solid color; fancy scroll stitched; former price $27.50, now **13.75**

Light Blue Silk Comfort; solid satin border, blue and white floral satin center; former price $45.00; now **22.50**

Light Pink Silk Comfort; large black pattern in center; solid satin border, former price $65.00, now **32.50**

Holmes Linen Section—Main Floor

D. H. Holmes Co.

Paris, New York, Berlin, London and Florence. LIMITED Established April 2, 1842.

Mason & Hamlin

The Finest and Most Costly Piano in the World.

PRICES HAVE NOT ADVANCED

Dugan Piano Company MASON & HAMLIN PIANOS 540 - 542 BARONNE STREET

Successors to Cable Piano Co.

Sick at Night?

¶ When you are in need of Medicine, we want you to know that we are

"ON THE JOB DAY AND NIGHT"

Call us up any time—we have two registered pharmacists, one of whom may always be found at our place of business, any hour of the night.

¶ We use the double check system in handling our prescriptions—the system that makes error impossible.

¶ Our delivery system can not be surpassed—we keep it going day and night.

"You get what you ask for"

CALDERARO'S PHARMACY

(Successor to Peter Rupp)

Cor. Bermuda, Eliza and Verret Sts.

Are You Losing Your Grip on Health?

Physician's Prescription to Increase The Health and Strength of Anaemic, Run-down Men and Women

As a result of the tremendous strain which the war has put upon so many people, the nerve cells have become devitalized, the whole system weakened and thousands of men and women are today losing their grip on health simply because their blood is thinning out and possibly starving through lack of iron. It is through iron in the red coloring matter of the blood that life sustaining oxygen enters the body and enables the blood to change food into living tissue muscle and brain. If people would only keep their blood filled with strength-giving iron by taking Nuxated Iron when they feel weak and run-down they might readily build up their red blood corpuscles and quickly become stronger and healthier in every way. If you are not strong or well you owe it to yourself to make the following test: See how long you can work or how far you can walk without becoming tired. Next take two five-grain tablets of ordinary Nuxated Iron three times per day after meals for two weeks. Then test your strength again and see how much you have gained. Nuxated Iron will increase the strength of weak, nervous, "run-down" men and women in two weeks' time in many instances. The manufacturers guarantee successful and entirely satisfactory results to every purchaser or they will refund your money. Nuxated Iron is on sale at all good druggists.

The Johnson Iron Works, Ltd.

NEW ORLEANS, LA.

Machine, Forge and Pattern Shops and Foundry, Shipyards for Building and Repairs to Steel and Wooden Vessels, Boiler, Tank and Pipe Shops.

MORGAN, PATTERSON AND SEGUIN STREETS

P. O. Drawer 241 ALGIERS, STA. Telephone Algiers 491

CIVIL DISTRICT COURT.

Mrs. Maysie Chestnut vs. Nolan C. Schroeder, divorce.—W. A. Collins.

Mrs. Julia Foster, et al, vs. City of New Orleans, exceptions fixed for Feb. 21, 1919.

WILLS FILED.

The wills of Mrs. Alice C. Koester and Earl C. Brown have been filed.

COURT OF APPEALS.

Conservative Homestead Association vs. T. A. Pollock et al, judgment amended.

U. S. DISTRICT COURT.

Algiers Electric Welding Co., Ltd., steam tug "Bradwell", motion and order discontinuing case filed.

REAL ESTATE TRANSFERS.

Mrs. Mary Kennedy to Mrs. Mary Murphy, option to purchase property No. 310 Pacific Ave., corner of Pelican Ave., for $6,200, provided 10 per cent deposit is put up before Jan. 11, 1919.—Private.

Matthew R. Biehler to Henry Hidden, lot, Atlantic, Pacific, DeArmas and Diana, $700, terms.—Hennessey.

Freed Realty Co., Inc., Agent for Mrs. Mary Kennedy to Mrs. Mary Murphy, lease of property No. 301 Pacific Ave., corner Pelican Ave., for the term of 8 months ending Sept. 13, 1919, at $50 per month.—Private.

Joseph P. Schaefer to Philip Brown, 2 lots, Pelican, Whitney, Alix and LeBoeuf, $500 cash.—Mahoney.

Mrs. Carlota P. Ruiz et als, to Eli Ross, lot, Teche, Lamarque, Nunez and Socrates, $400, terms.—Hennessey.

