CHARTER.

CHARTER OF CHEMICAL PROCESSES, INCORPORATED.

Be it known and remembered, That on this 31st day of the month of May, in the year one thousand, nine hundred and twenty, and of the Independence of the United States of America, the one hundred and forty-fifth, before me, Meyer Samuel Dreifus, a notary public, duly sworn, commissioned and qualified, in and for the Parish of Orleans therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who declared that availing themselves of the 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 themselves, as well as all other persons who may hereafter become associated with them, to form a corporation for the objects and purposes and under the rules and regulations following, to-wit:

ARTICLE I.—The name of this corporation shall be the "Chemical Processes, Inc.," and by that name it shall have power and authority to exist and enjoy succession for the full term and period of ninety-nine years, commencing on, and to be computed from and after the date hereof.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana. All other citation and legal process are to be served upon the president of this corporation, or in case of his absence or inability to serve, upon the vice-president, and in case of absence or inability of both the president and the vice-president, then in that case upon the secretary-treasurer of this corporation.

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

To engage in the State of Louisiana, and in any other state or territory or possession of the United States, or any foreign country that will permit the same, in the manufacture or handling of all kinds of chemicals and chemical processes, to acquire, use and lease and handle, sell patents, trade marks, formulas, and labels, to buy and sell or manufacture all kinds of chemical preparations, in fact any compound whether merchanical or chemical, and to engage in any and all such business incidental to or related to the above, which the corporation may deem necessary and proper for the purpose of putting into effect the objects of this corporation. To own and acquire property and real estate necessary to carry out the foregoing objects and purposes.

ARTICLE IV.—It shall have all the rights, and privileges, granted by law to such corporations; it shall have the power to contract, sue and be sued in its corporate name, to make and use a corporate seal, and the same to alter at pleasure; to buy, own, hold, lease, receive convey, mortgage, hypothecate and pledge property, both real and personal, and to issue bonds, notes and other obligations, to have, engage, and employ such office managers and employees as the business interest and the convenience of the corporation may require; to make, adopt or establish such by-laws, rules, and regulations, in the corporate name, not repugnant to the laws of the State of Louisiana, or other states, territory or possessions of the United States, or foreign countries, in which they engage in business, or the charter of this corporation, of the management of this corporation's affairs as its stockholders or Board of Directors may deem necessary and expedient.

ARTICLE V.—The capital stock for this company shall be twenty thousand ($20,000.00) dollars, represented by two hundred shares of stock of the par value of $100.00 per share; and this corporation shall be a going concern when $10,000.00 of said capital stock shall have been subscribed for and paid into the corporation in cash or its equivalent.

ARTICLE VI.—All transfers of stock shall be made on the books of the corporation by surrendering the certificate thereof to the presiding officer, who shall write the word "cancelled" prominently across the face thereof, and erase the president's signature therefrom before issuing a new certificate.

ARTICLE VIII.—At all elections by or meetings of the stockholders each share shall be entitled to one vote, to be cast either by the person in whose name the stock appears on the books of this corporation at the time of voting, or by an attorney holding said stockholder's written proxy.

ARTICLE VIII.—The business and corporate affairs of this corporation shall be transacted by a Board of Directors of not less than three directors nor more than five directors, to be composed of stockholders thereof, and they shall be elected at a meeting of the stockholders to be held for that purpose. Any vacancies in the Board of Directors so elected shall be filled by these said Board of directors remaining.

The name of those who sign this original act of incorporation shall constitute the first Board of Directors, and they shall hold their office until the second Monday in January, nineteen hundred and twenty-one, or until their successors are elected and qualified and each subsequent board shall hold their said office until their successors have been elected and qualified. The directors thus named shall select from their own number a president, a vice-president and a secretary-treasurer.

On the second Tuesday of January, 1922, and annually thereafter, the election of the directors by the stockholders shall be held at the office of the corporation after fifteen days' notice thereof shall have been given by notice mailed to each stockholder at his last known address. The failure to elect directors shall not dissolve the corporation, but the existing Board of Directors shall continue in office until their successors are elected. The majority of Board of Directors shall constitute a quorum for the transaction and management of all business of said corporation. They may make such by-laws, rules and regulations as they think proper for the transaction of thebusiness affairs of said corporation.

