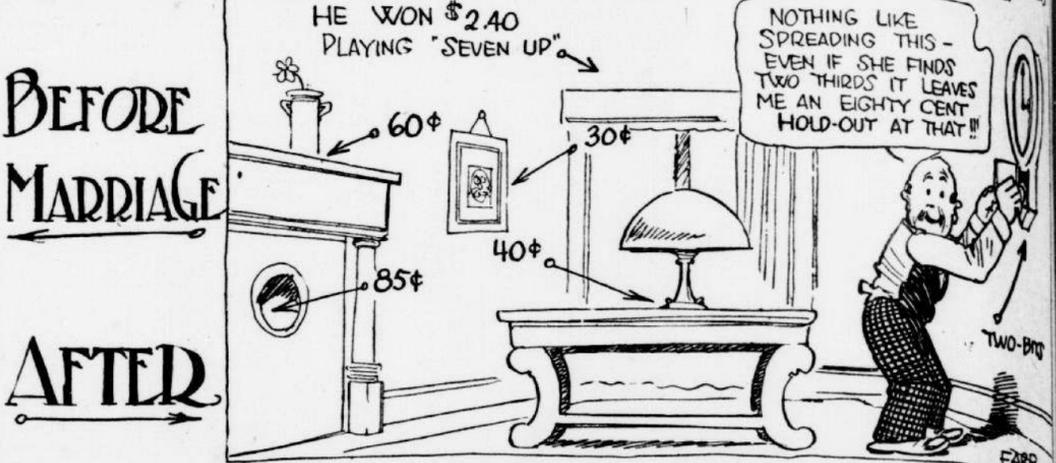


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CHARTER.
CHARTER OF LEON ISRAEL & BROS. (MEXICO) INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known that on the 10th day of the month of October, in the year of our Lord, one thousand nine hundred and nineteen, before me, William J. Guste, a Notary Public, duly commissioned and qualified, in and for the above parish and State, therein residing, 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, and more particularly of Act 267 of the General Assembly of the State of Louisiana of 1914, relating to the creation, organization and formation of corporations, they have covenanted and agreed, and by these presents do hereby covenant, agree and bind themselves, as well as all other persons as may hereafter become parties, to form a corporation for the objects and purposes following, which they hereby adopt as their charter, to-wit:

ARTICLE I.—The name of this corporation shall be "LEON ISRAEL & BROS. (MEXICO) INC.", and under its corporate name it shall have power and authority to have and enjoy corporate existence for a period of ninety-nine years from date hereof, unless sooner dissolved by liquidation or otherwise. It shall have power to contract; to sue and be sued; to make and execute contracts, to buy and sell, to lease, purchase, transfer, assign, mortgage, hypothecate, pledge or otherwise dispose of property, personal or mixed, corporeal and incorporeal; to issue bonds, and, if desired, to secure same by mortgage on real estate; to acquire, hold, sell, lease, or otherwise dispose of any real estate in the United States and in foreign countries, and to carry on a general merchandise business; to import and export, buy and sell at wholesale and retail, or otherwise acquire and dispose of and generally to trade and deal in goods, wares, products, commodities and merchandise of every kind and description as principal, factor, or agent; and generally to do and perform all things pertinent and necessary to carry out and execute the objects and purposes herein above enumerated.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and service of process shall be made upon the President, or, in his absence, upon the Secretary.

ARTICLE III.—The objects and purposes for which this corporation is organized and created and the nature of the business to be carried on by it are declared to be as follows: To engage in a general import and export business in the United States and in foreign countries, and to carry on a general merchandise business; to import and export, buy and sell at wholesale and retail, or otherwise acquire and dispose of and generally to trade and deal in goods, wares, products, commodities and merchandise of every kind and description as principal, factor, or agent; and generally to do and perform all things pertinent and necessary to carry out and execute the objects and purposes herein above enumerated.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of five thousand (\$5,000.00) dollars, and shall be divided into and represented by fifty shares of common stock, the par value of one hundred (\$100.00) dollars each. Said stock shall be paid for in cash, or by property, or services actually rendered to the corporation, or other equivalent of cash as provided by law, and in such manner and at such times and in such installments as may be prescribed by the Board of Directors. This corporation shall be a going concern and shall be authorized to commence business as soon as fifty per cent of the capital stock authorized has been subscribed and fifty per cent of all stock subscribed for shall in fact have been paid for, either in cash or its equivalent.

