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CHARTER OF THE AMERICAN LEATHER SUPPLY COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this eleventh day of the month of February, 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; before me, Gustave A. Liambias, a Notary Public, duly commissioned, sworn and qualified in and for the Parish of Orleans ,and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared the several persons, whose names are hereunto subscribed, who declared that, availing themselves of the laws of this state, particularly Act No. 267 of 1914, relative to the organization of Corporations, they do, by these presents, agree and bind themselves, as well as such other persons who may hereafter become associated with them, to form and constitute a Corporation for the objects and purposes, and under the Articles and Stipulations, following, to-wit:

ARTICLE I.—The name and title of this corporation shall be American Leather Supply Company, Inc. In its said name and corporate capacity, it shall have and enjoy succession for the term of ninety nine years from the date hereof; and shall possess each and every power, capacity, privilege or immunity whatsoever, now or hereafter granted by law to trading or commercial corporations.

ARTICLE II.—This Corporation shal be domiciled in the City of New Orleans, State of Louisiana; and the President, and, in his absence, the Vice President, are designated as the officers upon whom citation, or other legal process shall be served.

ARTICLE III.—The objects and purposes for which this corporation is organized and the nature and the business to be carried on by it, are hereby declared to be: To deal in, purchase, and sell leather, in all its branches, and general findings, and to that end buy sell, lease, mortgage or in any wise encumber any property; establish stores wherein any of these articles may be sold and purchased, and to that end generally, for the purposes of attaining or furthering any of the objects and purposes therewith connected or incidental thereto, to do any and all other acts and things which a co-partnership or natural person could do, and which now or hereafter may be authorized by law.

ARTICLE IV.—The capital stock of this corporation is now fixed at Ten Thousand Dollars ($10,000.00), divided into one hundred shares of one hundred dollars each. Subscriptions to stock shall be paid for in cash, at such times and in such amounts and with such notices to the subscribers as may be fixed by the Board of Directors, subject to the limitations placed thereon by law. No stock Certificate shall issue to any person until the payment in full by him of the shares subscribed for by him. This capital stock may be increased to the sum of Fifty Thousand Dollars.

ARTICLE V.—All the powers of this corporation shall be vested in and be exercised by a Board of Directors, to be composed of three stockholders, to be elected at a stockholders meeting to be held for that purpose, annually, on the second day of February, at the domicile of the corporation. At its first meeting following such election, the Directors shall elect a President, a Vice-President and a Secretary and Treasurer, who shall remain in office, until their successors have been duly elected and qualified, and who shall perform such duties as are assigned to them, respectively, by the Directors, and as may be prescribed by the by-laws, rules and regulations to be adopted by the Board of Directors, for the operation of this corporation. The first Board of Directors of this corporation shall be composed of Michel Dutrey, 920 Antoine Street, New Orleans La.; Peter Pizzo, 928 Bienville Street, New Orleans, La.; and Charles E. Claude, 607 Iberville Street, New Orleans, La., with Michel Dutrey as President, Peter Pizzo as Vice-President and Charles E. Claude, as Secretary and Treasurer, who shall serve until the second Tuesday of February 1920, when the first election of Directors, under this Charter shall be held, or until their successors have been duly elected and qualified. Any vacancy occurring, for any reason, in the officers or directors of this corporation, shall be filled by the remaining members of the Board.

ARTICLE VI.—Before any stockholder shall make a sale of his stock, he shall offer the same to the Board of Directors, which shall act as agent for the sale of the stock to another stockholder; provided that, if the Board of Directors is unable to sell said stock within sixty days thereafter, at the price agreed upon by the owner, the stockholder's right to dispose of his or her stock shall become unrestricted. This provision shall not apply to any transfer or sale of stock which may be made within thirty days from the date hereof.

ARTICLE VII.—In order that this Charter may also serve as the original subscription list the subscribers hereto have placed opposite their signatures to this charter the number of shares subscribed for by them, together with their Post Office address.

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

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

(Original Signed) Michel Dutrey, 930 Antoine St., 10 shares; Peter Pizzo, 928 Bienville St., 10 shares; Jos. E. Mares, 510 Conti St., 10 shares.

GUS A. LLAMBIAS,
Notary Public.

Recorded in the Mortgage office of the Parish of Orleans, in Book 1228, Folio 163.
A true copy.

