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 this 16th 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 associated with them, to form a corporation for the objects and purposes under the articles and stipulations 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 use a corporate seal, and to alter and break the same at pleasure; to hold, receive, lease, purchase, transfer, assign, mortgage, hypothecate, pledge or otherwise dispose of, property real, personal or mixed, corporal and incorporeal; to issue bonds, and, if desired, to secure same by mortgage; to hold stock in other companies; to name, elect and appoint such manager, agents, directors and officers as the interest and convenience of said corporation may require; to make and establish, alter and amend, by-laws, rules and regulations for its proper government, as may be deemed necessary and proper for the extension of the business in which the corporation is engaged.

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, of 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 become a going concern and shall be authorized to commence business as soon as fifty per cent of its capital stock shall have 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 or at a regular 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, shall be signed by the President and countersigned by the Secretary and Treasurer. The stock of this corporation can 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 other stockholders, through 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 period of ten days in which to accept or decline said offer. Should the stockholders decline to purchase said stock, then such 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 is issued herein upon the condition and understanding that no stockholder shall sell or otherwise transfer his stock in violation hereof, and any such sale or transfer if made shall be void, and this corporation shall be under no obligation to list said stock on its books or to regard the holder of the certificate thereof.

ARTICLE VII.—The corporate powers of this corporation shall be vested in and exercised by a Board of three Directors, two of whom shall constitute a quorum for the transaction of business. The directors of this corporation may vote in person or by written or telegraphic proxy at any of the meetings of the Board of Directors; and the Board of Directors may delegate any of its powers to any officer or officers or any other representative of the corporation by appropriate resolution to that effect. The first Board of Directors of this corporation shall be composed of the following: Leon Israel, President; Sam Israel, Vice President; Karl Gutmann, Secretary-Treasurer; and they shall serve until the 2nd Wednesday in January, 1920, or until their successors are elected and qualified. The Directors shall be elected annually at a meeting held 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 said annual meeting shall be changed, directed by registered mail to each stockholder at his last known place of residence. Each stockholder shall, at such annual meeting or 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 rules and regulations as may be from time to time determined by the Board of Directors. The Directors when elected shall hold office for one year or until their successors shall have been elected and qualified, and failure to hold the annual meeting of stockholders or to elect annually Directors shall not operate the forfeiture of this charter or any rights thereunder. Any vacancy occurring in the Board of Directors may be filled by the Directors for the unexpired term.

ARTICLE VIII.—This charter and act of incorporation may be changed, modified, altered or amended by and with the consent of three-fourths of all the stock present or represented at a meeting, general or special, held for that purpose; and such amendments may be material or immaterial, subject only to limitation as may be by law provided; and this corporation shall have the right and power to increase or decrease its capital stock as hereinbefore set out, and any increase of the capital stock in excess of the amount named herein as the amount to which the capital stock may be increased may be made by a three-fourths vote of all outstanding stock.

ARTICLE IX.—Notice of any and all meetings referred to in this charter or required by law shall be given in the manner provided for giving notices in case of election, unless the same shall have been waived. The stockholders and Directors may waive notices.

ARTICLE X.—In case of the dissolution, liquidation or termination of this charter, by limitation or otherwise, the affairs of the corporation shall be liquidated by one or more liquidators elected by a three-fourths vote of the stockholders, who may provide the number of said liquidators and vest them with such power and authority as may be by law permitted, fixing the terms and conditions upon which they shall serve and their compensation and provide in case of death or disability or anyone of said liquidators, the remaining liquidators may fill the va-

CHARTER.

cancy or continue to act on behalf of the corporation.

ARTICLE XI.—The subscribers hereto have written opposite their names the number of shares subscribed to by each one of them, and their postoffice addresses, so that this charter may serve as a subscription list; all of which subscriptions are payable in the manner and form set out herein, and as provided for in Act 267 of the General Assembly of the State of Louisiana of 1914.

Thus done and passed at my office, in the City of New Orleans, Louisiana, on the day, month and year herein first above written and in the presence of Paul E. Chasez and Morris B. Redmann, competent witnesses, who have hereunto signed their names, together with the said appearers and me, Notary, after due reading of the whole.