ARTICLE V.—The capital stock of this corporation may be increased to the sum of one hundred thousand (\$100,000.00) dollars by a vote of two-thirds of all the stock present or represented at a special meeting called for that purpose by the corporation, annual meeting of the corporation.

ARTICLE VI.—All certificates of stock issued by this corporation shall be signed by the President and countersigned by the Vice President, or if authorized by resolution of the Board of Directors, by the President and the Secretary, and countersigned by the Secretary and Treasurer. The stock of this corporation shall be transferred only on the books of the corporation and subject to such regulations and formalities as may be by the Board of Directors from time to time prescribed. No stockholder shall be permitted to sell or otherwise dispose of his stock without first offering the same in writing to the Board of Directors, at a price not exceeding the book value thereof; and said stockholders, in proportion to their holdings, shall have an option and first right to purchase all the shares of stock to be thus disposed of by sale or otherwise of any of the stockholders, and shall have a right to purchase in days in which to accept or decline said offer. Should the stockholders decline to purchase said stock, then any stockholder is at liberty to sell or dispose of the stock, and may do so in any manner and at any price he may deem fit. Each share of stock shall be issued in writing, and the transferee of such stock shall be bound to understand that no stockholder shall sell or otherwise transfer his stock without first offering the same in writing to the Board of Directors, at a price not exceeding the book value thereof, and that the transferee of such stock shall be bound to understand that no stockholder shall sell or otherwise transfer his stock without first offering the same in writing to the Board of Directors, at a price not exceeding the book value thereof.

ARTICLE VII.—The corporate powers of this corporation shall be vested in and exercised by a Board of Directors, two of whom shall constitute a quorum for the transaction of business. The directors shall be elected annually at a meeting held on the second Wednesday in January in each year after date hereof. Notice of said meeting shall be given ten days prior to the date of said meeting, in writing, sent by registered mail to each stockholder at his last known place of residence. The Board of Directors may change the date of said annual meeting to any other date, by written notice to that effect, sent at least fifteen days prior to the date to which such meeting is to be held. The date may be changed, directed by registered mail to each stockholder at his last known place of residence. Each stockholder shall, at such annual meeting, or at any other meeting, general or special, be entitled in person or by written or telegraphic proxy to one vote for each share of stock owned by him. The election shall be held under such

CHARTERS.
CHARTERS.

(b) To do any or all things set forth in this charter as objects, purposes, powers or otherwise to the same extent and as fully as natural persons might do, and in any part of the world.

ARTICLE III.—The capital stock of the said corporation shall be ten thousand dollars, divided into and represented by one hundred shares of one hundred dollars, payable in cash, property or for services rendered. The capital stock may be increased to twenty thousand dollars.

This corporation shall commence doing business as soon as five thousand dollars of the capital stock shall have been subscribed for, and twenty-five hundred dollars of said amount so subscribed shall have been paid.

ARTICLE IV.—The domicile of the said corporation shall be in the City of New Orleans, State of Louisiana.

The president, or in his absence the vice-president, shall be the proper person upon whom citation or other legal process shall be served.

Said corporation, unless sooner dissolved, shall exist continuing for the period of ninety-nine years from and after date hereof.

ARTICLE V.—All corporate powers shall be vested in a board of four directors. The first board of directors shall consist of Herbert B. Homes, whose post-office address is 3301 Napoleon Avenue, New Orleans, who shall be president; Elizabeth E. Homes, whose postoffice address is 3227 Magazine Street, who shall be secretary-treasurer, and William J. Guste, whose postoffice address is 1655 Soniat Street.

Said board shall continue in office until January 2, 1921, on which date, and thereafter annually, a board of directors shall be elected, unless the same shall be a legal holiday, when the election shall be held on the next legal day thereafter.

After each election the board of directors shall elect from their number the officers of the company.