GUS A. LLAMBIAS,
Notary Public.

March 28; Apr. 3; May 1.

AMENDMENT TO CHARTER OF THE NEW ORLEANS EXPORT COMPANY, LIMITED.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this, the twelfth day of the month of March, 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; Before me, Charles F. Fletchinger, a Notary Public, duly commissioned and qualified, in and for the parish and State oforesaid, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared, Christian G. Hansen and Oscar Reeh, hereto appearing in their respective capacities as President and Secretary of the stockholders meeting of March 11, 1919, of the New Orleans Export Company, Limited, a corporation created, organized and existing under and by virtue of the laws of the State of Louisiana, by an act of incorporation passed before Charles T. Soniat, late a Notary Public of the City of New Orleans, dated October 1, 1901, recorded in the Mortgage Office for this Parish in Book 676, folio ——, which said appearers severally declared that at a special meeting of the shareholders of The New Orleans Export Company, Limited, held at the domicile of said corporation in the City of New Orleans, under date of March 11th, 1919, at which meeting there were present, in person, each and every shareholder of said corporation. Upon motion duly made and seconded, Articles One (1), Two (2), Three (3) and Four (4) of the original charter of said corporation were by unanimous vote of all the stokholders modified and amended so as to read as follows, to-wit:

ARTICLE I.—The name and style of this corporation shall be The New Orleans Export Company, Limited, and the place chosen for its domicile is hereby declared to be the City of New Orleans, State of Louisiana, and under said corporate name this

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CHARTER

corporation shall have the right to sue and be sued, and to contract, and shall have all the powers, rights and authority conferred by the laws of the State of Louisiana on corporations of its kind and character, and shall have and enjoy sucession for a period of ninety-nine (99) years from and after the date of this Act.

ARTICLE II.—The objects and purposes for which this corporation is established and the nature of the business to be carried on by it are declared and specified to be to carry on a general importing and exporting business; to buy, sell, or otherwise deal in, prepare, manufacture, and handle cotton, cotton goods, cotton seed products, grain, bran, oils and fats and all kinds of merchandise, of every character whatsoever; to buy, sell, own, handle, manage, operate and charter vessels and water craft of any description; to act as brokers in connection with any shipping or transportation business, and to act as stevedores; to buy, sell, own, lease, conduct and manage public or private warehouses, wharves or docks; to buy, sell, own, or otherwise deal in or handle stocks, bonds or securities of all kinds; and generally to engage in any business or affairs incidental or germane to the objects and purposes hereinbefore specifically expressed; and this corporation shall have power and authority to conduct any and all business either for its own account, or as the agent or representative of others on commission, brokerage, or other basis of compensation. The President, or in case of his inability to act, one of the Vice-Presidents of the company shall be the proper person upon whom citations or other legal process shall be served.

ARTICLE III.—The capital stock of this corporation is hereby fixed at the sum of Two hundred and fifty thousand ($250,000) Dollars divided into twenty-five hundred (2500) shares of the par value of One Hundred ($100.00) Dollars each which stock shall be full paid and non-assessable at the time of the issuance.

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 the period of ten days, at the book value of such stock, as shown by the books of this corporation on the 31st day of May, last 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 stock of this corporation to communicate the same to the stockholders in writing; through the Secretary of the Company, and each of the stockholders shall be entitled to purchase such proportion of the stock so offered for sale as the number of shares owned by him at the time 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 or attorney, pledge, of hypothecation shall be validly made of any of the stock of this corporation 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 called meeting of the Board of Directors, such resolution being adopted in advance of the pledge or hypothecations.

ARTICLE IV—The business and affairs of this corporation shall be managed and conducted by a board of directors to be composed of not less than three nor more than seven stockholders ,as may be determinded at each annual meeting for the ensuing year, such directors to be elected by ballot at the annual meeting of stockholders on the first day of June of each year, unless the same be a legal holiday, when the annual meeting shall be held on the next business day thereafter. Immediately after each annual meeting teh Board of Directors shall proceed to elect from thir own number a president, one or more Vice-Presidents, and a Secretary-Treasurer, ,and shall elect or appoint such other officers and employees as may be necessary in their judgment for the proper conduct of the business of the corporation; they shall fix the salaries of all officers and employees, and shall have the right to dismiss them at pleasure. All of the corporate powers o fthis corporation shall be vested in and exercised by the said Board of Directors. They shall have full power to fill all vacancies in their number arising from any cause. A majority of the board shall constitute a quorum for the transaction of any and all business. Notices of stockholders' meetings shall be given not less than fifteen days in advance thereof in writing, addressed and mailed to each stockholder at his last known address. Each share of stock may be voted by the stockholders in person, or by proxy, and shall be entitled to one vote. The Board of Directors may adopt such by-laws for the government of the corporation as may seem to them advisable, and may amend or cancel the same at will. At all directors meetings the directors may vote by proxy as effectually and validly as though present and acting in person..