Witnesses:

Paul E. Chasez.

Morris B. Redmann.

WILLIAM J. GUSTE,
(Seal.) Notary Public.

I hereby certify that the above and foregoing is a true and correct copy of the records in my office.

WILLIAM J. GUSTE,
(Seal.) 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 charter of Leon Israel & Bros. (Mexico) Inc., was this day duly recorded in my office in Book 1231, folio 486, at New Orleans, Louisiana, October 15th, 1919.

(Signed.) EMILE J. LEONARD,
Deputy Recorder.

Nov.20-27-Dec. 4-11-18-25.

CHARTER OF THE PROPHYTOL MANUFACTURING COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this thirtieth day of the month of October, in the year of our Lord the One thousand nine hundred and nineteen, and of the Independence of the United States of America the One hundred and forty-third, before me, Arthur A. Moreno, a Notary Public, duly commisioned and qualified, in and for this City and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the following persons whose names are hereunto subscribed, together with the amounts of their respective subscriptions to the capital stock of the corporation to be formed, who severally declare that, availing themselves of the provisions of the general laws of the state of Louisiana relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree, and bind and obligate themselves, as well as such other persons as may hereafter become associated with them or their successors, to form and constitute themselves into a corporation and body politic in law, and for the objects and purposes and under the agreements and stipulations following, to-wit:

ARTICLE I.—The name and title of this corporation shal lbe the Prophytol Manufacturing Company, Inc., and by that name this corporation shall have power and authority to have and enjoy succession fer the full term of ninety-nine years from the date hereof; to contract, sue and be sued; to borrow money; to make and issue its negotiable promissory notes or other evidences of indebtedness; to create debts; to make and use a corporate seal; to purchase and receive, lease, hold, sell and convey, as well as mortgage and hypothecate, property, real, personal and mixed; to name and appoint such officers and agents as the interest of said corporation may require; to make and establish such by-laws and regulations for the proper management and regulation of its affairs as may be deemed necessary, and the same to change, alter and amend at pleasure.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, Parish of Orleans, State of Louisiana, and all citations and other legal process shall be served upon the president of this corporation, or, in case of his absence, upon the vice-president, or, in case of the absence of both of these officers, upon the secretary hereof.

ARTICLE III.—The objects and purposes for which this corporation is established and the nature of the business to be carried on by it are declared to be the manufacture and marketing of antiseptic solutions, medical and dental preparations, dental liquids, powders and pastes, talcum powders, massage and face creams, toilet articles and other medicinal preparations and generally to manufacture and market all articles of a like or similar nature usually made, manufactured and marketed in like businesses.

ARTICLE IV.—The capital stock of this corporation shall be Five Hundred Thousand ($500,000.00) Dollars, divided into fifty thousand (50,000) shares of the par value of Ten ($10.00) Dollars each, and may be increased to the sum of One Million ($1,000,000.00) Dollars, divided into One hundred thousand (100,000) shares of the par value of Ten ($10.00) Dollars each, and this corporation is to be a going concern when one-half of the capital stock of this corporation has been subscribed and paid for. Each share of said stock shall be entitled to one vote, either in person or by proxy, at all general elections or meetings of the stockholders.

ARTICLE V.—..o stockholder shall ever be held liable or responsible for the indebtedness, faults or defaults of this corporation, nor shall any mere informality in the organization of this corporation shall have the effect of rendering the charter null or of exposing the stockholders to any liability beyond the unpaid balance, if any, on his stock subscription. No transfer of stock shall be made or held to be valid and binding unless made in pursuance of the provisions of this charter.

ARTICLE VI.—This corporation shall have all powers granted to such corporations by law and shall have the power to contract, sue and be sued in its corporate name and to own, hold, receive, loan, lease, purchase, sell and convey or mortgage any and all of its effects, or to hypothecate its property and to do any and all acts and things of any other kind, nature or description, as may be necessary to carry out the objects and purposes of this business as its interests and conveniences may require.