ARTICLE IX.—This act of incorporation may be changed, modified, or altered or said corporation may be dissolved with the assent of the three-fourths of the amount of capital stock outstanding of said corporation. After previous notice given in the manner hereinabove set forth in Article VIII, but any and all meeting of stockholders whether for purpose of liquidation or for any purpose may be held at any time without notice by unanimous consent of al of lthe stockholders filed in writing with the secretary.

ARTICLE X.—No stockholder shall ever be liable for the contract or faults of this corporation in any further sum than the unpaid balance due the corporation on the shares owned by or subscribed for by him;

NUXATED IRON
FOR RED BLOOD STRENGTH AND ENDURANCE
OVER 3,000,000 PEOPLE USE IT ANNUALLY

DIAMONDS
WATCHES AND JEWELRY
Zaeringer Bros.
505 Royal St.

CHARTERS.

nor shall any informality in the organization have the effect of rendering this charter null, or of exposing the stockholders to liability.

ARTICLE XI.—Whenever this corporation is dissolved, either by limitation or for any other cause, its affairs shall be liquidated under the supervision of a liquidator to be chosen for that purpose at a meeting of the stockholders of at least three-fourths the number and amount held for that purpose.

Said liquidators shall remain in office until the affairs of said corporation shall have been fully liquidated, and in the event of his death or inability or refusal to act, then another liquidator shall be selected in the same manner, who shall act in his stead.

Thus done and passed, in my notarial office in the City of New Orleans, on the day, month and year hereinabove written, in the presence of H. Hill and J. Pailhes, competent witnesses, who have signed these presents, with said appearer and me, notary, after due reading of the whole.

(Original Signed): Hugo E. Frederick (49), Hugo H. Frederick (49), H. D. Blanks (1).

Witnesses:
Hezekiah Hill,
Juliette Pailhes.
A true copy.

MEYER S. DREIFUS,
Notary Public.

June 17-July 22.

CHARTER OF THE COMMUNITY REALTY COMPANY, INC.

United States of America, Parish of Orleans, City of New Orleans. Be it known, That on this eighteenth day of the month of May, in the year of our Lord, one thousand, nine hundred and twenty, and of the Independence of the United States of America, the one hundred and forty-fourth, before me, Henry P. Dart, Jr., a notary public, duly commissioned and qualified, in and for the city and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who declared that, availing themselves of the provisions of the laws of this state relative to the organization of corporations, they have covenanted and agreed, and do by these presents, covenant and agree, bind, form and constitute themselves, as well as such other persons who may hereafter join or become associated with them into a corporation and body politic in law for the objects and purposes, and under the agreement and stipulations following, to-wit:

ARTICLE I.—The name and title of this corporation shall be "The Community Realty Company, Inc.," and under its corporate name it shall have and enjoy existence and succession for the term of one hundred years from this date, and all the rights, advantages and privileges granted by law to corporations, including power to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, purchase, convey, mortgage, hypothecate and pledge property, real and personal; to issue bonds, notes and other obligations; to loan money with or without security; to become security for any obligation of debtors controlled in the interest of this corporation; to have and employ managers, directors, officers, agents and other employes, as the interests and convenience of the corporation may require; and to make and establish such committees and to create such by-laws, rules and regulations for the corporate management and for control of the affairs of said corporation as may be deemed necessary and expedient.

ARTICLE II.—The domicile of the corporation shall be the City of New Orleans, Louisiana; citation and other legal process shall be served on the president, or in his absence or inability to act from any cause whatsoever, upon a vice-president or the secretary-treasurer.

ARTICLE III.—The objects and purposes of this corporation are to purchase, acquire, own, possess, let, lease, improve, sell, alienate and mortgage real and personal, movable and immovable property of every nature and kind, including notes, stocks, bonds and other securities, and particularly to acquire the real and personal property, or any part thereof, owned by the late Isidore Newman and Rebecca Kiefer Newman, and inherited by the heirs of said decendents. To buy, sell and deal in real and personal property for itself as investment or for profit, as principal, agent and as brokers; to collect rents, interest and revenues and generally to hold and exercise all such powers and privileges as may be necessary, useful, or convenient to the general objects of the corporation.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at four hundred and fifty thousand dollars, divided into and represented by four thousand, five hundred shares of the par value of one hundred dollars each.