The said board is further authorized to frame and adopt such by-laws, rules and regulations as the affairs of the business of the corporation may require, and as it may deem necessary for the conducting and management thereof.

ARTICLE VI.—This charter may be amended and the capital stock of this corporation may be increased or decreased, or the corporation may be dissolved in the manner and method provided by law.

ARTICLE VII.—No stockholder shall ever be held liable or responsible for the contracts or debts of this corporation in excess of the unpaid balance on the stock for which he has subscribed, nor shall any mere informality in organization have the effect of rendering this corporation liable for the contracts or debts of any kind or character, and to equip, erect, install the same for use and operation by electricity, compressed air, oil, gas, or by other means of motive power, and to operate, use, sell, lease and hire the same. And also to carry on a general manufacturing, wholesale and retail merchandise business.

(3) To enter into, make, perform and carry out contracts of every kind and nature not contrary to law with any person, firm, association or corporation, and to carry on any other business which under the law may be entitled to carry on, which may seem to the corporation to be calculated, directly or indirectly, to effect the aforesaid objects or either of them, or to facilitate the transaction of any aforesaid business or businesses, or any part thereof, or in the transaction of any other lawful business that may be calculated to enhance the value of or to render profitable, any of the corporations property and rights, and generally to hold and exercise all such incidental powers and privileges as relate to the objects and purposes hereinabove set forth, or as may be necessary, useful or convenient for effecting said objects and purposes.

ARTICLE VIII.—Whenever this corporation shall be dissolved, whether by liquidation or from any other cause, the affairs thereof shall be liquidated by three stockholders to be elected and qualified in the manner provided by law. And they shall continue in office until the affairs of the corporation shall have been fully liquidated and equitably divided. In case of death or disability of any of the liquidators, the remaining liquidators may proceed with all authority vested in the full membership.

And the signers hereto declare that they have read and approved the names the number of shares subscribed by them, and they hereby declare this to be their subscription list.

Thus done and passed, at my notarial office, in the City of New Orleans, on the 10th day of October, 1919, before me, Paul E. Chazez, Notary Public, and Maximilian Hubert, competent witnesses, of lawful age and residents of this city, who hereto sign their names, with the said parties and me, notary, after due reading of the whole.

(Original signed.) Hubert M. Ansley, Max. Hubert, Elizabeth E. Homes, 21 shares; H. B. Homes, 51 shares; C. I. Bernard, 1 share; A. G. Darden, 1 share.

BENJAMIN Y. WOLF, Notary Public.
State of Louisiana, Parish of Orleans—Herbert B. Homes and Clemens I. Bernard, having first been duly sworn, depose and say that they are two of the incorporators of the Herbert B. Homes Company, Inc., and that 60 per cent of the stock of said company has been subscribed.

(Original signed.) H. B. Homes, C. I. Bernard.

Sworn to and subscribed before me this 22nd day of October, 1919.

BENJAMIN Y. WOLF, 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 list of subscribers to the Herbert B. Homes Company, Inc., was this day duly recorded in my office in Book 1231, Folio 10.

New Orleans, October 23, 1919.
(Seal)
(Signed) EMILE LEONARD, D. R.

BENJAMIN Y. WOLF, Notary Public.
Oct. 30-Dec. 4.

CHARTER OF THE HERBERT B. HOMES COMPANY, INC.

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

Be it known, that on this twenty-second day of the month of October, 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, Benjamin Y. Wolf, 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 parties whose names are hereunto subscribed, all of full age and residents of the City of New Orleans, State of Louisiana, who declared that, availing themselves of the provisions of the laws of this State relative to the formation of corporations, they have covenanted and agreed, and by these presents covenant and agree, and bind themselves, as well as all such other persons as may hereafter become associated with them, to form and constitute a corporation and to facilitate the same, for the objects and purposes and under the stipulations and articles following, to-wit:

ARTICLE I.—The name of said corporation shall be "THE HERBERT B. HOMES COMPANY, INC."

