CHARTER.

AMENDMENT TO CHARTER HEMLOCK INDUSTRIAL LIFE INSURANCE AND SICK BENEFIT ASSOCIATION.

United States of merica, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that, on this 2nd day of the month of July, 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, Conrad G. Collins, 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, Paul Freund, President, and Oramel H. Simpson, Secretary of The Hemlock Industrial Life Insurance and Sick Benefit Association, a corporation organized under the existing laws of the State of Louisiana, by an act of incorporation passed before the undersigned Notary, dated September 7, 1907, and duly recorded in Mortgage Office in Book 881, Folio 257, and amended by act before Joseph Sinai, Notary Public, of December 20th, 1907, and which amendment is recorded in Mortgage Office, Book 881, Folio —, who declared, That at a meeting of the members of said corporation held June 17th, 1919, the Charter of said corporation was by unanimous vote of all the members amended as hereinafter set out, a certified copy of the minutes of said meeting hereto annexed as part of this act.

In pursuance thereof, the said appearers do now appear before me, Notary, to make an authentic act of said amendments, and do hereby declare, that said act of incorporation is hereby amended, as follows:

That Article III of the said Charter as heretofore amended, be amended so as to read as follows:

ARTICLE III.—The objects and purposes of this Association are: To conduct a Mutual Assessment and Industrial Life Insurance, in which stipulated premiums, assessments, or dues are levied and collected at stated prices, less than a month apart, to issue policies or Benefit Certificates on a single life, in sums of Five Hundred Dollars or less, for disability caused by sickness or accident; and to provide for the services of Physicians, medicines and funerals.

That Article V, of the charter be amended so as to read as follows:

ARTICLE V.—All citations or other legal process shall be served on the President, or, in his absence, on the Secretary.

That, Article VIII, of the Charter as heretofore amended be amended so as to read as follows:

ARTICLE VIII.—Section 1. The corporate powers of this Association shall be vested in and exercised by a Board of Directors, composed of five policy holders in good standing. They shall be elected by the members on the second Tuesday in January, 1920, and quadrennially thereafter, under such rules and regulations as may be prescribed by the Board of Directors.

Section II. Each member in good standing shall be entitled to one vote, which may be cast in person or by written proxy, granting special power of attorney and deposited in the office of the Association at least five days previous to an election. A majority of the votes cast shall elect. Failure to hold an election, on the day designated shall not dissolve this association, as the directors in office shall serve until their successors are duly elected and qualified.

Good to Remember
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WM. FRANZ, President. HUGH S. SUTHON, Attorney.
ADAM GAMBEL, Treasurer. HATTIE B. SCHEELE, Secretary.
VIC LAMBOU, Vice-President. LOOMIS & WEGENER, Notaries.

Schumacher Shoe Store
228 ROYAL STREET
SELLS
THE FLORSHEIM SHOE
and
W. L. DOUGLAS SHOE

CHARTER

Section III. The Board of Directors, at the first meeting after their election, shall organize by electing from their number a President, a First and Second Vice-President, a Secretary and a Treasurer. Three directors shall constitute a quorum for the transaction of all business. A director may represent another by written proxy.

Section IV. The Board of Directors shall have full power and authority to enact, repeal and amend all by-laws, rules, regulations, schedules, dues, premiums and assessments governing the business of the Association or effecting the issuance of Policies or Benefit Certificates. They shall fix all compensations of officers or employees. They shall have full authority to select a meeting place; to suspend or discharge any officer or employee for neglect of duty or for the good of the Association; to fill any vacancy occurring in their number, and generally to perform all acts necessary for the proper conduction of the business of the Association.

Thus done and passed, in my office, on the day, month and year first above written in the presence of Milton R. De Reyna, and Georges Damiens, competent witnesses, who hereunto subscribed their names with the said appearers and me, Notary, after due reading of the whole.

Witnesses: Milton R. De Reyna, Georges Damiens.

(The Original is Signed) Paul Freund, President; O. H. Simpson, Secretary.

CONRAD G. COLLINS,
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 amendment of the Hemlock Industrial Life Insurance and Sick Benefit Association, was this day recorded in my office, in Book 1228, Folio 693.

New Orleans, La., July 30, 1919.

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

A true copy.

CONRAD G. COLLINS,
Notary Public.