This corporation may begin business as soon as twenty-two hundred and fifty shares, or two hundred and twenty-five thousand dollars of said capital stock shall have been subscribed, and one-half of this amount shall have been paid in money, property or services rendered to the company; and it is authorized to issue its full-paid, non-assessable capital stock in purchase of real and personal property, bonds, stocks, or other securities, and in exchange therefore, and particularly for the purchase of the real and personal property, or any part thereof inherited from their parents by the heirs of the late Isidore Newman and Rebecca Kiefer Newman, his wife, up to the full par value of the capital stock herein issued or subscribed hereunder.

The capital stock may be increased to one million dollars.

ARTICLE V.—The capital stock of this corporation is issued, received and held under the irrevocable agreement and contract entered into for the mutual protection and advantages, and as a condition of this charter, that no stock shall be sold or transferred without first offering same to the stockholders of record, who shall have the first right to purchase same at the price demanded by the owners, or at the price of any bona fide offer thereof, but should the parties be unable to agree upon the price, then the said stockholders shall have the absolute first right to buy the same for cash at the book value thereof, as shown by, or established on the semi-annual or annual statement of the corporation last preceding such offer, and this valuation shall be conclusive evidence for this purpose. No sale shall be valid against the other stockholders until al offer to sell has been made in wirting to the Board of Directors for the use and benefit of the other stockholders, which shall immediately notify the latter thereof, and they shall have fifteen days from such notice to accept the same or to make a counter offer as hereinabove prescribed, and thirty days after acceptance to pay for the same. Stockholders shall have the right to buy said shares in proportion to their holdings and any proportion not thus taken may be taken by any of the others.

There shall be printed in the body of each certificate of stock, "This stock is accepted, held, and can be transferred, only upon conditions named in Article V, of the charter of this corporation."

No transfer of stock of this corporation shall be binding upon the corporation unless, and until, the same is transferred on the books of the corporation.

ARTICLE VI.—All the corporate powers vested by law or this charter in corporations shall be exercised by the Board of Directors of this corporation, including the right to manage, control and direct the affairs of the corporation, the corporate policy, and to sell the corporation, or merge the same into another corporation, and to take in payment of any such sale or merger, cash, bonds, notes or stock of the purchasing or merging corporation, or of a new corporation, created for the purposes, without the necessity of referring either or any of said acts to the stockholders.

The power and right to declare dividends is vested exclusively in the Board of Directors, who are furthermore vested with discretion to create and maintain a reserve or surplus account out of the earnings of profits of the corporation before the declaration of dividends, and in their judgment to increase or decrease the same for the corporate purposes or for dividends.

The Board of Directors of this corporation shall be composed of seven stockholders, each holding at least one share of stock in his own name and unpledged, to hold office for one year and until their successors are elected and qualified. The first Board of Directors shall be composed of the following persons, with Mr. J. K. Newman as president, Edgar Newman as vice-president, and L. Carroll Root as secretary-treasurer; J. K. Newman, New Orleans, La.; Edgar Newman, New Orleans, La.; Julian Bernard Newman, New Orleans, La.; Simon J. Shwartz, New Orleans, La.; Emile Weil, New Orleans, La.; Edwin A. Neugass, New York City, N. Y.; L. Carroll Root, New Orleans, La.

On the first Monday of February, 1921, and annually thereafter, an election shall be held by the stockholders for a Board of Directors. Such annual election shall be preceded by fifteen days' written notice to each stockholder, delivered in person or sent by mail to the address given in the current city directory, unless the address of such stock holder shall have been registered with the secretary, and in default of either, care of General Delivery, New Orleans, La. The election shall be held at the office of the corporation at such hour as may be fixed by the incumbent Board of Directors and under the supervision of two commissioners appointed by the same. This election may also be held by ballot, or viva voce, as agreed upon by those present. At such election each stockholder shall be entitled to one vote for each share of the capital stock held by him, and the persons receiving the highest number of votes cast at said election shall be elected, and the Board of Directors thus elected shall meet and organize as soon thereafter as possible.

The failure to hold an election, however, shall in no manner affect the validity of the organization of the corporation or its corporate acts, and the Board and officers in office shall hold their offices until their successors have been elected and qualified.

A majority of the whole Board shall constitute a quorum, and directors absent or unable to attend may authorize directors present to represent them by written proxy filed with the secretary, and such proxy directors shall possess all the powers such absentees could exercise if present in person. This proxy may be given by wire or letter.