That in all other respects the said original charter is to remain in force and effect as heretofore adopted, all as will more fully appear by reference to the proceedings had, and the vote taken thereon at the meeting of the stockholders aforesaid, a duly certified copy of the minutes thereof being attached to and made a part hereof. Said appearers further declared that, as will appear from the aforesaid minutes of the meeting of stockholders of said corporation, they were authorized, empowered and directed to appear before a Notary Public for the purpose of executing in authentic form the amendment of the said Articles One (1), Two (2), Three (3) and Four (4) of said charter, any they do now appear before me, said Notary, for the purpose of carrying out and giving effect to the resolutions adopted by the stockholders, amending the charter of said corporation in the particulars hereinabove mentioned and set forth, and to cause the said amendment to be recorded and published as required by law, to serve and avail as the future may or shall hereafter require.

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

Witnesses: John D. Miller, F. Eisler.
(Original Signed) Chr. G. Hansen, President; Oscar Reeh, Secretary.

CHAS. F. FLETCHINGER,
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 amendment to the Charter of The New Orleans Export Company, Limited, was this day duly reorded in my office, in Book 1228, Folio ——.
New Orleans, La., March 13, 1919.

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

I, the undersigned, Notary Public, hereby certify that the above and foregoing is a true copy of the amendment to the Charter of The New Orleans Export Company, Limited, as the same now appears on file and of record in my office.

Witness my hand and Notarial Seal at New Orleans, La., this 13th day of March, 1919.

CHAS. F. FLETCHINGER,
Notary Public.

Mch. 20-27; Apr. 3-10-17-24.

AMENDMENT TO CHARTER OF THE JEFFERSON HIGHWAY ASSOCIATION.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this tenth day of the month of March, 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. Before me, Henry George McCall, a Notary Public, duly commissioned and qualified in and for the Parish and State aforesaid, therein residing, and in the presence of the undersigned witnesses, personally came and appeared; Walter Parker, Esq., of full age of majority and a resident of the City of New Orleans, herein appearing in his capacity as Vice-President of the Jefferson Highway Association, a corporation duly organized under the laws of the State of Louisiana and domiciled in the City of New Orleans, created by act of incorporation passed before E. B. Glenny, Notary Public, on July 28, 1916, duly recorded in the Mortgage Office of the Parish of Orleans in Book 1201, Folio 9, the said Walter Parker acting herein in his said capacity for and in behalf of said Association, under and by virtue of a resolution adopted at a special meeting of the International Board of Directors of the Jefferson Highway Association, held in the Board room of the New Orleans Association of Commerce, New Orleans, Louisiana, on February 24, 1919, for the purpose of considering and adopting an amendment to Article V of the Act of Incorporation (or charter) of said Association; and that at said meeting twenty-six directors of said Association were present, or represented by proxies and voted, as will appear more fully by a duly certified copy of the proceedings of said meeting annexed hereto and made part hereof; and that at

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said meeting it was unanimously agreed and decided by the Directors of said Association that Article V of the Act of Incorporation (or Charter) of said Association be changed, altered and amended in the following particulars, to-wit:

That Article V be changed, altered and amended so as to read as follows:

ARTICLE V.—Government. Except as regards the terms and conditions upon which membership may be acquired or forfeited all powers shall be vested in the following:

(1) The General Officers; (2) the Board of Directors; (3) the General Executive Committee; (4) the State Executive Committees, there being one for each state through which the highway is to pass; (3) the County Associations, there being one for each county through which the highway is to pass.

(1) The general officers shall consist of a president, vice-president, secretary and a treasurer. They shall be elected by the board of directors at their annual meeting, as is hereinafter more fully set forth, and shall have such powers and duties as usually attach to their respective offices and such other powers, authority and duties as may be vested in them by the board of directors or the executive committee. Any vacancy shall be filled by the board of directors for the unexpired term. All legal process against the corporation shall be served on the president or secretary or other agent specially authorized to accept service by action of the board of directors.