July 10-17-24-31; Aug. 7-14.

CHARTER OF THE MARINE FORWARDING AND SHIPPING COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, that on this 23rd day of the month of July, in the year of our Lord, One Thousand, Nine Hundred and Nineteen; Before me, Pierre D. Olivier, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared, the several persons whose names are hereunto subscribed, who declared to me, Notary, in the presence of the undersigned witnesses, that, availing themselves of the provisions of the laws of the State of Louisiana, they have mutually agreed and contracted, and by these presents do agree and contract, and bind and obligate themselves, their heirs and assigns, and all persons who may hereinafter become associated with them herein, to form a corporation under the name and for the objects and purposes, and under the terms, stipulations and provisions contained in the following articles, to-wit:

ARTICLE I.—The name of this corporation shall be Marine Forwarding and Shipping Company, Inc.

ARTICLE II.—The purposes for which the corporation is formed are hereby declared to be as follows:

(a) To engage in a general freight forwarding business, as foreign freight broker and forwarding agent, with power for any and all of the above purposes to borrow money, and to issue from time to time, to any extent necessary and convenient in the opinion of the Board of Directors of this corporation, negotiable notes, coupons, registered or other bonds or obligations of this corporation, and to secure the payment of the principal and interest on the same by mortgage or pledge of all or any part of the property, rights, franchises and privileges of the corporation, then owned or which may be thereafter acquired by the corporation, and also with full power to do all things proper, necessary, convenient or incidental to the powers and purposes above expressed.

(b) To acquire by purchase, subscription or otherwise, and to hold, sell, assign, transfer, exchange, mortgage, pledge or otherwise dispose of any shares of the capital stock, bonds, or other evidences of indebtedness of any other corporation or corporations, association or associations, domestic or foreign, engaged in any business in which this corporation may be authorized to engage, or the ownership of whose securities would be advantageous or convenient to the protection or promotion of any of the purposes or interests of this corporation, but only to the extent authorized by the laws of the State of Louisiana.

(c) To carry out all or any of the foregoing objects as factor, agent, broker, contractor, or otherwise, either alone or in conjunction with any person, firms, association or corporation, and in any part of the world; and in carrying on its business and for the purpose of attaining or furthering any of its objects to lease, charter or hire, vessels; to make and enter into contracts of affreightment by land or water, and to make or perform all kinds of contracts necessary, convenient or incidental to its business, and to do such acts and things, and to exercise any or all powers as a natural person might do, make, perform or exercise, provided the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III.—The capital stock of this corporation is hereby fixed at the sum of Five Thousand Dollars ($5,000.00), to be represented by Fifty (50) shares of the par value of One Hundred Dollars ($100) each. All of the stock shall be common stock. Stock shall be issued only for cash, property or good will, and shall be paid for at such times and in such installments as the Board of Directors may direct.

ARTICLE IV.—The capital stock of this corporation may be increased, in accordance with law, to the sum of Fifty Thousand Dollars ($50,000.00).

ARTICLE V.—The location of the domicile of this corporation shall be the City of New Orleans, State of Louisiana.

ARTICLE VI.—The period of duration of this corporation shall be ninety-nine (99) years.

ARTICLE VII.—All the corporate powers of the corporation shall be vested in a Board of Directors to consist of three (3) persons, to be elected annually on the first day of August of each year; the directors so elected to serve until their successors shall be elected and qualified. Two (2) or more members of the Board of Directors shall constitute a quorum for the transaction of business.

The names and post-office addresses of the Directors for the first year, who shall serve until their successors are elected and qualify, are as follows: Stuart W. Michie, 1303 Third St., New Orleans, La.; Henry E. Bory, 1303 Third St., New Orleans, La.; Sylvester P. Walmsley, Jr., 2507 Prytania St., New Orleans, La.

The following shall be the officers of the corporation, to hold and exercise their offices for the first year, to-wit: Stuart W. Michie, President; Henry E. Bory, Vice-President; Sylvester P. Walmsley, Jr., Secretary-Treasurer.

ARTICLE VIII.—The names and post-office addresses of the subscribers to these Articles of Incorporation, and a statement of the number of shares to which each has subscribed, are as follows: Stuart W. Michie, post-office address, 1303 Third St., New Orleans, La., 20 shares; Henry E. Bory, post-office address, 1303 Third St., New Orleans, La., 15 shares; Sylvester P. Walmsley, Jr., 2507 Prytania St., New Orleans, La., 15 shares. Total 50 shares.