ARTICLE II.—The object and purposes for which this corporation is organized, and the nature of the business which this corporation is to carry on, are declared to be:

1. To buy, sell, manufacture and generally deal in, with all such stationary and supplies used in the stationers' trade, and to conduct the business of printing, lithographing, engraving and bookbinding, and everything incidental thereto-to-wit:

(a) To lease, buy, sell, use and hold all such property, real or personal, as may be necessary or convenient in connection with the said business.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on the 9th day of the month of October, 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, Raymond H. Saal, 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 appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have united to form, and by these presents do form and organize themselves, as well as all such other persons who may hereafter join or become associated with them or their successors into a stock corporation for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

CHARTER OF MARTEL FILTER CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on the 9th day of the month of October, 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, Raymond H. Saal, 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 appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have united to form, and by these presents do form and organize themselves, as well as all such other persons who may hereafter join or become associated with them or their successors into a stock corporation for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

CHARTER OF MARTEL FILTER CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on the 9th day of the month of October, 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, Raymond H. Saal, 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 appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have united to form, and by these presents do form and organize themselves, as well as all such other persons who may hereafter join or become associated with them or their successors into a stock corporation for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

CHARTER OF MARTEL FILTER CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on the 9th day of the month of October, 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, Raymond H. Saal, 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 appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have united to form, and by these presents do form and organize themselves, as well as all such other persons who may hereafter join or become associated with them or their successors into a stock corporation for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

CHARTERS.

ARTICLE I.—The name and title of this corporation shall be "MARTEL FILTER CO., INC." and under and by said name, unless sooner dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine years from and after the date of this act. It may have, hold, receive, borrow, loan, exchange, acquire by grant, gift or purchase, devise or bequest, sell, alienate, dispose of, convey, lease, pledge, pawn, hypothecate, encumber or mortgage property of any kind, whether real, personal or mixed, corporeal or incorporeal, movable or immovable, all subject to such limitations as may be prescribed by law. It may make, issue and endorse bonds or notes and other evidences of debt. It may accept mortgages, pledges or other forms of security for money loaned or other debts. It may contract, sue and be sued, plead or be pleaded by its corporate name in any court of competent jurisdiction. It may make, adopt and use a common seal and alter the same at pleasure. It may hold stock in other corporations, and its capital stock may be issued for capital stock in other corporations. It may, in any point and employ such managers, directors, officers, agents and other employees as its said business and convenience may require, and may fix their compensation, having due regard to the nature, character and value of their services. It may make and establish by-laws, rules and regulations not inconsistent with the charter or any existing law, fixing or altering the management of its property, the regulation and government of its affairs, and the particular duties, powers and registration of its stock. It may wind up and dissolve itself, or be wound up and dissolved in the manner prescribed in the charter, or in any law of this State, other States, the Federal Districts, the Territories and possessions of the United States and any foreign country. It shall have the power to invest its Board of Directors with all of its corporate powers, subject to such restrictions as may be named in this charter. And it generally shall possess all the powers, privileges and immunities which corporations are and may hereafter be authorized to possess under the constitution and laws of this State, and particularly of Act No. 267 of the Acts of the General Assembly of the State of Louisiana for the year 1914.

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

ARTICLE III.—This corporation may carry on its business and establish offices in the State of Louisiana, or any States or Territories of the United States, or in foreign countries, and 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:

(1) To create, apply for, obtain, register, purchase, lease, or otherwise to acquire, and to hold, own, operate, distribute and introduce into and export, a stockholder to dispose of, any trade mark, trade names, patents, inventions, improvements and processes used in connection with the manufacture of filters, and to use, exercise, develop, grant licenses in respect of, or otherwise to turn over, all such rights, and to acquire, create, licenses, processes and the like, or any such property or rights.

(2) To manufacture, construct and deal in machinery, appliances and plants of every nature, kind and description whatsoever, and to construct, erect, manufacture, construct and deal in filtering mediums used in the manufacture of syrups, molasses and sugars from sugar cane beets or other raw products, and in the manufacture of sugar. To acquire by purchase, lease or otherwise, and to manufacture and construct machines of any kind or character, and to equip, erect, install the same for use and operation by electricity, compressed air, oil, gas, or by other means of motive power, and to operate, use, sell, lease and hire the same. And also to carry on a general manufacturing, wholesale and retail merchandise business.