(2) The board of directors shall be composed of the general officers, the vice-president, and the three committeemen from each state A quorum shall consist of not less than seven (7) members, representing not less than three (3) states. Directors may vote by written proxy at all called meetings The president or any other general officer shall notify each member of the Board of Directors by letter or wire at his last registered address at least ten (10) days prior to the annual meeting, which may be held either at the domicile of the Association, or at such other place as may be selected by the Board of Directors The Board of Directors at the annual meeting shall elect a president, vice-president, a secretary and a treasurer, from the general membership and take up all other business coming before the meeting relative to the welfare of the Jefferson Highway The Board of Directors of the general executive committee is empowered to employ a secretary and an engineer and such other employees as may be required in their judgment, and to fix their salaries and define their duties

Special meetings of the Board of Directors may be held at the domicile of the Association or at such other place as may be selected by the Board of Directors, at the call of the president, or of any other general officer, provided a written notice or telegram is sent by the president or any other general officer to each member of the Board at least five (5) days prior to the meeting, stating object, time and place of meeting. Vacancies in the Board of Directors shall be filled by the state executive committee in the state from which the vacancy occurred.

(3) The General Executive Committee shall consist of the president, vice-president, secretary and treasurer, and the state vice-presidents. A quorum shall consist of not less than three (3) members. The duties of the General Executive Committee shall be to consider and pass upon all matters laid before them relative to the Jefferson Highway In case of conflict between the Executive Committee and the Board of Directors ,the latter shall rule.

(4) The State vice-president or the State Executive Committee of each State shall issue a call for a State convention to be held at a convenient date, and in said call shall designate the time and place of the said meeting. The first State Convention cannot be held until at least three-fourthes of the county delegates for that state shall have been chosen by their respective counties. The State Convention shall be composed of delegates elected by each county convention and of the members of the State Executive Committee. Each delegate shall have one vote in the election of the State Vice-President and the three State Committeemen and any other matters coming before the State Convention. The State Convention of each State is empowered to provide for its organization and for the annual election of the State vice-president and the three State Committeemen. These four officials shall constitute the State Executive Committee for that State. The members of the State Executive Committee are to be members of the board of directors of the General Association.

(5) There shall be maintained a County Association in each county through which the Jefferson Highway passes of which the officials shall consist of a chairman, vice-chairman ,secretary, treasurer and three advisory members. The officials of the County Association shall meet at the call of the chairman or vice-president whenever in their opinion the interest of the road requires such a meeting, and each official shall faithfully perform the functions and duties of his office. An annual convention shall be held in each county through which the Jefferson Highway passes. The convention is to be held at the county seat in the county court house or other suitable place for the purpose of electing the county officers and for considering ways and means for best promoting the interest of the road in that county, during the coming year also for the election of the three delegates to attend the Jefferson Highway State Convention for the purpose herein stated. Each member of the Jefferson Highway Association shall be entitled to one vote in the County Convention in the county in which he resides. The first County Convention shall be called at a date to be fixed by the president and in the county seat of each county. At the first meeting shall be elected the first county officers and the first county organization perfected. All subsequent meetings to take place as provided for in the preceding section.

Thus done and passed at my office in New Orleans, Louisiana, on the day, and in the month and year herein first above written in the presence of Messrs. Azzo J. Plough and George C. Merkel, competent witnesses of lawful age, residing in this City, who have hereunto signed their names with said appearer, and me, Notary, after due reading of the whole.

Witnesses: Geo. C. Merkel, Azzo J. Plough.

(Original Signed) Walter Parker.
HENRY G. McCALL,
Notary Public.

CERTIFICATE.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Amendment of Incorporation of the Jefferson Highway Association was this day duly recorded in my office, in Book 1228, Folio 149.
New Orleans, March 14th, 1919.

(Signed) EMILE J. LEONRD, Dy. R.

CERTIFICATE.

I hereby certify the above and foregoing to be a true and correct copy of the original act of record and on file in my office.

HENRY G. McCALL,
Notary Public.

Mch. 27-April 2-May 1.