ARTICLE VII.—The business of this corporation shall be directed by and vested in a board of directors of five members, three of whom shall constitute a quorum for the transaction of business. The board of directors as first constituted shall be composed of Marion Allen, Charles W. Abbott, J. Pope Seals, A. V. Abbott and Frank B. Jackson, and they shall hold office until the first Tuesday in October, 1920, and on that day and on the same day thereafter each year elections shall be held for directors at the principal office of the corporation and the election shall be held between the hours of ten and twelve a. m. Failure to hold an election on the day specified shall not dissolve the corporation, but the directors shall hold their respective offices until an election shall be held after thirty days' notice of the time and place thereof given to each stockholder.

Marion Allen shall be first President, Charles W. Abbott shall be first vice-president and J. Pope Seals shall be first Secretary-Treasurer of this corporation. The secretary need not be a stockholder or member of the board of directors and any vacancy in that office shall be filled by the board. Directors may act etiher in person or by proxy.

ARTICLE VIII.—Whenever this corporation is dissolved, either by limitation or for any other cause, its affairs shall be liquidated by the board of directors, who are hereby vested with full power to sell any or all assets of the corporation, either separately or in a mass, and to convey full and complete title thereto, and shall have full power to do and perform all acts necessary and proper to fully and completely liquidate the affairs and distribute the proceeds, if any, among the stockholders of this corporation to the amount of stock held by each.

ARTICLE IX.—This act of incorporation may be amended, altered and modified or this corporation dissolved in the manner provided by law.

Thus done and passed, in my notarial office, in the City of New Orleans, State of Louisiana, on the day, month and year first above written, in the presence of Azelie Bennett and Ruth M. Seller, competent witnesses, who hereunto sign their names, together with the parties hereto and me, Notary, after a reading of the whole.

Witnesses: Azelie Bennett, Ruth M. Seller.

CHARTERS.

(Original Signed) Marion Allen, 3425 St. Charles Ave., New Orleans, La., 8333 shares; Chas. W. Abbott, by Marion Allen, 14 North Governor St., Richmond, Va., 8333 shares; J. Pope Seals, Grunewald Hotel, New Orleans, La., 8333 shares.

A. A. MORENO,
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 Prophytol Manufacturing Company, Inc., was this day duly recorded in my office in Book 1231, Folio ——, New Orleans, La., ————1919.

EMILE J. LEONARD, Dy. R.

A true and correct copy of the original now on file in my office.

A. A. MORENO,
Notary Public.

Nov. 13-Dec. 18.

CHARTER OF ASHTON BLUM BAKING CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 30th 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, William J. Guste, a Notary Public, duly commissioned and qualified in and for this City and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared: the 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 covenanted and agreed and do by these presents covenant and agree and bind themselves, as well as such persons as may hereafter become associated with them, to form a corporation and body politic in law for the object and purposes and under the articles and stipulations following, to-wit:

ARTICLE I.—The name of this corporation shall be the Ashton Blum Baking Co., Inc., and under its said corporate name shall have power and authority to have and enjoy corporate existence and succession for the full term and period of ninety-nine years from and after date hereof; to contract, sue and be sued; to make and use a corporate seal, and the same to alter or break at pleasure; to hold, receive, purchase, hypothecate, convey, sell, lease or pledge real and personal property; to issue negotiable bonds and notes or other evidence of debt; to name and appoint such managers, agents, directors and officers as its business, 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 for the proper government of the affairs of this corporation, as may be necessary and proper.

ARTICLE II.—The domicile of this corporation shall be in the iCty of New Orleans, State of oLuisiana, and all citations and other legal process shall be served upon the president and general manager of this corporation, or, in the event of his absence, upon the vice-president thereof, and in the absence of both said officers, upon the Secretary-treasurer of said corporation.