E. A. Rogers and Hy. Donnenfelser certify that they conduct business under name of Howard Ave., Auto Exchange, located in this city.—Affidavit.

RE-INSCRPITION OF SALES.

Third District Building Association to Jas. W. Cahn, lot Slidell, Homer, Teche and Brooklyn Ave., $1,040 mortgage.—Zengel.

A. T. Wainright, owner; N. Shadinger builder, repairs 3400 Canal, Hagan, Clark and Cleveland, $100.

Joseph Calderone, owner and builder; residence, DeArmas, Teche, Nunez and Lamarque, $600.

Born to Mr. and Mrs. Robert P. Brown, (nee Juanita O'Oonnell), of 336 Belleville Street.—a boy.

Born to Mr. and Mrs. Emmett Casey of 429 Bouny Street.—a girl.

Born to Mr. and Mrs. M. R. Sutherland of 523 Bouny Street.—a boy.

Born to Mr. and Mrs. Frank Gondrilla, (nee Ella Schieb) of Lower Coast.—a girl.

Born to Mr. and Mrs. Sam Todaro, (nee Rose Magro) of Lower Coast.—a boy.

Born to Mr. and Mrs. Hy. Brown of 521 Seguin Street.—a girl.

Born, to Mr. and Mrs. Warren Mermilloid (nee Ruby Vanderlinden) of 812 Alix Street, a boy.

Born, to Mr. and Mrs. E. Camus of 1403 Patterson Street, a boy.

THE CONVENT BENEFIT.

The Annual School Benefit which was postponed from Thanksgiving Day will take place this Thursday evening, Feb. 20th. A year ago improvements which were an absolute necessity for the benefit of the Sisters health were made on the Convent building, at a cost of $1,400. With the proceeds of the last St. Patrick's entertainment and that of the "Mystery of Life," the Sisters were able to pay $800 of this debt.

There still remains a balance of $600, and it is to clear this debt that the benefit this Thursday will be given.

There will be games for the children at the Convent during the afternoon. Moving pictures at St. Mary's Hall at 7 o'clock. A program consisting of songs and recitations will be given in the Hall just before the Moving pictures.

Refreshments will be sold during the afternoon at the Convent, and also at the picture performance in the hall.

Admission for children 5 cents.
Admission for adults 10 cents.

GRADUATION PARTY.

On Friday, Feb. the 14th, Mr. and Mrs. Hy. Acker gave a party in honor of their son, Milton, who satisfactorily completed the 8th A Grade and received a certificate of attainment. Many games and dancing were indulged in and delicious refreshments were served. Those who participated in making this evening a most enjoyable one were Misses Salome Acker, Blanche Curren, Anna Foster, Elizabeth Higgins, Edwina Shields, Esther Cabaniol, Dorothy Acker, Julia Susslin and Thelma Kennedy; Messrs. Joseph Folse, James Curren, Joseph Susslin, Louis Acker, Alvin Hoffman, E. Holton, Alvin Covell, Louis Peterson, Hillary Schroeder, Milton Acker, Mr. and Mrs. Henry Acker.

DO YOU WANT AN INVITATION?

New List for K. of C. Hut.

Secretary M. S. Rigg, of the Knights of Columbus, nut at the Naval Station desires to announce that a new list will be made out for the next dance to be given at the hut, on Tuesday night.

On account of the great number of requests for invitations it was found necessary to have a new list and in order that no one will be left out, Secretary Rigg asks that all those who desire an invitation to the dance Tuesday night, should call Sunday night at the H. N. G. C., between 7:00 and 8:00 p. m., to meet Mr. Rigg and to give him their names.

Invitations for the next and subsequent dances will only be issued from the new list now being made up.

ENJOYABLE EVENING.

On last Monday evening a most enjoyable time was spent at the home of Mr. and Mrs. Peter Talluto, when a party was given in honor of the twenty-ninth anniversary of the birth of Mr. Michael Calabrise.

Dancing was indulged in until a late hour, music being furnished by H. Bocage's Jazz Band. Delicious refreshments were served during the course of the evening.