(3) To enter into, make, perform and carry out contracts of every kind and nature not contrary to law with any person, firm, association or corporation, and to carry on any other business which under the law may be entitled to carry on, which may seem to the corporation to be calculated, directly or indirectly, to effect the aforesaid objects or either of them, or to facilitate the transaction of any aforesaid business or businesses, or any part thereof, or in the transaction of any other lawful business that may be calculated to enhance the value of or to render profitable, any of the corporations property and rights, and generally to hold and exercise all such incidental powers and privileges as relate to the objects and purposes hereinabove set forth, or as may be necessary, useful or convenient for effecting said objects and purposes.

ARTICLE IV.—The authorized capital stock of this corporation is hereby fixed at the sum of twenty thousand dollars (\$20,000.00). The presently authorized capital stock of this corporation shall be divided into and represented by two hundred shares of the par value of one hundred (\$100.00) each. The said capital stock shall be represented by certificates, and shall be personal property, and shall be fully paid and non-assessable when issued. No transfer of said capital stock shall be binding upon this corporation unless made in accordance with its charter and by-laws and recorded on the books thereof.

Of the said capital stock of twenty thousand dollars (\$20,000.00), it is now agreed among the stockholders hereunto subscribed that one hundred dollars (\$100.00) of said capital stock shall be subscribed for by L. J. Martel, of No. 2431 Valmont Street, New Orleans, La., and that the said L. J. Martel shall pay for said stock by transferring to this corporation all of the patent rights or interests which he might have in certain patents which have been applied for for the filtration of sugar solutions, juices, syrups, etc., used in the manufacture of sugars; that said patent rights and interests shall be assigned to the said L. J. Martel upon the issuance of said patent rights, and said stock shall be considered as fully paid for.

ARTICLE V.—The business of this corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a board of not less than three (3) nor more than seven (7) directors, to be elected from among its stockholders, and a majority of which directors, either in person or represented by proxy, shall constitute a quorum.

ARTICLE VI.—The first Board of Directors of this corporation is hereby fixed at seven (7), and shall be composed of: Deneis A. Haffey, whose postoffice address is New Orleans, La.; Louis J.

ARTICLE VII.—This charter may be amended and the capital stock of this corporation may be increased or decreased, or the corporation may be dissolved in the manner and method provided by law.

ARTICLE VIII.—Whenever this corporation shall be dissolved, whether by liquidation or from any other cause, the affairs thereof shall be liquidated by three stockholders to be elected and qualified in the manner provided by law. And they shall continue in office until the affairs of the corporation shall have been fully liquidated and equitably divided. In case of death or disability of any of the liquidators, the remaining liquidators may proceed with all authority vested in the full membership.

And the signers hereto declare that they have read and approved the names the number of shares subscribed by them, and they hereby declare this to be their subscription list.

Thus done and passed, at my notarial office, in the City of New Orleans, on the 10th day of October, 1919, before me, Paul E. Chazez, Notary Public, and Maximilian Hubert, competent witnesses, of lawful age and residents of this city, who hereto sign their names, with the said parties and me, notary, after due reading of the whole.

(Original signed.) Hubert M. Ansley, Max. Hubert, Elizabeth E. Homes, 21 shares; H. B. Homes, 51 shares; C. I. Bernard, 1 share; A. G. Darden, 1 share.

BENJAMIN Y. WOLF, Notary Public.
State of Louisiana, Parish of Orleans—Herbert B. Homes and Clemens I. Bernard, having first been duly sworn, depose and say that they are two of the incorporators of the Herbert B. Homes Company, Inc., and that 60 per cent of the stock of said company has been subscribed.

(Original signed.) H. B. Homes, C. I. Bernard.

Sworn to and subscribed before me this 22nd day of October, 1919.

BENJAMIN Y. WOLF, 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 list of subscribers to the Herbert B. Homes Company, Inc., was this day duly recorded in my office in Book 1231, Folio 10.

New Orleans, October 23, 1919.
(Seal)
(Signed) EMILE LEONARD, D. R.

BENJAMIN Y. WOLF, Notary Public.
Oct. 30-Dec. 4.