CHARTER OF BLODGETT NAVAL STORES COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this Eighteenth day of the month of March 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. Before me, Charles I. Denechaud, a Notary Public, duly 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 parties whose names are hereto subscribed, all of full age and residents of this Parish and City, who declared: that availing themselves of the laws of the State of Louisiana in such cases made and provided, and particularly of the provisions of Act 267 and of the Acts of the General Assembly of the State of Louisiana for the year 1914, they have covenanted and agreed and do, by these presents, covenant and agree and bind themselves, as well as such persons as may hereafter join or become associated with them, to form and constitute a corporation and body politic in law, for the objects and under the articles and stipulations hereinafter set forth and expressed, which they adopt as the Charter of this Corporation, to-wit:

ARTICLE I.—The name and style of this corporation shall be Blodgett Naval Stores Company, Inc., and under its said corporate name it shall have and enjoy corporate existence and succession for the full term and period of ninety-nine (99) years from and after the date hereof; to contract, sue and be sued, to make and use a corporate seal, and the same to alter and break at pleasure; to hold, receive, lease, purchase and convey, as well as mortgage and hypothecate property, real, personal and mixed, corporeal and incorporeal; to own and hold stocks and bonds of other corporations; to name and appoint such managers, agents, directors and officers as its business or convenience may require, and to make and establish, as well as alter and amend, from time to time, such by-laws, rules and regulations for the proper

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government of the affairs of said corporation as may be necessary and proper.

ARTICLE II.—The domicile of said 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 the event of his absence or inability to act, then they shall be served upon the Vice-President, who is acting President, of said corporation, and in the event of his absence of inability to act, then 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 to be: to own, possess, lease, sell, operate and work mines of any and all kinds; and to own, lease, sub-lease, buy and sell lands, timber, turpentine, turpentine stills, sawmills, planing mills, etc.; and all the by-products of timber; to operate, establish and lease turpentine stills or anything connected therewith; to own, build, operate and lease railroads, tram-ways, steam vessels, sailing vessels, or any nature of water craft that may be necessary in connection with its business, and to operate, sell or lease same; to engage in or conduct a general mercantile business, both wholesale and retail, at any point or points desired, and to operate, buy, sell or lease same; to manufacture machinery or any kind of implements; to conduct, buy, sell, lease or deal in agricultural property; to engage in the raising of live stock, or to deal in same; and to operate, own or lease any kind of manufacturing plant or business, not specially prohibited by law; to act as Agent or Attorney-in-fact for individuals or corporations, and as such to conduct any kind of business for persons or corporations, and buy and sell on commission or otherwise, and conduct a general commission business; and generally to do and perform any and all acts or business not contrary to the laws of the State of Louisiana; and all the rights herein granted may be exercised, and business conducted, at any place or places that the said company may see fit so to do, without any restrictions whatever as to States or Countries.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Fifty Thousand Dollars ($50,000.00), divided into five hundred (500) shares of One Hundred Dollars ($100.00) each, which said stock shall be paid for in cash or its equivalent, at such time and in such manner as the Board of Directors may determine, or may be issued at par in payment of property actually purchased and such stock so issued shall be full paid and non-assessable. All in conformity with and under the restrictions of the presently existing corporate laws of Louisiana. This corporation shall be authorized to commense business and be a going concern as soon as fifty per cent (50%) of its capital stock is subscribed and paid for. The shares of stock shall be transferrable only on the books of the corporation and no transfer of stock shall be binding or have any effect on this corporation, unless and until made upon its books. The capital stock of this corporation may be increased to an amount of One Hundred Thousand Dollars ($100,000.00) by a vote of two-thirds of all 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.—All of the corporate powers of said corporation shall be vested in and exercised by a Board of Directors composed of not less than three nor more than five stockholders. Said Directors shall be elected annually on the third Monday in 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, 1920, and until their successors are elected.

All such elections shall be held by ballot and conducted at the office of the corporation. Notice of such meeting and of all other stockholders' meetings shall be given in the manner prescribed by law, and when not so prescribed, then written notice of such meetings shall be deposited, at least fifteen (15) days prior to the date of such meeting, in the post office of the City of New Orleans, addressed to each stockholder at his last known residence or place of business.