Thus done and passed, at the City of New Orleans, State of Louisiana, on the day and date hereinabove written, and in the presence of Messrs. Philip S. Gidiere and J. O. Walker, competent witnesses, who have signed these presents with the said appearers and me, Notary, after due reading of the whole.

Witnesse: Philip S. Gidiere, J. O. Walker.

(Original Signed) S. W. Michie, twenty shares; H. E. Bory, fifteen shares; S. P. Walmsley, Jr., fifteen shares.

PIERRE D. OLIVIER,
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 Marine Forwarding and Shipping Co., Inc., was this day duly recorded in my office, in Book 1228, Folio 758.

New Orleans, July 24th, 1919.

(Seal)

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

I certify the above and foregoing to be a true and correct copy of the original Act of Incorporation of Marine Forwarding and Shipping Company, Inc., and of the certificate of the Recorder of Mortgages for the Parish of Orleans, appended thereto on file and of record in my office.

New Orleans, La., July 28th, 1919.

PIERRE D. OLIVIER,
Notary Public.

July 31-Aug 7, Sept. 4.

CHARTER OF THE GENERAL TRADING & EXPORT COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, that on this 23rd day of the month of July, in the year of our Lord, One Thousand, Nine Hundred and Nineteen. Before me, Pierre D. Olivier, a Notary Public, duly commissioned and qualified in and for the Parish and State aforesaid, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared, the several persons whose names are hereunto subscribed, who declared to me, Notary, in the presence of the undersigned witnesses, that, availing themselves of the provisions of the laws of the State of Louisiana, they have mutually agreed and contracted, and by these presents do agree and contract, and bind and obligate themselves, their heirs and assigns, and all persons who may hereafter become associated with them herein, to form a corporation under the name and for the objects and purposes, and under the terms, stipulations and provisions contained in the following articles, to-wit:

ARTICLE I.—The name of the corporation shall be General Trading & Export Company, Inc.

ARTICLE II.—The purposes for which the corporation is formed are hereby declared to be as follows:

(a) To engage in and carry on a general mercantile business in all parts of the world, and to buy, sell, export and import all kinds of goods and merchandise, and for any or all of the above purposes to borrow money and to issue, from time to time, to any extent necessary or convenient in the opinion of the Board of Directors of this corporation, negotiable notes, coupons, registered or other bonds, or obligations of this corporation, and to secure the principal and interest on the same by mortgage or pledge of any part of the property, rights, franchises or privileges of this corporation, then owned or which may be thereafter acquired by the corporation, and also with full power to do all things proper, necessary, convenient or incidental to the powers and purposes above expressed.

(b) To acquire by purchase, subscription, or otherwise, and to hold, sell, assign, transfer, exchange, mortgage, pledge or otherwise dispose of any shares of the capital stock, bonds, or other evidences of indebtedness of any other corporation or corporations, association or associations, domestic or foreign, engaged in any business inwhich this corporation may be authorized to engage, or the ownership of whose securities would be advantageous or convenient in the protection or promotion of any of the purposes or interests of this corporation, but only to the extent authorized by the laws of the State of Louisiana;

(c) To carry out all or any part of the foregoing objects as principal, factor, agent, contractor or otherwise, either alone or in conjunction with any person, firm, association or corporation, and in any part of the world; and in carrying on its business and for the purpose of attaining or furthering any of its objects, to make and perform, contracts of any kind and description; to do such acts and things, and to exercise any and all powers as a natural person would lawfully make, perform, do or exercise, provided the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III.—The capital stock of this corporation is hereby fixed at the sum of Twenty-five Thousand Dollars ($25,000), represented by Two Hundred and Fifty (250) shares of the par value of One Hundred Dollars ($100) each. All of the stock shall be common stock. Stock shall be issued for cash, property or good will, and shall be paid for at such times and in such installments as the Board of Directors may direct.

ARTICLE IV.—The capital stock of this corporation may be increased, in accordance with law, to the sum of Two Hundred and Fifty Thousand Dollars ($250,000).

ARTICLE V.—The location of the domicile of this corporation shall be the City of New Orleans, State of Louisiana.