At its first meeting after election, or as soon thereafter as practicable, the Board of Directors shall elect a president, and one or more vice-presidents, and a secretary and treasurer, these two last named officers need not be stockholders and the said two offices may be combined in one person by the Board of Directors.

The Board of Directors may provide for a meeting fee to be paid to its members, whether salaried officials or otherwise.

The Board of Directors may establish by-laws, rules and regulations for the government of the corporation, and may also create committees for the management of the several departments of its business, including an Executive Committee of not less than three members of the board, and said executive committee shall be empowered to exercise all the functions of the Board of Directors during the recess of said board. The Board of Directors shall fill vacancies occurring in its body during the term thereof. Notices of board meetings may be verbal or written, and meetings of the board may be held at such times as shall be set by the board itself or at the call of the president and at the request of any two stockholders.

ARTICLE VII.—Wherever notice is required by law or by this charter, the same may be given in person or at the recorded or last known address, as is prescribed in Article VI of this charter, and twenty-four hours will be sufficient for all purposes except where otherwise prescribed herein or by law. Any and all notices required by law or by this charter may be waived by unanimous consent of the Board of Directors or the stockholders as the case may be, and such waiver shall be entered on the minutes of the meeting to which they apply. Such waiver may be in writing, by wire, or orally at the meeting, and meetings may be held hereunder at such place as may be agreed upon.

ARTICLE VIII.—This corporation shall have power and authority to do business in any state or territory or possession of the United States of America or in any foreign country, and shall have the right to create agencies or branch offices for the conduct of its said business at any place it may elect.

ARTICLE IX.—This charter may be amended, altered or modified, or the capital stock increased or decreased, or the corporation dissolved at a meeting of the stockholders duly called for that purpose, and in such manner as may be permitted by the laws of Louisiana, now or hereafter enacted.

ARTICLE X.—Upon the termination of the charter or upon the dissolution of the corporation, its affairs shall be liquidated by three commissioners, elected or appointed in the manner provided by any law of Louisiana, now or hereafter enacted. In the event of death or resignation of any of said commissioners, the survivors or survivor shall continue to act, with all the powers and authority of the full body. Said commissioners shall be vested with power and authority to do all things necessary or permissible under the powers conferred on them by their appointment, or under the law to wind up the business of the corporation, to sell and convey its property at private or public sale, to reduce its assets to money and distribute same among its stockholders, and to liquidate the corporation.

ARTICLE XI.—No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due to this corporation on the shares owned by him, nor shall any informality in organization have the effect of rendering this charter null, or of exposing the stockholder to any liability beyond such unpaid balance.

So that this charter may serve also the purpose of a subscription list, the undersigned organizers of this corporation have respectively subscribed for stock herein in the number of shares and amounts respectively set opposite their signatures, and have attached their several addresses to the same.

Thus done and passed at my office in the City of New Orleans, Parish of Orleans, State of Louisiana, in the presence of Harry Hardie and John Dart, competent witnesses, who have signed these presents with said appearers and me, notary, after due reading of the whole.

Witnesses:
Harry Hardie.
John Dart.
(Signed) HENRY P. DART, JR.,
Notary Public.

June 17-July 22.

CHARTER HOUMA LATH HEADING COMPANY, INCORPORATED.

State of Louisiant, Parish of Terrebonne. Be it known, That on this 17th day of the month of May, in the year of our Lord nineteen hundred and twenty, before me, Henry M. Bourg, a notary public, duly commissioned and qualified in and for the parish of Terrebonne, state aforesaid, and in the presence of the witnesses hereinafter named and undersigned personally came and appeared the several persons whose names are hereunto subscribed, who declared that availing themselves of the laws of the state of Louisiana relative to the formation of corporations, and especially of Act 267 of 1914, they do hereby form themselves, their associates and successors into a corporation under the following conditions which they hereby adopt as their articles of incorporation or charter, to-wit:

ARTICLE I.—The name and style of this corporation shall be "Houma Lath & Heading Company, Incorporated" and under said name it shall have corporate existence for ninety-nine years from and after this date, unless sooner dissolved; its domicile shall be in the city of New Orleans, La.; citation and all legal process shall be served upon the president, or in his absence upon the secretary-treasurer of this corporation.