Those present were Misses Josephine Talluto, Louise Stanton, Mary Calabrise, Mary Talluto, May and Olivia Bowers, Josie Latino, Frances Calabrise, Anna Vernace, Frances Manale, Nina Oddo; Elvina Sander, Lena Oddo and Vera Nicaud, Messrs. Michael Calabrise, Sam Provenzano, Pascal Talluto, C. Batterton, John Talluto, Thomas Bays, Salvadore Calabrise, Anthony Bileci, John A. Oddo and John N. Oddo, Mrs. M. Bowers, Mrs. G. Webret, Mrs. Josephine Picone, Mr. and Mrs. Peter Talluto, Mr. and Mrs. Salvadore Latino, Mr. and Mrs. Joseph Calabrise and Mr. and Mrs. Joseph Spatafora.

WEDDING BELLS.

UNSWORTH-WILSON.

The marriage of Miss Lucie Wilson, daughter of Mrs. G. T. Wilson of 534 Pacific Avenue, to Mr. William O. Unsworth of Washington, D. C., was celebrated at the Catholic Monostery of West Hoboken, N. J., on Monday, February 10, Rev. Father Julius of that parish officiating.

The young couple were to have been married the early part of last year, but as the groom was serving his country in the United States Navy in France the wedding had to be postponed. Having returned recently, they decided to wait no longer.

The wedding was a very quiet one. The attendants were Mr. and Mrs. F. G. Weber, both of West Hoboken. The bride's mother and sister and the latter's husband also attended.

The young couple are spending their honeymoon in New York, after which Mr. Unsworth will return to duty at Norfolk, Va. He expects to be relieved from active service soon, then they will make their home in Akron, Ohio.

FAREWELL PARTR.

A farewell party was given last week at the home of Mr. and Mrs. Julius Sutherland, 233 Slidell Avenue, in honor of their son, Ensign E. M. Sutherland, U. S. N., who was home on a furlough. A most enjoyable evening was spent.

Those present were Misses Carmelite Lecourt, Nelia and Leah Boudreaux, Frances Knecht, Mamie Bergeron, Adele Rougelot, Rita Ramos, Katie Lazar, Regina Houston, Carrie Erickson, Tillie Mutz, Frances Fabacher, Halcyon and Callie Sutherland, Messrs. Thomas Heron, Mr. Berkley, U. S. N.; Herman and Ferdinand Knecht, Leo Myers, Hillard Bach, Andry Gonzales, Ensign E. M. Sutherland, Mrs. M. Schorr, J. Houston, E. Le Blanc, L. Fox, M. Bach, Mr. and Mrs. J. T. Sutherland, Master Sutherland, Miss Marjorie Prados, Dolores Le Blanc.

WORK FOR MACHINISTS.

Woodwork at the New Orleans Naval Station is fast nearing completion, but there is plenty of steel work left and demand for machinists, according to a telegram received by Mayor Behrman from Senator Ransdell Tuesday. The Mayor said he was puzzled over it.

Senator Ransdell's telegram read:

"Secretary Daniels friendly towards Naval Station. Says woodwork at yard is rapidly approaching completion and no other woodwork is proposed. Plenty of work in steel, which will continue indefinitely, and yard could use many additional machinists."

A few days ago the Mayor was advised a large number of men were being laid off at the Naval Station, and he telegraphed a protest to Senator Ransdell.

"It was my understanding that a large number of machinists had been laid off," said Mayor Behrman Tuesday. "I will investigate further."

FATHER CASSAGNE WRITES HIS THANKS.

In a letter received by Mrs. W. P. Salathe, chairlady of the benefit given recently for Father Cassagne's new church, he extends sincere thanks to all who contributed to the services of the affair. The sum of $46 was realized.

CHARTER OF RAYMOND J. MARTINEZ, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this fourteenth (14th) day of the month of January, in the year of our Lord one thousand nine hundred and nineteen, and of the Independence of the United States of America, the one hundred and forty-third. Bfore me, Conrad G. Collins, 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, the persons whose names are hereunto subscribed, who declare that availing themselves of the provisions of the laws of the State of Louisiana, and particularly of those of Act 267 of the General Assembly of the State of Louisiana for the year 1914, they here covenant, agree, and do by these presents covenant, agree, bind, form, and constitute themselves, as well as such other persons as may hereafter join and 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, Raymond J. Martinez, Incorporated, and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations. It shall exist for a period of 99 years from the date hereof, and have power and authority to sue and be sued in its corporate name; to make and use a corporate seal, to break the same at pleasure; to have and employ such managers, officers, agents and employees as the interest and convenience of such corporation may require, and to make and establish such by-laws, rules and regulations for the control and management of the business and affairs of the corporation, as may be deemed necessary and expedient.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana. Citation and other

CHARTER

legal process shall be served on the President, and in his absence on the Secretary or Treasurer.