ARTICLE III.—The objects and purposes of this corporation are: The operation of a bakery and the manufacture, purchase and sale of bread, biscuit, crackers, cakes, confectioneries, candies; the conducting and operating of factories, stores, wholesale and retail for the sale of bread, biscuit, crackers, cakes and confectioneries, and the carrying on and performing of any and all things necessary or incidental to the foregoing objects and purposes.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at Twenty Thousand ($20,000.00) Dollars, divided into twenty (20) shares of One Thousand ($1,000.00) Dollars each, and payable as follows: on or shortly after the signing of this charter, Five Thousand ($5,000.00) Dollars in cash and Fifteen Thousand ($15,000.00) Dollars in machinery, baking utensils, ovens, lease and good will. This corporation is to become a going concern as soon as its capital stock shall have been subscribed and paid in.

All transfers to stock shall be made on the books of the company, and under such rules and regulations as the Board of Directors may prescribe. Stockholders wishing to dispose of stock herein shall first present same to the Directors of the company, who shall forthwith notify the stockholders. Stockholders desiring to avail themselves of the purchase of said stock upon paying the book value thereof as shown by last trial balance of the Company, shall have the right within fifteen (15) days from the day said stock was presented to the Directors within which to avail themselves thereof.

ARTICLE V.—All the corporate powers of said corporation shall be vested in and exercised by a Board of Directors to be composed of not less than three (3) stockholders to be elected annually on the second Monday in November in each year, after November 1st, 1920. All such elections shall be by ballot, and shall be held and conducted at the office of this corporation under such regulations as may be established by the Board of Directors. Notice of such elections shall be given by the Secretary-Treasurer of this corporation by written notice of not less than three days prior thereto, to each stockholder, sent to him by mail, to his last known place of business or domicile.

Any vacancy occurring among the Directors of this corporation 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 date above specified shall not dissolve the corporation, nor impair its corporate existence, but the Directors then in office shall remain in office until their successors shall have been duly elected and qualified. The Board of Directors shall at its meeting elect a President and General Manager, a Vice-President, and a Secretary-Treasurer.

ARTICLE VI.—The following shall constitute the first board of Directors: Ashton Blum, who shall also be President and General Manager, Mrs. Bertha O. Meyers, who shall be Vice-President, and Joseph Oury, who shall be Secretary-Treasurer, and said board shall hold office until the Second Monday in November, 1920, or until their successors shall have been duly elected and qualified.

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

ARTICLE VIII.—The subscribers hereto have written opposite their respective names the amount of stock in this corporation subscribed for by each of them, and this act of incorporation shall serve as the original subscription list of said corporation, to-wit: Ashton Blum, 2220 St. Charles Street, New Orleans, three shares; Mrs. Bertha O. Meyers, 2220 St. Charles Street, New Orleans, one share; Joseph Oury, 2220 St. Charles Street, New Orleans, eleven shares.

Thus done and passed in my office at the City of New Orleans, on the day, month and year first above written, in the presence of Edwin T. Merrick and H. L. Barnett, competent witnesses, who have hereunto signed these presents, together with said appearers and me, Notary, after due reading of the whole.

Witnesses: Edwin E. Merrick, H. L. Barnett.

(Original Signed) Mrs. Bertha O. Meyers, 1 share, 2220 St. Charles Ave.; Joseph Oury, eleven shares, New Orleans, La.; Ashton Blum, 3 shares, New Orleans, La.
(Seal)

WILLIAM J. GUSTE,
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 Ashton Blum Baking Co., Inc., was this day duly recroded in my office in Book 1231, Folio ——.

New Orleans, La., ————, 1919.

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

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

WILLIAM J. GUSTE,
Notary Public.

November 6, 1919.

The undersigned stockholders of Ashton Blum Baking Company, Incorporated, being sworn, depose and say, that the following is an itemized, accurate and detailed description of the property and good will, together with statement of its value as appraised by the Directors and statement of the value placed upon the good will included in the capital stock:

Ovens	$ 5,000.00
Machinery: Consisting of dough mixer, elevator, bin and sifter..	2,500.00
Baking utensils: Consisting of pans, pots, wracks, peels for ovens	1,000.00
Excess value placed on lease....	1,000.00
Good will	5,500.00
	$15,000.00

(Original Signed) Mrs. Bertha O. Meyers, Joseph Oury, Ashton Blum.