CHARTER OF MARTEL FILTER CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on the 9th day of the month of October, 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, Raymond H. Saal, 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 appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have united to form, and by these presents do form and organize themselves, as well as all such other persons who may hereafter join or become associated with them or their successors into a stock corporation for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

CHARTER OF MARTEL FILTER CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on the 9th day of the month of October, 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, Raymond H. Saal, 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 appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have united to form, and by these presents do form and organize themselves, as well as all such other persons who may hereafter join or become associated with them or their successors into a stock corporation for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

CHARTERS.

ARTICLE I.—The name and title of this corporation shall be "MARTEL FILTER CO., INC." and under and by said name, unless sooner dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine years from and after the date of this act. It may have, hold, receive, borrow, loan, exchange, acquire by grant, gift or purchase, devise or bequest, sell, alienate, dispose of, convey, lease, pledge, pawn, hypothecate, encumber or mortgage property of any kind, whether real, personal or mixed, corporeal or incorporeal, movable or immovable, all subject to such limitations as may be prescribed by law. It may make, issue and endorse bonds or notes and other evidences of debt. It may accept mortgages, pledges or other forms of security for money loaned or other debts. It may contract, sue and be sued, plead or be pleaded by its corporate name in any court of competent jurisdiction. It may make, adopt and use a common seal and alter the same at pleasure. It may hold stock in other corporations, and its capital stock may be issued for capital stock in other corporations. It may, in any point and employ such managers, directors, officers, agents and other employees as its said business and convenience may require, and may fix their compensation, having due regard to the nature, character and value of their services. It may make and establish by-laws, rules and regulations not inconsistent with the charter or any existing law, fixing or altering the management of its property, the regulation and government of its affairs, and the particular duties, powers and registration of its stock. It may wind up and dissolve itself, or be wound up and dissolved in the manner prescribed in the charter, or in any law of this State, other States, the Federal Districts, the Territories and possessions of the United States and any foreign country. It shall have the power to invest its Board of Directors with all of its corporate powers, subject to such restrictions as may be named in this charter. And it generally shall possess all the powers, privileges and immunities which corporations are and may hereafter be authorized to possess under the constitution and laws of this State, and particularly of Act No. 267 of the Acts of the General Assembly of the State of Louisiana for the year 1914.

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

ARTICLE III.—This corporation may carry on its business and establish offices in the State of Louisiana, or any States or Territories of the United States, or in foreign countries, and 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:

(1) To create, apply for, obtain, register, purchase, lease, or otherwise to acquire, and to hold, own, operate, distribute and introduce into and export, a stockholder to dispose of, any trade mark, trade names, patents, inventions, improvements and processes used in connection with the manufacture of filters, and to use, exercise, develop, grant licenses in respect of, or otherwise to turn over, all such rights, and to acquire, create, licenses, processes and the like, or any such property or rights.

(2) To manufacture, construct and deal in machinery, appliances and plants of every nature, kind and description whatsoever, and to construct, erect, manufacture, construct and deal in filtering mediums used in the manufacture of syrups, molasses and sugars from sugar cane beets or other raw products, and in the manufacture of sugar. To acquire by purchase, lease or otherwise, and to manufacture and construct machines of any kind or character, and to equip, erect, install the same for use and operation by electricity, compressed air, oil, gas, or by other means of motive power, and to operate, use, sell, lease and hire the same. And also to carry on a general manufacturing, wholesale and retail merchandise business.

(3) To enter into, make, perform and carry out contracts of every kind and nature not contrary to law with any person, firm, association or corporation, and to carry on any other business which under the law may be entitled to carry on, which may seem to the corporation to be calculated, directly or indirectly, to effect the aforesaid objects or either of them, or to facilitate the transaction of any aforesaid business or businesses, or any part thereof, or in the transaction of any other lawful business that may be calculated to enhance the value of or to render profitable, any of the corporations property and rights, and generally to hold and exercise all such incidental powers and privileges as relate to the objects and purposes hereinabove set forth, or as may be necessary, useful or convenient for effecting said objects and purposes.