ARTICLE III.—The objects and purposes for which this corporation is formed, and the business to be carried on by it are declared to be; to buy, sell and deal in the full sense, at wholesale, in all manufactured rubber goods of any nature whatsoever, and automobile accessories, rubber, leather and canvas belting, for its own account or for the account of others, on commissions or otherwise, and to engage in or do all other things incidental to or necessary for the conduction of said business. This corporation is organized for the immediate purpose of taking over the business of Raymond J. Martinez in this city, and which business has an estimated value fixed by the hereinafter named Board of Directors, in an estimative inventory thereof, and which said inventory is made part of this act, at Seven Thousand Five Hundred Dollars ($7,500.00) and the amount of capital stock to be issued in payment for the said business to be taken over is fixed at Seven Thousand Five Hundred Dollars ($7,500.00) as hereinafter shown.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Twelve Thousand Five Hundred Dollars ($12,500.00), which said capital stock may be increased in the manner provided by law to the sum of One Hundred Thousand Dollars. Said capital stock shall be divided into one hundred and twenty five shares (125) of the par value of one hundred dollars ($100.00) each, to be paid for in cash or property, or other rights actually transferred to the corporation in lieu of cash, from appraised value set upon said property or rights by the Board of Directors, for which property so appraised and transferred the corporation may issue full paid stock. This corporation shall begin business immediately upon the filing of this charter in the Mortgage office of this Parish.

ARTICLE V.—No stockholder of this corporation shall offer for sale sell ,assign or transfer his stock in this corporation without first giving to the other stockholders 30 days prior notice of such intention, by notice thereof given in writing to the President of the corporation, and shall by said president be made known to the Directors of the corporation and the other stockholders, they shall have the privilege of purchasing said stock at the book value thereof for a period of thirty days, from the delivery of said notice to the president. The stock of said corporation may be transferred under the above conditions, provided, said transfer thereof be made on the books of said company, at its office, and upon the surrender of the certificate therefor. No transfer of any fractional part of a share shall be made.

ARTICLE VI.—All the corporate powers of this corporation shall be vested in and the management and control of its business and affairs be exercised by a Board of Directors composed of Three (3) stockholders. A majority of the directors shall constitute a quorum for the transaction of business. The directors shall be annually by ballot, beginning on the 3rd Monday of February, 1920; all elections shall be held under such rules and regulations as may be determined and fixed by the Board of Directors. Ten days written notice of such election shall be given to each stockholder by registered mail, sent to his last known address, or by publication, for, at least, three times in 10 days preceding such election in one of the daily English newspapers in the city of New Orleans. No failure to hold such election shall be regarded as a forfeiture of this charter. Any vacancy occurring in said Board of Directors shall be filled by the remaining directors for the unexpired term. The first Board of Directors of this Company shall consist of Raymond J. Martinez, residing at 6022 Pitt Street, New Orleans, La.; C. F. Moreland, residing at 831 Henry Clay Avenue, New Orleans, La.; and Jno. F. McFertridge, residing at 4810 St. Charles Avenue, New Orleans, La., with Raymond J. Martinez, as Secretary; C. Fred Moreland, as Secretary, and John T. McFertridge as Treasurer. The three above named shall constitute the first Board of Directors and shall serve until their successors are duly elected and qualified. The Board of Directors shall after each election, elect from their number a President, a Secretary and a Treasurer.

ARTICLE VII.—No stockholder shall ever be held liable or responsible for the contracts, faults or debts of this 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 by him. This act of incorporation may be changed, modified, or altered, or this corporation may be dissolved in accordance with the provisions of Section Nos. 6 and 28 of Act 267 of the General Assembly of the State of Louisiana for the year 1914. In the event of the dissolution of this corporation by the expiration of its charter or otherwise, its business and affairs shall be liquidated and terminated by three liquidators to be selected by and from the stockholders, at the meeting which shall decide to liquidate, and of which meeting 15 days full notice, by registered mail, must be given to each stockholder. Such liquidators shall have full power and authority to settle all the business and affairs of the corporation. In case of the death or disability of any of said liquidators, the survivor or survivors shall appoint a successor or successors to him or them among the stockholder.