Sworn to and subscribed before me this 30th day of October, 1919, at New Orleans, Louisiana.
(Seal)

WILLIAM J. GUSTE,
Notary Public.

Nov. 13-Dec. 18th.

CHARTER OF ROBERT P. HYAMS, INCORPORATED.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this Twenty-fifth day of November, Nineteen Hundred and Nineteen ,before me, Charles Schneidau, a Notary Public, for the Parish of Orleans and City of New 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, who severally declared that, availing themselves of the provisions of the general laws of the State of Louisiana providing for the organization of corporations, and especially Act 267 of the Acts of 1914, they have covenanted and agreed, and do by these presents, covenant, agree and bind themselves, as well as such other persons who may hereafter become associated with them, to form and constitute a corporation and body politic in law, and to that end they state the following matters and things, and execute and adopt these articles of incorporation as follows, to-wit

ARTICLE 1.—The name of said corporation shall be "Robert P. Hyams, Incorporated."

ARTICLE 2.—The objects and purposes for which this corporation is established, and the nature of the business to be carried on by it are declared to be to engage in a genral export and import business in various wares and merchandise, to carry on a general commercial agency business, engage in the business of buying and selling various wares and merchandise as principal or as agent, to gather and furnish commercial and credit reports, to attend to the making of collections and to the negotiation of loans, and to do all acts and things necessary or appropriate to carry on a general exporting business as principal or agent the foregoing details not being intended to be exclusive, it being intended to do any act or thing necessary or proper to accomplish the purposes of said corporation.

ARTICLE III.—The amount of the capital stock of said corporation shall be Twenty-Five Thousand ($25,000.00) Dollars, all of which shall be common stock and none of which shall be preferred stock.

ARTICLE IV.—The amount to which the capital stock of said corporation may be increased shall be One Hundred Thousand ($100,000.00) Dollars.

ARTICLE V.—The numoer of shares of which said capital stock of Twenty-Five Thousand ($25,000.00) Dolars of said corporation shall consist, shall be two hundred and fifty (250) shares of the par value of One Hundred ($100.00) Dollars per share, the shares of said corporation to remain at One Hundred ($100.00) Dollars in the event of the increase of the capital stock of said corporation beyond Twenty-Five Thousand ($25,000.00) Dollars.

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

ARTICLE VII.—The period of duration of said corporation shall be fifty (50) years.

ARTICLE VIII.—The number of directors of said corporation shall be five. The officers of said corporation shall be those provided for by law, and such other officers as may be provided for by the by-laws. The names and post office addresses of the directors of said corporation who are selected to serve for the first year, or until their successors are elected and qualified shall be as follows, to-wit: Robert P. Hyams, New Orleans, La.; James E. Zunts, New Orleans, La.; W. D. Rollins, Jr., New Orleans, La.; Amado Q. Villamil, New Orleans, La., and Henri L. Lange, New Orleans, La., with Robert P. Hyams as President, Amado Q. Villamil, as Vice-President, and W. D. Rollins, Jr., as Secretary and Treasurer.

ARTICLE IX.—The names and post office addresses of the subscribers to these articles of incorporation and a statement of the number of shares of stock which each subscriber is to take in said corporation are as follows: Robert P. Hyams, New Orleans, La., Fifty Shares at the par value of $5000.00; James E. Zunts, New Orleans, La., one share at the par value of $100.00; W. D. Rollins, Jr., New Orleans, La., Ninety-Nine shares at the par value of $9900.00; Amado Q. Villamil, New Orleans, La., Ninety-Nine Shares at the par value of $9900.00, and Henri L. Lange of New Orleans, La., one share at the par value of $100.00. All of the above subscriptions to be paid for in cash.

ARTICLE X.—Each share of stock shall be entitled to one vote. There shall be no cumulative voting.