ARTICLE II.—The object 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: The manufacturing, marketing and selling of laths, headings, and other articles and commodities from cypress and other timber; the buying and selling of lands, swamps, and other property; the operation of one or more stores, commissaries, and other mercantile establishments; the operating of tramways and narrow-gauge railroads, boat-lines, and other transportation devices; the owning and operating of factories, plants and mercantile establishments; and to exercise all powers conferred upon corporations by Act No. 267 of 1914 of the Legislature of Louisiana and the amendments thereto.

ARTICLE III.—The capital stock of this corporation is hereby fixed at ten thousand ($10,000.00) dollars, all or which shall be common stock; said stock shall be represented by one hundred shares of the par value of one hundred dollars each. No stockholder shall have the right to dispose of his stock until he shall have first offered the same to the other stockholders of this corporation, and the said stockholders shall have the right for ten days from the date of such offer, through the board of directors, to purchase said shares at their book value as shown by the balance sheets last made. This corporation shall be authorized to begin business and become a going concern as soon as five thousand dollars of its capital stock shall have been subscribed and paid in; but the capital stock shall not be increased beyond ten thousand dollars without the consent of two-thirds of all of the outstanding stock.

ARTICLE IV.—All of the corporate powers of this corporation shall be vested in

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and exercised by a board of directors, composed of three stockholders, who shall be elected at a meeting of the stockholders held for that purpose, at the domicile of the corporation on the second Tuesday in January each year, beginning with the second Tuesday of January, 1921, notice of which meeting shall be given to each stockholder at least fifteen days prior to such meeting, either personally or by depositing said notices in the Postoffice properly addressed to the last known address of each stockholder as shown by the books of the corporation, at least fifteen days before such meeting. The first board of directors of this corporation is hereby declared to be composed of Leonidas E. Gouner, of Terrebonne Parish, La., A. G. Darden, of New Orleans, La., and Clinton Fulton, of New Orleans, La., and they shall hold office until the second Tuesday of January, 1921, or until their successors are elected and qualified. The board of directors of this corporation shall, immediately after their election and qualification, elect from among their number a president, vice-president and a secretary-treasurer. The first president of this corporation shall be Clinton Fulton, the first vice-president shall be Leonidas E. Gouner, and the first secretary-treasurer shall be A. G. Darden and they shall hold office until their successors are elected and qualified.

ARTICLE V.—This charter may be amended, the capital stock increased or decreased, or this corporation dissolved in accordance with the provisions of Act 267 of the legislature of this state for the year 1914.

Thus done and passed at my office in the city of Houma, on the date first above written, in the presence of Willie Watkins and Hal Bourg, lawful witnesses residing in said parish, after due reading of the whole.

The subscribers to this corporation hereby affixing after their names the amount of stock respectively subscribed for by them, and hereby declare this to constitute their stock subscription list.

(Original signed): Clinton Fulton, 702 Title Guarantee Bldg., New Orleans, La., sixteen 2-3 (16 2-3) shares; A. G. Darden, 702 Title Guarantee Bldg., New Orleans, La., sixteen 2-3 (16 2-3) shares; Leonidas E. Gouner, Houma, La., sixteen 2-3 (16 2-3) shares.

Witnesses:
Willie Watkins.
Hal Bourg. (L. S.)

H. M. BOURG,
Notary Public.

A true copy:

H. M. BOURG,
Notary Public.

I hereby certify that the foregoing act of incorporation of the Houma Lath & Heading Co., Inc., has this day been duly recorded in my office, in book 1242, folio .....

Witness my hand and official seal at the city of New Orleans, La., this.....day of....., A. D. 1920.

(Signed) EMILE J. LEONARD,
Recorder of Mortgages, Parish of Orleans, Louisiana.

May 27-July 1.

CHARTER OF PONTCHARTRAIN EXCURSION COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 22nd day of the month of May, in the year of our Lord one thousand nine hundred and twenty, before me, John J. Reilley, a notary public in and for the parish of Orleans, state of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who declaring that desiring to form a corporation under the laws of the state of Louisiana, and particularly Act 267 of 1914, they have covenanted, agreed and bound themselves and such other persons as may hereafter join with them and their successors to form a corporation upon the following terms, conditions and stipulations, which the said appearers hereby adopt as their charter, to-wit:

ARTICLE I.—The name of this corporation shall be "Pontchartrain Excursion Company, Inc." and under such name it shall have power and authority to contract, sue and be sued, to have a corporate seal, to hold, receive, purchase, alienate sell, mortgage, pledge, hypothecate property, real, personal or mixed, to make and issue bonds, to borrow and lend money, and to give the necessary security therefor; to make and establish by-laws, rules and regulations for the management of its affairs as may be deemed necessary and proper, and generally shall have and possess all the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to possess under the constitution and laws of this state, and particularly Act 267 of 1914; it shall have power to vest in its board of directors all or its corporate powers, subject only to such restrictions as may be named in this charter.