ARTICLE VIII.—The stockholders have respectively written opposite their names the amount of stock in this corporation subscribed for each of them, so that this act may serve as the subscription list of said corporation.

Thus done and passed, in my office, No. 418 Godchaux Building, New Orleans, Louisiana, on the day, month, and year first above written in the presence of W. W. Young, and G. DeReyna, competent witnesses, who have hereunto signd their names with the said appearers and me, Notary, after a reading of the whole.

Witnesses: W. W. Young, G. DeReyna.
(Original Signed) Names of subscribers.
CONRAD G. COLLINS,
Notary Public.

I, the undersigned Recorder of Mortgage in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation of Raymond J. Martinez, Incorporated, was this day duly recorded in my office in Book 1228, Folio ——.

New Orleans, La. Feby. 14th, 1919.
(Signed) EMILE J. LEONARD, Dy. R.

A true copy of the original act of incorportation on file and of record in my office.
New Orleans, La., Feby. 14th, 1919.
CONRAD G. COLLINS,
Notary Public.

Feb. 20-27; March 6-13-20-27.

ACT OF INCORPORATION OF ROTHSCHMITT BROS. BAKING CO., INC.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this, the 28th day of the month of January, 1919, and of the Independence of the United States of America the one hundred and forty-third. Before me, Charles F. Fletchinger, Notary Public, duly commissioned and qualified in and for the City, Parish and State aforesaid, 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, who declared that, availing themselves of the procisions of the laws of this State relative to the formation and organization of corporations, they have covenanted and agreed, and do, by these presents, covenant, agree and bind themselves, as well as those who may hereafter become associated with them, to form themselves into a corporation for the objects and purposes with the name and under the stipulations following, to-wit:

ARTICLE I.—The name and style of this corporation shall be Rothschmidt Bros. Baking Co., Inc., and by said corporate name it shall have and enjoy succession and existence for a period of ninety-nine years, unless sooner dissolved, and shall have all the rights, privileges and immunities which are now or may hereafter be granted by law to corporations of the same kind and character, and under said corporate name it shall have the power and authority to contract, sut and be sued, to make and use a corporate seal, the same to break or alter at pleasure, and to make all necessary rules and regulations for its corporate management and control.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and all citations and other legal processes shall be served upon the President or in event of his absence or inability to act, then upon any other officer or agent of the corporation, as provided by the laws of this State.

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 acquire the business, property and assets of the firm of Rothschmitt Bros., in the City of New Orleans and to engage in the business of manufacturing bread, pies, cakes and other confections, and to buy, sell and generally to deal in such manufactured articles, either at wholesale or retail; to acquire, own and operate in the City of New Orleans one or more bakeries and other establishments for the manufacture, sale and distribution of its products and, generally, to do and perform all things incidental or germane to the objects and purposes hereinbefore expressed.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Twenty Thousand ($20,000) Dollars, divided into and represented by two hundred (200) shares of the par value of One Hundred Dol-

CHARTER.

lars each, all of which shall be common stock, and the amount to which the capital stock may be increased is hereby fixed at the sum of Fifty Thousand Dollars; the said stock shall be issued only for cash or in payment of property or services actually received by or rendered to said corporation; said stock shall be fully paid for at the time of its issuance and thereafter be non-assessable. The parties hereto hereby subscribe for the number of shares of said capital stock set opposite their respective signatures hereto, so that this act of incorporation shall also serve as an original subscription; that, as will appear from their subscriptions, Philip Rothschmitt and Peter Rothschmitt have each subscribed for fifty shares of said capital stock and which shall be paid for by the conveyance and transfer by them, with full warranty of title to the corporation, of the business, property and good-will of the firm of Rothschmitt Bros., of which they are the sole members; a particular description of the property to be conveyed with the valuation thereof is attached to and made part of this Act of Incorporation for future reference.