ARTICLE XI.—The board of directors of said corporation shall be, and are hereby vested with all the corporate powers of said corporation, including among other powers the following, viz: the power to make, alter and amend suitable by-laws for the government of said corporation; the power to borrow money, execute mortgages, issue notes or bonds, to sell or pledge the same, and generally to do all things pertinent to, or necessary for the objects and purposes of said corporation, or which are or may be permitted by the laws applicable to corporations, the above recital of powers granted to the board of directors not being exclusive, the intention being to invest the board of directors with all such other and further powers as may be proper to accomplish the objects and purposes of said corporation.

Stockholders' meetings for the election of directors of said corporation shall be held annually on the third Monday of October.

ARTICLE XII.—The president and the vice-president, the secretary and treasurer shall be authorized to receive service of all legal process.

Thus done and signed in my office in the City of New Orleans, in the presence of William W. Westerfield and Asabel W. Cooper, competent witnesses, both of this city, who have hereunto signed their names with the said appearers to these articles of incorporation and me, Notary, on the date and day first above written, and the said subscribers do hereby subscribe for and agree to pay for the number of shares set opposite their several names.

Witnesses: Wm. W. Westerfield, A. C. Cooper.

(Original Signed) Robt. P. Hyams, Fifty (50) shares; W. D. Rollins, Jr., Ninety Nine (99) shares; A. Q. Villamil, Ninety Nine (99) shares; H. L. Lange, One (1) share; James E. Zunts, One (1) share.
(Seal)

CHARLES SCHNEIDAU,
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 "R. P. Hyams, Incorporated", was this day duly recorded in my office, in Book 1231, Folio ——.

New Orleans, La., November ——, 1919.
(Seal)

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

I, Charles Schneidau, a Notary Public in and for the Parish of Orleans and City of New Orleans, State of Louisiana, do hereby certify that the above and foregoing is a true and correct copy from the original act of incorporation of the "R. P. Hyams, Incorporated," as well as of the certificate of the Recorder of Mortgages thereto appended, the whole on file and of record in my office.

In Faith Whereof, I have hereto set my hand and official seal at New Orleans, La., this 25th day of November, 1919.

CHARLES SCHNEIDAU,
Notary Public.

Nov. 27-Jan. 1.

M. S. RIGG, President & Gen. Manager
R. V. RUSSELL, Secretary & Treasurer

M. S. RIGG OPTICAL COMPANY

1200 Canal Street and Elk Place

Phone Main 5828

NEW ORLEANS, LA.

CHARTER.

CHARTER OF "MARINE IRON WORKS, INCORPORATED."

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this twenty-fourth (24th) day of the month of November, in the year of our Lord, one thousand, nine hundred and nineteen, (1919), and of the Independence of the United States of America, the one hundred and forty-fourth (144th); before me, Henry Leon Sarpy, a notary public, duly commissioned and qualified 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 declare that, availing themselves of the provisions of the laws of the State of Louisiana relative to the formation of corporations, and particularly Act 267 of 1914, they have convenanted and agreed for themselves and such other persons as may hereafter become associated with them to form and organize themselves into a corporation and body politic in law for the objects and purposes and under the agreements and stipulations hereinafter set forth, to-wit:—

ARTICLE I.—The name and title of this corporation is hereby declared to be "Marine Iron Works, Incorporated," and by that name it shall have and enjoy succession for a period of nine-nine (99) years from this date, and shall possess the enjoyment of all the rights, privileges and advantages accorded to corporations by the corporation laws of the State of Louisiana.

ARTICLE II.—The domicile of this corporation shall be the City of New Orleans, State of Louisiana. All citations or other legal process shall be served upon the President, and in his absence upon any one of the other officers 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 declared to be to do a general marine and stationary repair work; to manufacture hydrolic pumps and leathers; to conduct and operate a general machine and manufacturing works for the manufacture and repair of machinery of all kinds, engines, boilers castings, patterns, agricultural appliances, vehicles, and apparatus of every kind and discription and any and all articles made from iron; to manufacture, make, construct and erect all kinds of mechanical devices, appliances, inventions or other works and machinery, and to buy, sell, make and repair tools and instruments of every description and kind that are or can be made out of or from brass, copper, iron, and other metals, or of wood; to carry on a turning plant, and to rent, sell and otherwise dispose of machinery and all apparatus and articles that may be made, handled, manufactured or repaired in the aforesaid plant or machine shops of said corporation.