At all such elections and at all corporate meetings every stockholder shall be entitled to one (1) vote for each share of stock standing in his name on the books of the corporation, to be cast by him, in person or by his written proxy, and a majority of the votes cast shall elect. Any vacancy occurring among the directors by death, resignation or otherwise, shall be filled by election for the unexpired term by the remaining directors. A failure to elect directors on the day above specified shall not dissolve the corporation nor impair its corporate existence or management, but the directors then in office shall remain in office until their successors are elected and qualified.

The Board of Directors shall elect a President, and one or more Vice-Presidents, and a Secretary-Treasurer. The President and Vice Presidents shall be stockholders and Directors of the Corporation, but the Secretary-Treasurer may or may not be a Director or stockholder, at the discretion of the Board of Directors. The number of Directors shall be determined by the stockholder at each annual meeting, and the number of Vice-Presidents shall be determined each year by the Board of Directors.

The Board of Directors shall have power and authority to appoint such agents, managers, officers and other employees necessary in their judgment to conduct the business of the Corporation, and to give to such agents, managers, officers and other employees as much authority as they may deem necessary for the purposes and business of the Corporation. The Board shall have the power to fix the compensations and define the duties of every officer and employee and all agents, managers, officers and other employees shall hold office and employment at the pleasure of said Board.

The Board may make and establish, as well as alter and amend, any and all by-laws, rules and regulations necessary and proper in its judgment for the conduct, support and management of the business and affairs of said corporation. 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, the person so appointed need not be a Director but must be a stockholder.

The Board shall have full power and authority to borrow money, execute mortgages and create liens; to issue bonds, notes and other obligations and to secure the same by mortgages, pledges or otherwise ;and, generally to do any and all things reasonable, convenient and necessary for the proper carrying on of the business and affairs of said corporation. The first Board of Directors shall be composed of Walter B. Gillican, Buckner Chipley, and Lynn H. Dinkins, whose present addresses are set opposite their respective names to the subscription to the capital stock of this corporation. The Board of Directors shall at its first meeting elect the officers of this Corporation, in accord with the terms of this Charter.

ARTICLE VI.—Whenever this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be appointed from amongst the stockholders at a general meeting of the stockholders convened for such purpose; two-thirds in amount of the capital stock of said corporation represented at said meeting shall be requisite to elect. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated. In case of the death of one or more of the commissioners, the vacancy or vacancies shall be filled by election by the surviving commissioners. Said commissioners shall have all powers conferred upon them by law or by the stockholders at such meeting, if not inconsistent with law.

ARTICLE VII.—This act of incorporation may be changed, modified or amended or the capital stock of the corporation may be increased or decreased, or said corporation may be dissolved, in the manner provided by law.

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

ARTICLE IX.—In order that the charter may serve as the original subscription list of this corporation, the subscribers hereto have written opposite their names and addresses the amount of the subscription to the stock made by each, to-wit: Walter B. Gillican, No. 441 Walnut Street, New Orleans, La., 134 shares; John A. Taylor, No. 1317 Henry Clay Ave., New Orleans, La., 100 shares; Lynn H. Dinkins, No. 1727 Bordeaux St., New Orleans, La., 166 shares; Buckner Chipley, No. 579 Broadway, New Orleans, La., 100 shares.

Thus done and passed, in my office, at the City of New Orleans, on the day, month and year herein first above written, in the presence of Philip Deolin and A. W. Pacquet, competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

Witnesses: Philip Deolin, A. W. Pacquet.
(Original Signd) W. B. Gillican, 134 shares; John A. Taylor, 100 shares; Lynn H. Dinkins, 166 shares; Buckner Chipley, 100 shares.

CHAS. I. DENECHAUD,
Notary Public.

CHARTERS.

I, the undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the Act of Incorporation of the Blodgett Naval Stores Co., Inc., was this day duly recorded in my office, in Book 1228, Folio 184.

New Orleans, March 19th, 1919.

(Signed) M. J. DUNN, Asst. Dy. R.
A true copy.

CHAS. I. DENECHAUD,
Notary Public.

Mch. 28-Apr. 3-May 1.

CHARTER OF EQUITABLE SALES CORPORATION, INC.