No present or future stockholders shall ever validly sell, assign, or transfer, other than by inheritance, any of the capital stock of this corporation until the same shall have been first offered to the remaining stockholders for the benefit of those stockholders who may desire to purchase the same, through the Board of Directors, for a period of ten days, at the book value of such stock as shown by the books of the corporation on the 31st day of December preceding the date of such offer. It shall be the duty of the Board of Directors, promptly upon receiving an offer of sale of any of the capital stock of this corporation, to communicate the same to the stockholders, in writing, through the Secretary of the Company, and each of the said stockheimers shall be entitled to purchase such proportion of the stock so offered for sale as the number of shares owned by him bears to the number of shares owned by all other stockholders desiring to participate in the purchase. No sale under foreclosure, attachment or other process, or by virtue of any power of attorney, pledge or hypothecation, shall be validly made until the foregoing requirements have been complied with by the person or persons, firm or corporation provoking such foreclosure or sale. The Board of Directors shall have authority, however, to waive the above requirements as to any partiular hypothecation or pledge of stock, by resolution adopted at a regular meeting of the Board, or at a meeting attended by all the members of the Board of Directors, such resolution being adopted in advance of the pledge or hypothecation.

ARTICLE V.—All the powers of this corporation shall be vested in and be exercised by a Board of three directors. The said directors shall be bona fide stockholders and shall each own at all times one full paid non-pledged share of stock. The first Board of Directors, as well as the officers of the corporation, shall consist of: Peter Rothschmitt, whose residence is New Orleans, La., who shall be President; Mathew Bauer, whose residence is New Orleans, La., who shall be VicePresident and general manager; Philip Rothschmitt, whose residence is New Orleans, La., who shall be Secretary-Treasurer.

The above named board of directors and each succeeding board shall continue to hold office for one year, or until their successors are elected and qualified. Failure to elect directors at the annual meeting, as well as any failure to elect officers at the annual meeting shall not operate to dissolve the Company, but the directors and officers installed shall contmiue to serve until their successors are elected and qualifid. The persons to be hereafter elected Directors for subsequent years shall select from their own number a President, a Vice-President and General Manager, a Secretary-Treasurer. The Board of Directors may from time to time, and as the business of the corporation may dictate, combine any two of the above offices in one and the same person, except that of President and Vice-President. On the first Tuesday of February, 1920, and each year thereafter the stockholders shall elect a Board of Directors for the ensuing year; the Board of Directors as well as the officers already installed shall continue in office until their successors are elected and qunlified The election of Directors shall be by ballot, and the persons receiving the majority of votes cast shall be declared elected. For electing Directors, or for any other purpose, each share of stock shall be entitled to one vote, whether present or by proxy, but no fractional share of stock shall be entitled to vote. A majority of the Directors voting at any one time, in person or by proxy, shall be required to pass any resolution or adopt any by-law, and whih, when so adopted, shall become valid corporate acts. In case of vacancy on the Board or among the officers from any cause the remaining members of the Board shall have the power to fill such vacancy. Said Board of Directors shall have the power to enact such by-laws, rules and regulations as, in their opinion, may be necessary and proper for the management, operation and control of the business of said corporation.

ARTICLE VI.—Notice of all meetings held for the election of Directors, or for any other purpose, shall be given in writing by the Secretary and may be served personally or deposited in the mail addressed fifteen (15) days before such meeting is held and directed to each stockholder at his last known address as the same shall appear on the books of the corporation, unless said notice is waived in writing by all of the stockholders appearing upon the books. At all meetings of stockholders a majority of the votes cast shall be sufficient to elect or decide all questions voted upon, except for the alteration, amendment or the dissolution of the corporation.

ARTICLE VII.—This act of incorporation may be altered, amended or modified, or the corporation dissolved by a vote of two-thirds in amount of the capital stock represented at a general meeting of stockholders, called for that purpose, after notice as provided in Article VI. of this charter; and in case of dissolution of the corporation the stockholders at such meeting shall elect three (3) Liquidating Commissioners, who shall have entire charge of such liquidation, with authority to sell and dispose of the assets of the corporation, and to fill vacancies occurring in their number.

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 corporation on the shares owned by him, nor shall any mere informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the amount of his unpaid stock.

Thus done and passed at my office in the City of New Orleans, on the day, month and year first hereinabove written, in the presence of Francis Eisler and Burt W. Henry, competent witnesses, who hereunto sign their names, together with said appearers, and me, the Notary(after due reading of the whole.

Witnesses: F. Eisler, Burt W. Henry.
(Original Signed) Peter Rothschmitt, 50 shares; Mathew Bauer, 20 shares; Philip Rothschmitt, 50 shares.
CHAS. F. FLETCHINGER,
Notary Public.

I, the undersigned, Recorder of Mortgages, for the Parish of Orleans, do hereby certify that the above and foregoing Act of Incorporation of Rothschmitt Bros. Baking Co., Inc., was this day duly recorder in my office, in Book 1222, Folio ——.