ARTICLE IV.—The capital stock of this corporation shall be twenty-five thousand dollars ($25,000.00), to be divided into and represented by two hundred and fifty (250) shares of the par value of one hundred dollars ($100.00) each, all of which shall be common stock, fully paid and non-assessable. The capital stock may be increased to one hundred thousand dollars ($100,000.00), or even beyond that amount by complying with the requisites of the Act 267 of 1914. No stockholder shall sell or otherwise dispose of his stock in this company without first offering it to the other stockholders through the Board of Directors in writing, and the stockholders shall have five days from the receipt by them of said written notice to either accept or reject the offer.

ARTICLE V.—All the corporate powers of this corporation shall be vested in and exercised by a Board of Directors which shall consist of three (3) stockholders, two of whom shall constitute a quorum to do business. Each member of said board shall own at least one (1) share of unencumbered stock in his own name on the books of the company. The Directors shall be elected annually by ballot at a meeting of the stockholders to be held in compliance with Section 10 of Act 267 of 1914. The first Board of Directors, to serve until the first Monday in November, 1920, or until their successors shall have been duly elected and qualified, shall consist of John C. Allen, of No. 634 Louisa St., New Orleans, La., Gustave R. Dubus, of No. 2848 Baronne St., New Orleans, La., and of John Walker of No. 914 North Solomon St., New Orleans, La., of whom John C. Allen shall be President, Gustave R. Dubus shall be Vice-President and John Walker shall be Secretary-Treasurer. All vacancies shall be filled by the remaining Directors for the unexpired term.

The Directors shall have the power and authority to sell, mortgage and pledge any kind of property owned by the corporation; to purchase, lease and otherwise acquire any property for the corporation; to make loans, borrow money, issue notes and other obligations in the name of the corporation, in fine shall have all the powers and authority accorded said corporation by Act 267 of 1914.

ARTICLE VI.—The appearers have subscribed to the number of shares set opposite their respective names, and their signatures hereto shall constitute the original subscription list to the capital stock of this corporation.

Thus done and passed at my office in the city of New Orleans, the day, month and year first above written, in the presence of Joseph M. Gore, Jr., and Louis A. Ducros, competent witnesses, residing in this city, who have hereunto signed their names with appearers and me, Notary, after due reading of the whole.

Original signed:

JOHN C. ALLEN, 40 Shares.
GUSTAVE R. DUBUS, 20 Shares.
JOHN WALKER, 20 Shares.

Witnesses:
L. A. Ducros.
J. M. Gore, Jr.,

HENRY L. SARPY,
Notary Public.

I, the undersigned, Recorder of Mortgages, for the Parish of Orleans, State of Louisiana, do hereby certify that the foregoing Act of Incorporation of "Marine Iron Works, Incorporated" was recorded in book 1231, folio ...., of my office.

New Orleans, La., December 1, 1919.
(Signed) EMILE J LEONARD, D. R.

A true copy, New Orleans, La., December 1, 1919.

HENRY L. SARPY,
Notary Public.

Dec. 4-Jan. 8.

CHARTER OF BUILDERS' PRODUCTS COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 6th day of November, 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-second, before me, Sol Weiss, a Notary Public, duly commissioned and qualified in and for the above city, parish and State, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who declared that they are of full age of majority, and availing themselves of the laws of the State of Louisiana, relative to the organization of corporations, in such cases made and provided, they constitute themselves, their associates, successors, and assigns, a corporation under the stipulations herein set forth, which they adopt as their charter, to-wit:

ARTICLE I.—The name of this corporation shall be the Builders' Products Company, Incorporated.

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

ARTICLE III.—Service of process may be made upon the President, and otherwise as provided by law.

ARTICLE IV.—The capital stock of this corporation shall be $100,000 (one hundred thousand dollars), which may be increased to $200,000 (two hundred thousand dollars), divided into ten thousand shares of a par value of $10.00 per share. All stock shall be common stock, and shall be non-assessable.