ARTICLE VI.—The period of duration of this corporation shall be ninety-nine (99) years.

ARTICLE VII.—All the corporate powers of this corporation shall be vested in a Board of Directors to consist of Five (5) persons, to be elected annually on the first day of August of each year; the Directors so elected to serve until their successors shall be elected and qualify. Three (3) or more members of the Board of Directors shall constitute a quorum for the transaction of business.

The names and post-office addresses of the Directors for the first year, who shall serve until their successors are elected and qualify are as follows: Marcel Rey, 1303 Third St., New Orleans, La.; Albert J. Carter, 4000 St. Charles Ave., New Orleans, La.; John H. Baldwin, 4727 Prytania St., New Orleans, La.; Adolph A. Leuhrmann, 1731 Valence St., New Orleans, La.; Harold B. Carter, 4000 St. Charles Ave., New Orleans, La.

The following shall be the officers of the corporation, to hold and exercise their offices for the first year, to-wit: Harold B. Carter, President; Marcel Rey, Vice-President; John H. Baldwin, Secretary; Albert J. Carter, Treasurer.

ARTICLE VIII.—The names and post-office addresses of the subscribers to these Articles of Incorporation, and a statement of the number of shares to which each has subscribed, are as follows: Marcel Rey, post-office address 1303 Third St., New Orleans, La., 1 share;; Albert J. Carter, 4000 St. Charles Ave., New Orleans, La., 1 share; John H. Baldwin, 4727 Prytania St., New Orleans, La., 1 share; Adolph A. Leuhrmann, 1731 Valence St., New Orleais, La., 1 share; Harold B. Carter, 4000 St. Charles Ave., New Orleans, La., 246 shares. Total 250 shares.

Thus done and passed, at the City of New Orleans, State of Louisiana, on the day and date hereinabove written, and in the presence of Messrs. Philip S. Gidiere and J. O. Walker, competent witnesses, who have signed these presents with the said appearers and me, Notary, after due reading of the whole.

Witnesses: Philip S. Gidiere, J. O. Walker.

(Original Signed) H. B. Carter, two hundred forty-six shares; Marcel Rey, one share; Jno. H. Baldwin, one share; A. J. Carter, one share; A. A. Leuhrmann, one share.

PIERRE D. OLIVIER,
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 General Trading and Export Co., Inc., was this day duly recorded in my office, in Book 1228, Folio 756.

New Orleans, July 24th, 119.

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

I certify the above and foregoing to be a true and correct copy of the original act of incorporation of the General Trading and Export Co., Inc., and of the certificate of the Recorder of Mortgages for the Parish of Orleans, appended thereto on file and of record in my office,

New Orleans, July 24th, 1919.

PIERRE D. OLIVIER,
Notary Public.

July 31-Aug. 7-Sept. 4.

AMENDMENT TO CHARTER OF WILLCOX, PECK & HUGHES, LTD.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this seventeenth day of the month of July, 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 P. Dart, Jr., a Notary Public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, and therein residing, and in the presence of the witnesses hereinafter and undersigned. Personally came and appeared: J. C. Shafer, Vice-President and Treasurer of Willcox, Peck & Hughes, Ltd., of Louisiana, who declared that as will appear by reference to a certified copy of the minutes of a general meeting of the stockholders of said corporation annexed hereto as part hereof, a general meeting of the stockholders was held at the office of the corporation in the City of New Orleans, Louisiana, on the 2nd day of December, 1918, at three o'clock P. M., after all the requirements of the law and of the charter had been complied with, and that at said meeting it was decided by the unanimous vote of all the stockholders to change and amend said charter in the manner set forth therein, and particularly, to change the name of the corporation from "Willcox, Peck & Hughes, Ltd., of Louisiana," to "Willcox, Peck & Hughes, Inc.," and that the charter of the said corporation is hereby altered and amended wherever the presnt name of the corporation appears so that the said name shall be "Willcox, Peck & Hughes, Inc."

Appearer, therefore, by virtue of the power in him vested at said meeting held December 2, 1918, for and in behalf of the said corporation and in order to carry out the purposes of said meeting and to give the alteration, change and amendment decided upon at said meeting legal force and effect, further declares, publishes, and gives notice to the world that the name of the corporation fixed as designated by the charter and the amendments thereto be, and the same hereby is, changed to "Willcox, Peck & Hughes, Inc.," and that the charter is altered and amended so that wherever the present name of the corporation appears, the name shall be "Willcox, Peck & Hughes, Inc."