As witness my hand and Seal, at New Orleans, La. this 28th day of January 1919.
(Signed) EMILE J. LEONARD, Dy. R.

A true copy.
CHAS. F. FLETCHINGER,
Notary Public.

Jan. 30-Feb. 6-13-20-27-Mch. 6.

CHARTER OF AMERICAN PACKING COMPANY, INC.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known and remembered, that on this 6th day of November, 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, Meyer S. Dreifus, a Notary Public, duly sworn, commissioned and qualified, in and for the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared the persons whose names are hereunto subscribed, who declared, that availing themselves of all and singular the laws of the State of Louisiana, relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree and bind themselves, as well as all persons who may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations following,to-wit:

ARTICLE I.—The name of this corporation shall be the American Packing Company, Incorporated, and by that name it shall have power and authority to exist and enjoy succession for the full term and period of ninety-nine years, commencing on, and to be computed from and after, the date hereof.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana. All citations and other legal process shall be served upon the President of this corporation, or in case of his absence or inability, or absence of both the President and the Vice-President, upon the Treasurer of this corporation.

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 State of Louisiana and within any other State or Territory or possession

CHARTER.

of the United States, or foreign country that will permit the same the business of canning, packing and preserving shrimp, oysters, fish and all other sea-foods, together with vegetables and fruits of all kinds, and such other foods and like articles as this corporation may desire to can, pack or preserve; to engage in and carry on the business of fishing for, buying, selling and dealing in shrimp, oysters and fish, and such other sea-foods, either raw or canned or preserved; to plant and grow oysters and to operate oyster beds therefor, to engage in and carry on the business of buying, selling and dealing in vegetables, fruits and other foods, either raw, canned or preserved; to engage in and carry on all such business, whether related thereto or not, which this corporation may deem necessary and proper for the purposes of carrying into effect the objects of this corporation; to own, hire, lease and operate such factory or factories, boats, dredges, railroads, plants, canals, telephones, telegraphs and transportation lines and such other appurtenances and appliances and to own such other property, and do such other acts as this corporation may deem adviseable to carry into effect the objects for which this corporation is organized, and this corporation shall have all other rights, privileges and powers necessary for the purposes herein set forth, and not repugnant to the laws of the State of Louisiana or such states, territories or possessions of the United States or foreign countries in which they engage in business.

ARTICLE IV.—It shall have all the rights and privileges granted by law to such corporations; 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 and alter at pleasure; to buy, own, hold, lease, receive, convey, mortgage, hypothecate or pledge property, both real, personal and mixed, to issue bonds, notes and other obligations; to have, engage and employ such officers, managers and employees as the business interests and convenience of the corporation may require; to make, adopt or establish such by-laws, rules and regulations in the corporate name, not repugnant to the laws of the State of Louisiana, or other States, Territories or possessions of the United States or foreign countries in which they engage in business, or the charter of this corporation, or the management of this corporation's affairs, as the stockholders and Board of Directors may deem necessary and expedient.

ARTICLE V.—The capital stock of this company shall be One Hundred Thousand Dollars ($100,000.00), represented by one thousand shares of stock of the par value of one hundred dollars ($100.00) per share. The stock shall be paid for in cash when subscribed for, or it may be issued at not less than par in payment for property actually received.

ARTICLE VI.—This corporation shall begin business and be a going concern as soon as Thirty-five Thousand Dollars ($35,000.00) of stock shall have been subscribed for. Said capital stock may be increased in any manner provided for by the laws of this State, and whenever an increase of said capital stock shall have been authorized, fifteen days' written notice shall be given to each stockholder within which time the present stockholders in the corporation shall have the right to subscribe to said increase of stock in proportion to the number of shares of stock held by them and which shares shall be paid for at such time and in such manner as the Board of Directors may direct. After the expiration of the said subscriptions and payment, the Board of Directors may dispose of the shares not taken, for the benefit of the corporation, in such manner as they think proper, at not less than par.

ARTICLE VII.—No stockholder shall sell or otherwise dispose of any share or shares of the capital stock of this corporation until ten days prior notice of such intent to do so shall have been given in writing to the corporation, during which time any one or more of the stockholders shall have the privilege of purchasing said stock so offered, at the actual value, based upon the books of the corporation. All transfers of stock shall be made on the books of the corporation by surrendering the certificate thereof to the presiding officer, who shall write the word "cancelled" prominently across the face thereof, and erase the President's signature therefrom before issuing a new certificate.