ARTICLE II.—This corporation, unless sooner dissolved, shall exist and continue for a period of ninety-nine years from and after the date hereof. Its domicile shall be in the city of New Orleans, where all citations or other legal process shall be served upon the president, or in his absence on the secretary of the company.

ARTICLE III.—The objects and purposes for which this corporation is organized, and the business to be carried on by it, are hereby declared to be:

To operate for freight and passenger trade in Lake Pontchartrain and other bodies of water adjacent to the city of New Orleans the gasoline propelled boat "Lillian D"; to rent, lease and charter said boat for freight and passenger service and to do and engage in any other business connected with, growing out of, germane or incidental to any of the purposes hereinabove set forth or contemplated by the charter.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at five thousand dollars, divided into fifty (50) shares, at the par value of one hundred dollars each, and all of said stock is to be common stock; said stock shall be paid for in cash or labor done or property actually received. This corporation shall have the right to commence business when fifty per cent of its capital stock shall have been subscribed, and the right is reserved to increase the amount of its capital stock up to the sum of twenty thousand dollars. All transfers of stock shall be made on the books of the company on the surrender of the outstanding certificates and pursuant to such rules as the board of directors may prescribe.

ARTICLE V.—The business of this corporation shall be managed and all of the corporate powers shall be vested in a board of three directors, all of whom shall constitute a quorum for the transaction of business, to be elected from among its stockholders at a meeting called for that purpose. The board of directors shall elect from among their number a president, a vice-president and a secretary-treasurer, the office of secretary and treasurer being combined. The board of directors shall have full and complete control of the business affairs and property of this corporation, and they shall manage, conduct and use the same as in their discretion they may deem best, with power to appoint all agents, clerks and employees and to fix their compensation. Any vacancy occuring on the board of directors shall be filled by the remaining members of the board for the unexpired term.

ARTICLE VI.—The first board of directors of this corporation is hereby fixed at three in number and shall be composed of Anthony Denapolis, John J. Roux and Philip Gihlbach, all of New Orleans, with the following officers: Anthony Denapolis, president; Philip Gihlbach, vice-president; John J. Roux, secretary-treasurer, which said board shall serve until the first meeting of the stockholders for the election of directors, or until their successors are elected on the second Tuesday in April, 1921, and annually thereafter. All elections shall be by ballot and each share of stock shall be entitled to one vote, whether cast in person or by proxy.

ARTICLE VII.—This charter may be changed, altered or amended, and the corporation may be dissolved or liquidated in the method and manner pointed out by Act 267 of 1914.

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

Thus done and passed in my office in the city of New Orleans, state of Louisiana, in the presence of Joseph A. Casey and Ben. Hocke, competent witnesses, residing in this city, who hereunto sign their names with said appearers and me, notary, after a due reading of the whole, on the day, month and year first above written.

A. Denapolis, 1000 Common street, 48

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shares; Philip A. Gihlbach, 2919 Lepage street, 1 share; John J. Roux, 3702 Palmyra street, 1 share.

Witnesses:
Jos. A. Casey.
Ben Hocke.

JNO. J. REILLEY,
Notary Public.

I, the undersigned Recorder of Mortgages for the parish of Orleans, state of Louisiana, do hereby certify that the above and foregoing charter of Pontchartrain Excursion Company, Inc." was this day duly recorded in my office in Book 1246, folio .....

New Orleans, La., May 26, 1920.

(Signed): EMILE J. LEONARD, D. R.
A true copy.

JNO. J. REILLEY,
Notary Public.

May 27-July 1.