And appearer further declares that in order to carry said change into effect, that Article 1 of the charter should hereafter read as follows:

"ARTICLE I.—The name of said corporation shall be Willcox, Peck & Hughes, Inc., and under its said corporate name, it shall have power and authority to have and enjoy succession for the full term and period of ninety-nine years from and after the date hereof; to contract, sue and be sued; to make and use a corporate seal and the same to break and alter at pleasure; to hold, receive, lease, purchase and convey, as well as mortgage and hypothecate property, real, personal and mixed, corporeal and incorporeal; to name and appoint such managers, agents, directors and officers as its business or interests and convenience require; to make and establish, as well as alter and amend from time to time such by-laws, rules and regulations for the proper conduct, management and regulation of its affairs as may be necessary."

Appearer further declares that he is hereby authorized and requires the said change and amendment to be duly recorded and published according to the law, in the end that the same may be operative and binding on all persons who are now or may hereafter become stockholders of the corporation or become otherwise interested therein.

Thus done and passed in my notarial office in the City of New Orleans, on the day and date aforesaid, in the presence of A. W. Stahl and Leo. L. Dubourg, competent witnesses, who have hereunto signed their names with the said appearers and me, Notary, after reading of the whole.

Witnesses: A. W. Stahl, Leo. L. Dubourg.

(Original Signed) J. C. Shafer.

HENRY P. DART, JR.,
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, Amendment of the Willcox, Peck & Hughes, Ltd., of Louisiana, was this day duly recorded in my office, in Book 1228, Folio 735.

New Orleans, July 18th, 1919.

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

I certify the foregoing to be a true copy.

HENRY P. DART, JR.,
Notary Public.

July 31-Aug 7, Sept. 4.

CHARTER OF COE-VOGT BELTING & SUPPLY COMPANY, INC.

United States of America, State of Louisiana, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 22nd day of the month of July in the year of our Lord, One Thousand Nine Hundred and Nineteen; Before me, Frederic C. Querens, a Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared, Marion N. Coe, John F. Vogt, W. J. Drawe, all of full age and residents of the City of New Orleans, and all of whom declared that availing themselves of the provisions of the Constitution and Laws of the State of Louisiana relative to the formation and conduct of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of Louisiana of the year 1914, and its amendments, they do hereby form and constitute themselves, and such other persons of age as may lawfully become associated with them, into a corporation, body politic or stock company, entitled to the benefits of all laws pertaining to such bodies, and for the objects and purposes, and under the stipulations set forth in the following articles, which articles shall constitute the charter of the corporation herein formed:

ARTICLE I.—The name and title of the corporation hereby formed is declared to be: "Coe-Vogt Belting & Supply Company, Inc.," and its domicile shall be in the City of New Orleans, State of Louisiana, at which place all mortgages of stockholders and directors shall be held, except as otherwise provided by law. It shall have and enjoy corporate existence and succession under the said name for a period of ninety-nine years from and after the date of this act, unless dissolved otherwise according to law.

ARTICLE II.—The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be:

To purchase, acquire, buy, own, and sell, market and ship, manufactured leather goods, leather belting, and leather products of various kinds; manufactured rubber goods, rubber belting, rubber hose, and rubber products of various kinds, asbestos packing or material ,steam specialities, and in general, mill supplies of various descriptions; ship chandlery and supplies and heavy hardware; and to dispose of the same in any quantities;

To acquire, own, lease, establish and maintain any real property situated either in the State of Louisiana, for the purpose of its immediate business, or for any business in other States, and to create and establish such branch offices and agencies throughout the United States as its business may require from time to time.

And to accomplish any or all of the purposes above enumerated, this corporation shall have power to borrow and lend money; to purchase, acquire, hold, own, lease, sell convey, mortgage, pledge, or otherwise encumber property both real or personal, convenient and incidental, and to contract in any manner necessary, for the proper accomplishment and conduct of the business hereinafter mentioned and contemplated;

ARTICLE III.—The capital stock of this corporation is hereby fixed in the sum of Thirty Thousand Dollars, ($30,000.00), divided into and represented by Three Hundred (300) shares of the par value of One Hundred Dollars, ($100.00), each, all of which shall be common stock and non-assessable, and shall be paid for before issuance, in money, or its equivalent, labor done or property, real, personal or mixed, and actually received by the corporation, and after due appraisal of value by the Board of Directors of the corporation and acceptance of the Board, such valuation shall be conclusive upon the corporation. The capital stock may, at any time, by compliance with law, be increased to One Hundred and Fifty Thousand Dollars, ($150,000.00).