ARTICLE IV.—The authorized capital stock of this corporation is hereby fixed at the sum of twenty thousand dollars (\$20,000.00). The presently authorized capital stock of this corporation shall be divided into and represented by two hundred shares of the par value of one hundred (\$100.00) each. The said capital stock shall be represented by certificates, and shall be personal property, and shall be fully paid and non-assessable when issued. No transfer of said capital stock shall be binding upon this corporation unless made in accordance with its charter and by-laws and recorded on the books thereof.

Of the said capital stock of twenty thousand dollars (\$20,000.00), it is now agreed among the stockholders hereunto subscribed that one hundred dollars (\$100.00) of said capital stock shall be subscribed for by L. J. Martel, of No. 2431 Valmont Street, New Orleans, La., and that the said L. J. Martel shall pay for said stock by transferring to this corporation all of the patent rights or interests which he might have in certain patents which have been applied for for the filtration of sugar solutions, juices, syrups, etc., used in the manufacture of sugars; that said patent rights and interests shall be assigned to the said L. J. Martel upon the issuance of said patent rights, and said stock shall be considered as fully paid for.

ARTICLE V.—The business of this corporation shall be managed and all the corporate powers thereof shall be vested in and exercised by a board of not less than three (3) nor more than seven (7) directors, to be elected from among its stockholders, and a majority of which directors, either in person or represented by proxy, shall constitute a quorum.

ARTICLE VI.—The first Board of Directors of this corporation is hereby fixed at seven (7), and shall be composed of: Deneis A. Haffey, whose postoffice address is New Orleans, La.; Louis J.

ARTICLE VII.—This charter may be amended and the capital stock of this corporation may be increased or decreased, or the corporation may be dissolved in the manner and method provided by law.

ARTICLE VIII.—Whenever this corporation shall be dissolved, whether by liquidation or from any other cause, the affairs thereof shall be liquidated by three stockholders to be elected and qualified in the manner provided by law. And they shall continue in office until the affairs of the corporation shall have been fully liquidated and equitably divided. In case of death or disability of any of the liquidators, the remaining liquidators may proceed with all authority vested in the full membership.

And the signers hereto declare that they have read and approved the names the number of shares subscribed by them, and they hereby declare this to be their subscription list.

Thus done and passed, at my notarial office, in the City of New Orleans, on the 10th day of October, 1919, before me, Paul E. Chazez, Notary Public, and Maximilian Hubert, competent witnesses, of lawful age and residents of this city, who hereto sign their names, with the said parties and me, notary, after due reading of the whole.

(Original signed.) Hubert M. Ansley, Max. Hubert, Elizabeth E. Homes, 21 shares; H. B. Homes, 51 shares; C. I. Bernard, 1 share; A. G. Darden, 1 share.

BENJAMIN Y. WOLF, Notary Public.
State of Louisiana, Parish of Orleans—Herbert B. Homes and Clemens I. Bernard, having first been duly sworn, depose and say that they are two of the incorporators of the Herbert B. Homes Company, Inc., and that 60 per cent of the stock of said company has been subscribed.

(Original signed.) H. B. Homes, C. I. Bernard.

Sworn to and subscribed before me this 22nd day of October, 1919.

BENJAMIN Y. WOLF, 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 list of subscribers to the Herbert B. Homes Company, Inc., was this day duly recorded in my office in Book 1231, Folio 10.

New Orleans, October 23, 1919.
(Seal)
(Signed) EMILE J. LEONARD, D. R.

BENJAMIN Y. WOLF, Notary Public.
Oct. 30-Dec. 4.

CHARTER OF MARTEL FILTER CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on the 9th day of the month of October, 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, Raymond H. Saal, 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 appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana and of the laws of said state relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have united to form, and by these presents do form and organize themselves, as well as all such other persons who may hereafter join or become associated with them or their successors into a stock corporation for the objects and purposes and under the covenants, stipulations and agreements following, to-wit:

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CHARTERS.

ARTICLE I.—The name and title of this corporation shall be "MARTEL FILTER CO., INC." and under and by said name, unless sooner dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine years from and after the date of this act. It may have, hold, receive, borrow, loan, exchange, acquire by grant, gift or purchase, devise or bequest, sell, alienate, dispose of, convey, lease, pledge, pawn, hypothecate, encumber or mortgage property of any kind, whether real, personal or mixed