ARTICLE V.—This corporation shall be authorized to do business when 2,520 shares of its capital stock shall have been subscribed for and paid for.

ARTICLE IV.—The objects and purposes of this corporation are hereby declared to be: To manufacture or contract for the manufacturing of the building material product manufactured by the use of the formula and process known as the "Rolmer Chemical Formula and Manufacturing Process," and to market and sell at wholesale and retail the said product so manufactured. This corporation shall have all powers necessary or desirous to the effectual accomplishment of the objects and purposes hereinabove set forth, and especially to buy, lease or otherwise acquire buildings, or building sites for such factories or other buildings as may be necessary for these purposes, and to mortgage or encumber, lease or otherwise affect said properties, and to contract for such machinery, or other appliances as may be necessary therefor, and such rights of way, such tracks, barge or steamship lines, or other means of conveyance as may be required, and to mortgage or other-

CHARTER.

wise affect any of the properties hereinabove set forth, or such others as may be deemed advantageous, and not herein mentioned; to appoint agents and maintain offices, directly, or through agents in whatever locality may be determined; and to sell, or otherwise dispose of, in whole or in part, the said formula or process hereinabove mentioned, or to give and grant rights with respect to said formula and process.

ARTICLE VII.—Any property transferred to this corporation in consideration for stock issued therefor is listed on the exhibit attached hereto, and to be read herewith.

ARTICLE VIII.—The corporate powers of this corporation shall be vested in a Board of Directors, composed of not less than three nor more than seven persons, each the owner of at least one full paid share of the capital stock of this corporation. After three directors shall have been selected by the stockholders of this corporation, the Board of Directors so constituted shall have the right and discretion to add to the number of stock directors until the maximum number shall have been selected. All directors thus chosen shall serve until the annual meeting of stockholders next succeeding, or until their successors are elected and qualified, and all vacancies on the Board however occasioned, shall be filled by the remaining director or directors.

ARTICLE IX.—The officers of this corporation shall be a President, a Vice President and a Secretary-Treasurer. The President shall be and act as General Manager of the Company. These officers shall be selected annually by the Board of Directors from among their number, and shall serve until their successors are elected and qualified.

ARTICLE X.—The duties and powers of the officers, and the method of their election and the other details relative to the management of the corporation shall be set forth in By-laws to be adopted by the Board of Directors and subject to amendment from time to time by said Board.

ARTICLE XI.—The first Board of Directors and officers of this corporation shall be: Samuel Cummings, DeSoto Hotel, President; Elmer H. Orr, 218 Bourbon street, Secretary-Treasurer; Matthew M Bryan, 218 Bourbon street, Vice President.

ARTICLE XII.—This corporation shall exist and have succession for a period of ninety-nine years.

ARTICLE XIII.—This corporation shall be liquidated or dissolved in accordance with the provisions of existing law, and the terms and conditions of such dissolution or liquidation shall be fixed at a special meeting of stockholders held for that purpose.

Thus done and passed in my office, in the City of New Orleans, State of Louisiana, on the day, month and year first above written, in the presence of the undersigned witnesses, residents of this city, who hereunto sign their names, with the said appearers and me, Notary, after due reading of the whole.

(Original signed.)

Witnesses: W. B. Pierce, L. Ennemoser.

SOL WEISS, Not. Pub.

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 Builders' Products Co., Inc., was this day duly recorded in my office in Book 1231, folio 697.

New Orleans, November 19, 1919.

E. LEONARD,
Dy. Rec. Mortgages.

I hereby certify that the above and foregoing is a true and correct copy of the original Act of Incorporation of the Builders' Products Co., Inc., the original whereof is in my notarial files.

?, ? ? ??, Not. Pub.
SOL WEISS, Not. Pub.

Nov. 27-Dec.-Jan. 1

CHARTER OF REFINERY WAREHOUSE CO., INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, that on this 18th day of the month of November, in the year of our Lord one thousand nine hundred and nineteen (1919), and of the Independence of the United States of America the one hundred and forty-fourth, before me, Watts K. Leverich, 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,