CHARTER OF THE CREOLE CANDY COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this twenty-seventh day of the month of April, in the year of our Lord one thousand nine hundred and twenty, and of the independence of the United States of America, the one hundred and forty-fourth, before me, Gustave A. Llambias, a notary public, duly commissioned, sworn and qualified in and for the parish of Orleans, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several parties whose names are hereunto subscribed, who declared, that, availing themselves of the laws of this state, particularly Act No. 267 of 1914, relative to the organization of corporations, they do, by these presents agree and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation for the objects and purposes, and under the articles and stipulations, following, to wit:

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

ARTICLE II.—This corporation shall be domiciled in the city of New Orleans, Louisiana; and the president, and, in his absence, the vice-president, are designated as the officers upon whom citation, or other legal process, can be served.

ARTICLE III.—The objects and purposes of this corporation and the nature of the business to be carried on by it, are hereby declared to be:

1. To conduct a general wholesale and retail candy and chocolate business.

2. To manufacture, prepare, compound, purchase, sell, deal in and export and import, candies, chocolates, chewing gum and other confections of every kind.

3. To buy, sell, and manufacture all devices, boxes, packages, wrappings and supplies suitable to a general candy business.

4. And, generally, for the purpose of attaining or furthering any of the objects and purposes therewith connected or incidental thereto, to do any and all other acts and things which a co-partnership or natural person could do, and which now or hereafter may be authorized by law.

ARTICLE IV.—The capital stock of this corporation is now fixed at ten thousand dollars ($10,000.00) divided into one thousand shares, of the par value of ten dollars ($10.00) per share. Subscriptions to stock shall be paid for, in cash, at such times and in such amounts and with such notices to the subscribers as may be fixed by the board of directors, subject to the limitations in this regard now imposed by law. No stock certificate shall issue to any person until the payment in full by him of the shares subscribed for by him.

ARTICLE V.—All the powers of this corporation shall be vested in, and be exercised by, a board of directors, to be composed of five stockholders, who shall be elected at a stockholders' meeting to be held for that purpose, annually on the first Tuesday of May, at the domicile of the corporation. At its first meeting following election, the directors shall elect from their own number, for the term of one year, a president, a vice-president and a treasurer, who shall remain in office, until their successors have been duly elected and qualified, and who shall perform such duties as are assigned to them respectively, by the directors, and as may be prescribed by the by-laws, rules and regulations to be adopted by the board of directors, for the operation of this corporation.

ARTICLE VI.—The appearers here declared that they have subscribed, respectively, to the following number of shares of the capital stock of this corporation, to-wit: Emanuel DeBlanc, 510 shares; Anatole Forfer, 50 shares; M. G. Adams, 3 shares.

The subscription of the said Emanuel DeBlanc being fully paid for and settled by the transfer by him to this corporation of all his rights, title and interest in and to all the assets, property and business of the candy establishment conducted by him; a detailed and itemized statement and description of such property being annexed hereto; and the said property, business, candy machinery, etc., and good will, having been appraised at the sum of five thousand, one hundred dollars, ($5,100.00) by the board of directors of the present corporation, as set forth in said annexed statement.

ARTICLE VII.—The first board of directors of this corporation shall be composed of Emanuel DeBlanc, No. 1385 St. Bernard ave., New Orleans; Mr. Anatole Forfer, No. 1802 St. Ann st., New Orleans, and Mr. M. G. Adams, 8125 Poplar street., New Orleans; with Mr. Emanuel DeBlanc, as president; Mr. Anatole Forfer as vice-president, and Mr. M. G. Adams, as secretary-treasurer, who shall serve until the first Tuesday of May, 1921, when the first election of directors, under this charter shall be held, or until their successors have been duly elected and have qualified. Any vacancy occurring, for any reason, in the officers or directors of this corporation, shall be filled by the remaining members of the board.

ARTICLE VIII.—Before any stockholder shall make a sale of his stock, he shall offer the same to the board of directors which shall act as agent for the sale of the stock at the book value thereof, to any other stockholder or stockholders; provided that, if the board of directors is unable to sell said stock within thirty days, at the said book value, the stockholder's right to dispose of his or her stock shall become unrestricted. This provision shall not apply to any transfer or sale of stock which may be made within sixty days from the date hereof.

Done and passed, in my office, at New Orleans, the day, month and year first above written, in presence of Messrs. Joseph E. Blum and Delvaille H. Theard, competent witnesses, who have signed with the appearers and me, notary, after due reading.

Original signed: E. L. DeBlanc, A. Forfer, M. G. Adams.
Witnesses:
Joseph E. Blum.
Delvaille H. Theard.

GUS. A. LLAMBIAS,
Notary Public.