ARTICLE IV.—The powers of this corporation are hereby declared to be:

To invest its Board of Directors with all corporate powers subject to such restriction as shall be named in the charter; to have succession under its corporate name for a period of ninety-nine years from and after the date of this act; to sue and be sued in its corporate name in any court of competent jurisdiction; to make and use a common seal and to alter the same at its pleasure; to acquire property by grant, gift, purchase and devise or bequest; to lease, hold and dispose of, and to mortgage and pledge the same, all subject to such limitations as may be prescribed by law; to appoint such officers and agents as the business of the corporation may require, and to fix their compensation, having due regard to the nature, character and value of their services; to make by-laws not inconsistent with any existing law, fixing or altering the management of the property, the regulation and government of its affairs and the manner of the certification and registration of its stock; to wind up and dissolve itself, or to be wound up and dissolved in the manner prescribed by law; to conduct business in this State, other States, the Federal District, Terrtories and foreign countries; to hold stock in other corporations, the capital stock of one corporation may be issued for capital stock in other corporations; provided however, that no corporation shall be permitted to vote more than ten per cent. of the capital stock of any other corporation, and whenever a given per cent. of the capital stock is required for any purpose, such per cent. shall be calculated on the total amount of outstanding stock entitled to vote; and especially to have all the powers and privileges directly or by implication conferred upon corporations of this character by the laws of this state, as well as such powers and benefits as are conferred upon corporations by other states, Federal District, Territories and possessions of the United States and foreign countries, when doing business therein, and which are not inimicable to the laws of Louisiana.

ARTICLE V.—All of the corporate powers and the management of the business of the corporation shall be vested and is hereby vested, in a Board of Directors, which shall consist of a minimum number of three (3) and a maximum number of seven (7) stockholders, each of whom shall hold in his own right at least one share of unpledged stock of this corporation during his tenure of office. With the exception of the Board hereinafter specifically named, the Directors shall be elected at the annual meeting of the stockholders, by cumulative vote of all the bona fide stock represented at such meeting by person or by legal written proxy, and such Directors, when legally elected and qualified, shall hold office for one year, or until their successors are legally elected and qualified.

The first annual meeting of the stockholders shall be held in the domiciliary office of the corporation on the Third Friday in January, 1920, and the subsequent annual meetings shall be held on the corresponding day in their respective years, written notice of which meetings shall be delivered to each stockholder, either in person or by deposit of same in the post-office, at least fifteen (15) days prior to such meeting, addressed to their last known address or place of residence; or, as provided by Section 10 of Act No. 267 of 1914, and the laws relative thereto. If from any cause such annual meetings are not held on the day as above specified, or any stockholders' meeting is considered necessary, then the meeting for the election of directors or other business peculiarly belonging to the stockholders, may be held in the manner and upon due notice given each stockholder as provided by Section 10, Act 267 of 1914.

Immediately after their election by the stockholders, the Board of Directors shall elect from their own number, a President, Vice-President, a Secretary and a Treasurer, but the office of Treasurer may be combined with another office in one person. The first Board of Directors shall consist of: Marion N. Coe, John F. Vogt, J. H. Warner, W. J. Drawe, S. B. Chase, any three (3) of whom shall constitute a quorum for the purpose of transacting business, at the regular monthly meetings of the said Board of Directors to be held at the office of said Company on the Third Tuesday of each month hereafter, by due notice to each director, as required by law, or to transact any business at any annual or special meetings of said Board, the above named directors to hold office until the first annual meeting of the stockholders as herein provided or until their successors are legally elected and qualified. The said Board of Directors shall hold its first annual meeting for the election of officers for the ensuing year on the Third Friday in January, 1920, and annually for the same purpose on the corresponding day in succeeding years, notice of which shall be given in accordance with law, said metings to be held at an hour subsequent to the annual meetings of stockholderse held for the election of the Board of Directors. Special meetings of said Board may be called and held as provided in the By-Laws.