Be it known that on this 19th day of the month of March, 1919; before me, Scott E. Beer, Notary Public, in and for the Parish of Orleans, State of Louisiana, therein residing, duly sworn, commissioned and qualified, and in the presence of the witnesses hereinafter named, and undersigned, personally came and appeared the several parties whose names are hereunto subscribed who severally declared that availing themselves of the laws of the State of Louisiana in such cases made and provided, they have contracted and agreed and, by these presents, contract, agree and bind themselves, as well as all others who may hereafter become associated with them, to form a corporation for the objects and purposes hereinafter set out and under articles and stipulations, as follows, to-wit:

ARTICLE I.—The name of this corporation shall be Equitable Sales Corporation Inc., by which name said corporation shall have and enjoy corporate existence for the term of ninety nine years from and after the date hereof, unless sooner dissolved by law. Its domicile shall be in the City of New Orleans, State of Louisiana, and it shall have, for the purpose of the business to be carried on by it, all power and authority conferred by law upon corporations, and shall generally exercise all the powers necessary and proper to carry on said business.

ARTICLE II—All citation and other legal process shall be on the President and, in his absence, on the Vice President or other officer of the 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 the following: To carry on a general brokerage business in all its phases, as well as to act as attorney in fact in all legal enterprises; also, to buy, sell and finance real estate, stocks, bonds, notes, open account, commercial paper, obligations and securities; to lend and borrow money on property, real and personal, and to act as agent for individuals and firms and corporations. And generally to do and perform all acts necessary or incidental to the above designated businesses or connected therewith in any wise.

ARTICLE IV.—The capital stock of this corporation is hereby declared to be Five Thousand Dollars ($5,000) which shall consist of fifty shares of the par value of One Hundred Dollars ($100) each; fifty per cent of the said capital stock shall be subscribed before the filing of these articles of incorporation, and fifty per cent of the said subscribed capital shall be paid in before this corporation shall engage in business. The remainder of the capital stock shall be paid in, at such times as the Board of Directors may determine. All stock shall be paid for in cash or its equivalent in labor done for the benefit of the corporation or property actually received by the corporation. The amount to which the capital of this corporation may be increased is fixed at the sum of $100,000. No transfer of stock of this corporation shall be binding unless made on the books of this corporation, as far as concerns this corporation, and no sale or other disposal of the stock of this corporation shall be valid unless first offered to the remaining stockholders of this company for ten days at a price not to exceed the book value thereof on the date of said offer, after which if the said offer is not accepted, by any stockholder, the stock may be offered and sold by the owner thereof to any purchaser. All stock acquired in this corporation shall be subject to this provision of the charter.

ARTICLE V.—All the powers of this corporation shall be vested in and the business and affairs of this corporation shall be managed by a Board of Directors composed of five stockholders, any three of which shall constitute a quorum for the transaction of the business of this corporation. The Board of Directors, except the first Board named in this charter, shall be elected annually by the stockholders on the First Tuesday of the month of March. The first Board and every succeeding board shall serve for one year or until their successors are elected and qualified. Each Board of Directors, shall, after its election, choose from its number a President, who shall be General Manager of this corporation, a Vice President, a Secretary and a Treasurer, and may grant to the said officers such powers as the Board may deem fit and proper. All elections shall be by ballot at the office of the company under the supervision of three commissioners to be appointed by the Board. Notice of said meeting shall be given of said meeting by the Secretary in writing to be delivered to each stockholder in persou or mailed to him at his last known address at least fifteen days before the date fixed for the meeting or election. This notice may be waived by unanimous consent of the stockholders. At all such elections and at all meetings of the stockholders, every stockholder shall be entitled to one vote for each share standing in his name on the books of the company at the date of the said meeting or election. Said votes may be cast by proxy, said proxy being in writing, and a majority of votes cast shall elect or determine. The failure to elect directors at the annual meeting shall not dissolve this corporation nor impair its management in any way ,the directors then in office holding over until the successors are elected and qualified. All vacancies on the Board, from whatever cause, shall be filled by the remaining directors. Any member of the Board may appoint a proxy to represent him at the meeting of the Board, provided the proxy is in writing and the one appointed is a director on the said Board. The Board of directors may make and amend all by-laws rules and regulations necessary and proper for the management of this corporation. The first Board of Directors shall consist of the following: J. B. Fellheimer, New Orleans Louisiana, Abe Luria, New Orleans, Louisiana, Milton R. Beauvais, Charles Schneidau, New Orleans, Louisiana, Robert S. Bohannan., and of the above directors, J. B. Fellheimer, shall be President and General Manager, A. Luria, shall be Vice President, Milton R. Beauvais, shall be Secretary, Charles Schneidau, shall be Treasurer.

