

CHARTER. CHARTER OF HERBERT MAY COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 15th day of January, 1919, the following persons, whose names are hereinafter set forth, have voluntarily associated themselves for the purpose of organizing a corporation...

ARTICLE I.—The name and style of this corporation shall be the Herbert May Company, Inc., and under this name it shall have and enjoy all the legal rights, advantages and privileges granted by law to corporations...

ARTICLE II.—The domicile of this corporation shall be in the Parish of Orleans, State of Louisiana, and the principal office shall be served on the President and in his absence on the Secretary...

ARTICLE III.—The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: to construct, purchase, acquire, and operate, maintain and operate, steamships, steam-tugs, towboats, ferry boats, sailing craft, and other water craft...

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of fifty thousand (\$50,000) dollars, divided into five hundred shares of the par value of one hundred (\$100.00) dollars each...

All stock in this corporation shall be held upon a condition precedent and nature of contract and agreement in the nature of a trust, and all such stock is so held and possessed by the transferee...

It shall be the duty of any holder of stock in this corporation who intends or desires to sell, transfer, alienate or otherwise dispose of the same to give ten days' written notice of such intention or desire to the Board of Directors of the corporation...

Upon the receipt of the first mentioned notice, the Board of Directors shall advise the person owning said stock, his agent or representative, to join with said stockholder in fixing the value of such stock, which value shall be established on the basis of the last annual or semi-annual statement of the corporation...

It is the duty of the Board of Directors to carry out and enforce these provisions of the charter, and to see that the same are strictly observed...

CHARTER. CHARTER OF SOUTHERN CABINET AND REFRIGERATOR COMPANY, LTD.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 15th day of January, 1919, the following persons, whose names are hereinafter set forth, have voluntarily associated themselves for the purpose of organizing a corporation...

ARTICLE I.—The name and style of this corporation shall be Southern Cabinet and Refrigerator Company, Inc., and under this name it shall have and enjoy all the legal rights, advantages and privileges granted by law to corporations...

ARTICLE II.—The domicile of this corporation shall be in the Parish of Orleans, State of Louisiana, and the principal office shall be served on the President and in his absence on the Secretary...

ARTICLE III.—The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be: to construct, purchase, acquire, and operate, maintain and operate, steamships, steam-tugs, towboats, ferry boats, sailing craft, and other water craft...

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It shall be the duty of any holder of stock in this corporation who intends or desires to sell, transfer, alienate or otherwise dispose of the same to give ten days' written notice of such intention or desire to the Board of Directors of the corporation...

Upon the receipt of the first mentioned notice, the Board of Directors shall advise the person owning said stock, his agent or representative, to join with said stockholder in fixing the value of such stock, which value shall be established on the basis of the last annual or semi-annual statement of the corporation...

It is the duty of the Board of Directors to carry out and enforce these provisions of the charter, and to see that the same are strictly observed...

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Upon the receipt of the first mentioned notice, the Board of Directors shall advise the person owning said stock, his agent or representative, to join with said stockholder in fixing the value of such stock, which value shall be established on the basis of the last annual or semi-annual statement of the corporation...

It is the duty of the Board of Directors to carry out and enforce these provisions of the charter, and to see that the same are strictly observed...

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