ARTICLE VIII.—At all elections by, or meetings of, the stockholders, each share shall be entitled to one vote, to be cast either by the person in whose name the stock appears on the books of this corporation at the time of voting, or by an attorney holding said stockholder's written proxy.

ARTICLE IX.—The business and corporate affairs of this corporation shall be transacted by a Board of Directors of not less than three Directors, nor more than five Directors, to be composed of stockholders thereof, and they, and each of them, shall be elected at a meeting to be held for that purpose. Any vacancies in the Board of Directors so elected shall be filled by the said Board of Directors. Messrs. G. K. Devitt, Louis Goldman, Sam Goldman, shall constitute the first Board of Directors, and shall hold office until the Second Monday in January, or until their successors are elected and qualified, and each subsequent Board shall have their seats immediately following the election, or as soon thereafter as practicable, and shall hold their office until their successors shall have been elected and qualified. The Directors hereinabove named shall elect their own officers. On the second Monday of January, 1919, and annually thereafter, an election for Directors by the stockholders shall be held at the office of the corporation, after fifteen days notice thereof shall have been given by notice mailed to each stockholder at his last known address. Every Board of Directors shall, at its first meeting after its election, or as soon thereafter as practicable, elect from their own number a President, Vice-President and a Treasurer. The Board of Directors shall also elect a Secretary, who may, or may not, be a member of the Board. The office of the Secretary and Treasurer may be filled by one and the same person, at the discretion of the Board. A failure to elect directors on the date above specified shall not dissolve the corporation, but the then existing Board of Directors shall continue in office until their successors are eleted. Fifteen days prior notice shall be given in the manner hereinabove provided, which notice shall be full and complete notice to all stockholders of such meeting. Any director shall have the right to be represented at any meeting of the Board of Directors of this corporation, by an attorney holding the Director's written proxy. The majority of the members of the said Board of Directors shall constitute a quorum for the transaction and management of all business of said corporation. They may make such by-laws, rules and regulations as they think proper for the transaction of the business and affairs of said corporation.

ARTICLE X.—This act of incorporation may be changed, modified or altered, or said corporation may be dissolved with the assent of three-fourths of the amount of stock present or represented at any general meeting of the stockholders of said corporation, convened for that purpose, after previous notice given in the manner hereinabove set forth in Article IX. But any and all meetings of stockholders, whether for the purpose of liquidation or for any purpose, may be held at any time without notice, by unanimous consent of all stockholders filed in writing by the Secretary.

ARTICLE XI.—The President, and acting President, may, in his discretion, and shall upon the written request of one stockholder, call a special meeting of the stockholders of this corporation.

ARTICLE XII.—No stockholder shall ever be liable for the contracts or faults of this corporation in any further sum than the unpaid balance due the company on the shares owned by or subscribed for by him; nor shall any informality in the organization have the effect of rendering this charter null or of exposing the stockholders to any liability.

ARTICLE XIII.—Whenever this corporation is dissolved, either by limitation or from any other cause, its affairs shall be liquidated under the superintendency of three stockholders, to be chosen for that purpose by three-fourths in amount of the stockholders present or represented at a general meeting of the stockholders at which the election is held. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one of the commissioners, or refusal or inability to act, the remaining commissioners shall continue to act, and shall select another stockholder in the place and stead of the commissioner who has ceased to act. This said charter shall serve as the original subscription list, the subscribers hereto having set opposite their respective names the number of shares of stock for which they have subscribed.

Thus done and passed in my office in the City of New Orleans, aforesaid, on the day, month and year first above written, in the presence of Marguerite G. Stein and Herbert W. Kaiser, competent witnesses, residing in this Parish, who hereunto sign their names with the said appearers and me, Notary, after due reading of the whole.

Witnesses: H. W. Kaiser, M. G. Stein.
(Original Signed) T. K. Devitt, four hundred shares, by L. Goldman; Louis Goldman, 10 shares; Sam Goldman, 10 shares.
MEYER S. DREIFUS, 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 American Packing Co., Inc., was this day recorded in my office in Book 1222, Folio 564. New Orleans, November 7th, 1918.
(Signed) EMILE J. LEONARD, Dy. R.
Jan. 23-30-Feb. 6-13-20-27.