ARTICLE VI.—This act of incorporation may be modified, changed altered and amended, or said corporation may be dissolved according to law as set out in the Statutes of this State. All notices required by law may be waived by unanimous consent of the stockholders. In case of liquidation of this corporation, its affairs shall be wound up by two commissioners to be elected by the stockholders.

ARTICLE VII.—No stockholder shall ever be liable for the contracts or faults of this corporation in any further sum than the unpaid balance remaining due on his stock subscription; nor shall nay mere informality in organization have the effect of rendering this charter null or of exposing any stockholder to any liability beyond the unpaid balance of his stock subscription. The subscribers have hereunto written opposite their names the amount subscribed for by each of them respectively so that this act of incorporation may act as the original subscription list of the corporation, and they have stated their postoffice addresses all in conformity with the Act 267 of 1914 of the State of Louisiana.

Thus done and passed in my office this 19th day of March 1919, in the presence of E. M. Robbert and Henry L. Hammet, competent witnesses, residents of New Orleans, La., who have hereunto signed their names with the said appearers and me, Notary, after a due reading of the whole.

Witnesses: E. M. Robbert, Henry L. Hammett.

(Original Signed) Charles Schneidau, 204 Carondelet Street, New Orleans, La., ($500), 5 shares; J. B. Fellheimer, Hibernia Bldg. New Orleans, La., ($500), 5 shares; M. R. Beauvais, St. Patrick, La., ($500), 5 shares, per J. B. Fellheimer; R. S. Bohannon, Birmingham, Ala., ($500), 5 shares, per J. B. Fellheimer; A. Luria, 702 Hibernia Bldg. New Orleans, La., ($500), 5 shares.

SCOTT E. BEER,
Notary Public.

I, the undersigned, Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, hereby certify that the above and foregoing act of incorporation of the Equitable Sales Corporation, Inc., was duly recorded in my office on this 19th day of March, 1919, in Book 1228, Folio —.

New Orleans, La., March 19, 1919.

(Signed) EMILE LEONARD, Dy. R.

I, the undersigned Scott E. Beer, Notary Public, certify that the above and foregoing is a true and correct copy of the original charter of the Equitable Sales Corporation Inc., with the names of the original stockholders, as well as per certificate of the Recorder of Mortgages, Parish of Orleans, thereunto appended.

In faith whereof, I hereunto sign my name, and affix my seal of office this 19th day of March, 1919.

SCOTT E. BEER,
Notary Public.

March 27—Aprril 3—May 1.

CHARTER.

CHARTER OF P. J. FLORIO & CO., INC.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this seventh day of April, in the year one thousand, nine hundred and nineteen. Before me, William Waller Young, a Notary Public, in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared the several persons whose names are hereunto subscribed, all above the full age of majority, who severally declared that, availing themselves of the laws of the State of Louisiana, and especially the laws relative to the organization of corporations, they have covenanted and agreed to bind, form and constitute themselves, as well as all such other persons as may hereafter join or become associated with them, into a corporation and body politic in law, for the objects and purposes and under the articles, agreements and stipulations following, to-wit:

ARTICLE I.—The name, style and title of this corporation shall be J. P. Florio & Co., Inc., and, under that name, it shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and shall exist for the full term and period of Ninety-nine years, from this day. It shall have power to contract, sue and be sued; to make and use a corporate seal, and the same to alter and break at pleasure; to hold, receive, lease, purchase, sell and convey, as well as mortgage, hypothecate and pledge property, real, personal and mixed, corporeal and incorporeal; to name and appoint such managers, directors, officers, agents and other employees as its interest and convenience may require, and to make and establish, as well as alter and amend, from time to time, such by-laws, rules and regulations as may be necessary and expedient for the proper management and government of the affairs of said corporation.

ARTICLE II—The domicile of this corporation is hereby fixed in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served upon the President of said corporation, or, in his absence, upon its Secretary-Treasurer.

ARTICLE III.—The objects and purposes of this corporation and the nature of the business to be carried on by it are hereby declared to be to carry on business as stevedores in the City of New Orleans and elsewhere; to buy and sell all kinds of appliances necessary, useful or convenient to the proper operation of said business, and generally to do any and all things complimentary or incidental to the stevedoring business.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Five Thousand ($5,000.00) Dollars, to be divided into and represented by