The following shall serve as officers until the first annual meeting of the Board of Directors to be held in accordance herewith, or until their successors shall have been elected and qualified, to wit: M. N. Coe, shall be president; John F. Vogt, shall be vice-president, and J. Henry Warner, shall be secretary-treasurer.

The Board of Directors shall have such powers as are given them by law, the provisions of this Charter, the By-laws of the corporation, especially as to appointments, management, filling of vacancies, calling and holding special meetings, and matters of like character, etc.

ARTICLE VI.—This corporation may, at a meeting of the stockholders, duly called for that purpose, after notice to all stockholders as required by Section 10, Act 267 of 1914, or by written waiver of such notice and delays of all stockholders, amend its articles of incorporation by a vote of two-thirds of all its stock outstanding, in any manner conformable to law, including increase or decrease of capital stock, subject to such limitations thereon as may be imposed by law.

The dissolution and liquidation of the corporation and the corporate affairs, when voluntary, shall be conducted in the manner and by the methods provided by Act 267 of 1914, or such other methods as shall be provided by law existing, at the time such proposed dissolution and liquidation shall occur.

ARTICLE VII.—No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance on the stock for which he has subscribed; and no informalities in the organization of this corporation shall have the effect of rendering this Charter null.

ARTICLE VIII.—The subscribers to the articles of incorporation and their post-office addresses are as follows: Marion N. Coe, New Orleans, La.; John F. Vogt, New Orleans, La.; William J. Drawe, New Orleans, La., and in lieu of a stock subscription the incorporators and stockholders have signed their names hereto and opposite their respective names the amount of stock for which each subscribes.

Thus done and passed, in my Notarial Office, in the City of New Orleans, State aforesaid, on the day, month and year herein first above written, in the presence of John Wagner and Irene Hall, competent witnesses, of lawful age, residing in this Parish, who have hereunto signed these presents together with me, Notary, and the said appearers, after due reading of the whole.

Witnesses: Jno. Wagner, Irene Hall.

(Original Signed) W. J. Drawe, J. F. Vogt, M. N. Coe.

(Seal)

FREDERIC C. QUERENS,
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 Coe-Vogt Belting and Supply Co., Inc., was this day duly recorded in my office, in Book 1228, Folio 751.

New Orleans, July 23rd, 1919.

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

A true copy of the original Act of Incorporation on file and of record in my Notarial Office.

New Orleans, La., July 23rd, 1919.

FREDERIC C. QUERENS,
Notary Public.

July 31-Aug. 7-Sept. 4.

AMENDMENT TO CHARTER OF KENNEDY-SEMEL CLEANING COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this twenty-ninth day of July 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-Fourth; before me, William McLellan Fayssoux, a Notary Public, duly commissioned and qualified within and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned; personally came and appared, John E. Kennedy, President and Edward J. Kennedy, Secretary of the Kennedy-Semel Cleaning Company, Incorporated, residents of the City of New Orleans, State of Louisiana, who declared that at the annual meeting of the stockholders of the Kennedy-Semel Cleaning Company, Incorporated, a corporation chartered and organized by an act before William McL. Fayssoux, a Notary Public, dated the 31st day of August, 1916, A. D., and recorded in Mortgage Office Book 1201, Folio 164, held at the domicile and office of the said Kennedy-Semel Cleaning Company, Incorporated, on the 29th day of July, in the year of 1919, they were authorized as President and as Secretary respectively, of the Kennedy-Semel Cleaning Company, Incorporated, as will appear and be shown by a certified copy of the said resolution adopted at said meeting, which is hereto annexed and made part hereof, to appear for the purpose of amending the Charter of the said Kennedy-Semel Cleaning Company, Incorporated.

And now, the said appearers, John E. Kennedy as President and Edward J. Kennedy as Secretary respectively of the said Kennedy-Semel Cleaning Company, Incorporated, and acting in the capacities aforesaid and on behalf of the said corporation by virtue and in conformity with authority conferred upon them at the aforesaid annual meeting of stockholders of the Kennedy-Semel Cleaning Company, Incorporated, do declare that Article One of the Charter of the said Kennedy-Semel Cleaning Company, Incorporated, as passed before W. McL. Fayssoux, Notary Public, on August 31st, 1916, has been changed and amended to read as follows:

ARTICLE I.—The name and style of this corporation shall be the "Kennedy Cleaning 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 and day hereof.

Thus done and signed in my office at the City of New Orleans, State of Louisiana, on the day and date herein first above written, in the presence of Messrs. Sylvester Titus and Louis A. Hubert, competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after due reading of the whole.

Witnesses: Sylvester Titus, L. A. Hubert.

(Original Signed) J. E. Kennedy, President; E. J. Kennedy, Secretary.

W. McL. FAYSSOUX,
Notary Public.

I, the undersigned, Deputy Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Amendment to Charter of the "Kennedy-Semel Cleaning Company, Incorporated," was this day duly recorded in the Mortgage Office of the Parish of Orleans in Book 1228, Folio ——.

New Orleans, Louisiana, July 30th, 1919.

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

A true copy of the original.

New Orleans, La., July 30th, 1919.

W. McL. FAYSSOUX,
Notary Public.

July 31-Aug. 7-Sept. 4.

CHARTER.

AMENDMENT TO THE CHARTER OF THE ABBOTT AUTOMOBILE COMPANY, LIMITED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this, the 24th, day of the month of July, in the year of our Lord, one thousand nine hundred and nineteen, and of the the Independence of the United States of America, the one hundred and forty fourth; Before me, Raymond H. Saal, a Notary Public, duly commissioned and qualified within and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared: Messrs. Ginder Abbott and Palmer Abbott, residents of the City of New Orleans, State of Louisiana, of full age, herein appearing and acting for and on behalf of the Abbott Automobile Company, Limited, a Louisiana Corporation, domiciled in the City of New Orleans, organized by act before Purnell M. Milner, Notary Public in and for the Parish of Orleans, on the 27th day of August, 1907, duly recorded in the mortgage office for the Parish of Orleans in Book 881, Folio 216, and pursuant to a resolution passed at a stockholders meeting convened on the 24th day of July, 1919, a certified copy of which resolution is hereto attached and made part hereof,

Who declared that at a general meetnig of the stockholders of said corporation convened on the 24th day of July, 1919, which had been convened for the especial purpose, and at which meeting all of the capital stock of the corporation was represented in person or by proxy, the following amendment to the charter of said corporation was adopted, to-wit:

Article II was amended to read as follows:

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, and all citations or other legal process shall be served on the President, or, in his absence, on either of the Vice-Presidents.

Article III was amended to read as follows:

ARTICLE III.—This corporation may carry on business in the State of Louisiana, or any States of the United States or its foreign possessions, or in any foreign country, and may establish offices in any of such States, possessions or countries; and the nature of the business to be carried on by it are declared to be as follows:

To manufacture, buy, sell, construct, erect, maintain, repair, rent, operate and store automobiles, locomobiles, and all kinds of vehicles, vessels or boats propelled by steam, gas, gasoline, elicricity or compressed air power. Also to buy, sell, trade and deal in bicycles. To manufacture, buy, sell, deal and trade in engines, machinery, pumps, dynamos, generators, lamps, search lights, appurtenances, and all other accessories of said automobiles, machines or vehicles; and to acquire the business heretofore conducted by Ginder Abbott and Palmer Abbott under the name of the "Abbott Cycle Company," together with the good will, property and assets of said business, as well as assuming all the liabilities of said firm. To conduct a general automobile agency, and to represent any and all automobile manufacturers, either in the City of New Orleans, State of Louisiana, or elsewhere. To act as agents for any and all manufacturers of automobiles, machinery, or any other vehicles propelled by steam, electricity or gasoline, and to carry on a general retail and wholesale business in connection with automobiles, trucks and other vehicles. And generally, to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or of any one of the objects herein enumerated or incidental to the powers herein named or which shall at any time appear conducive or expedient to the protection or benefit of the corporation, either as holders of, or interested in any property or otherwise, with all the powers now or hereafter conferred by the laws of the State of Louisiana under corporations organized under the act herein refrred to.

Article IV was amended to read as follows:

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of One Hundred Thousand ($100,000.00) Dollars, to be represented by One Thousand (1000) shares of stock, of the par value of One Hundred ($100.00) Dollars per share; said stock shall be paid for in cash, or the same may be issued for services rendered or property actually received or purchased by this corporation. This corporation shall become a