Recorded in Mortgage Office, on May 13, 1920, in book 1242, folio 352.
A true copy.

GUS. A. LLAMBIAS,
Notary Public.

June 3-July 8.

CHARTER OF ASSOCIATED RICE MILLERS OF AMERICA, INC.

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

ARTICLE I—The name, style and title of this corporation shall be Associated Rice Millers of America, Inc., and, under that name, it shall have and enjoy all the rights, advantages, and privileges granted by law to corporations, and shall exist for the full term and period of ninety-nine years from this day. It shall have power to contract, sue and be sued; to make and use a corporate seal, and the same to alter and break at pleasure; to hold, receive, lease, purchase, sell and convey, as well as mortgage, hypothecate and pledge

CHARTER.

property, real, personal and mixed, corporeal and incorporeal, to name and appoint such managers, directors, officers, agents and other employees as its interest and convenience may require, and to make and establish, as well as alter and amend, from time, to time, such by laws, rules and regulations as may be necessary and expedient for the proper management and government of the affairs of said corporation.

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

ARTICLE III. The objects and purposes of this corporation and the nature of the business to be carried on by it are hereby declared to be: To carry on a general advertising and publishing business in all its branches, both as principals and agents, principally in the advertising of rice. To buy, sell and deal in rice and its by-products, on commission and otherwise, and to do a general rice milling business in all its branches and for said purpose to own, lease and operate mills, warehouses, factories and works; with the right and power to do any and all things necessary or connected with or in any manner incidental or complementary to the objects and purposes herein set forth.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Five Thousand (5,000.00) Dollars to be divided into and represented by Fifty (50) Shares, in the sum of One Hundred ($100.00) Dollars each, said stock shall be paid for when, and in such installments as directed by the Board of Directors. The capital stock of this corporation may be increased to the sum of Twenty-Five Thousand Dollars.

ARTICLE V.—All the corporate powers of this corporation shall be exercised by a Board of Directors consisting of all of the stockholders, two-thirds of whom shall constitute a quorum for the transaction of business. The Directors may vote in person or by proxy. The Board of directors shall, at its first meeting, elect from among its members, a President, a Vice-President, a Secretary and a Treasurer, who shall hold office until their successors are duly elected and qualified, and in case of vacancy in any of the said positions, the same shall be filled by election by the Board of Directors. The annual meeting for the election of officers shall be held on the Second Tuesday in May, of each year, unless said day be a legal holiday, and then on the next bank day thereafter.

Each subscriber hereto sets after his name his post office address and a statement of the number of shares of stock which he agrees to take in the corporation. At all elections, every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast in person or by written proxy. A majority of the votes cast shall elect.

No stockholder can ever sell stock of this corporation without first offering the same in writing to the other stockholders through the Board of Directors, at par value, and in the event of the death of a stockholder or of the bankruptcy of a stockholder, or in the event of the dissolution of, or the appointment of a receiver to, a corporation owning stock in this corporation, or in the event of the dissolution of a partnership owning stock in this corporation, the right is hereby reserved, to the remaining stockholders to purchase said stock at its par value.

ARTICLE VI—In the event of the liquidation or dissolution of this corporation, the stockholders shall elect three liquidators from among their number at a meeting convened for that purpose, after fifteen (15) days' written notice sent to each stockholder by mail to his last known address; said liquidators shall have the authority to wind up the business and affairs of this corporation. In case of the death of a liquidator, the survivors shall appoint a stockholder as successor to him.

ARTICLE VII—This charter may be modified, changed or altered, or said corporation may be dissolved, with the assent of stockholders owning two-thirds of the entire capital stock, at a general meeting of the stockholders convened for that purpose, after fifteen (15) days' written notice shall have been given to each stockholder, mailed to him at his last known address.

ARTICLE VIII.—No subscriber for stock shall ever be held liable for the contracts, faults or debts of said corporation in any further sum than the unpaid balance, if any, due the corporation on the stock for which he has subscribed; nor shall any stockholder ever be held liable for such contracts, faults or debts in any further sum than the unpaid balance, if any, on the stock owned by him; nor shall any mere informality in organization have the effect of rendering any subscriber or stockholder liable beyond the unpaid amount, if any, remaining due on his stock.

ARTICLE IX.—This corporation is organized under the laws of the State of Louisiana, and especially Act No. 267 of 1914, and the subscribers hereto, for themselves and said corporation, and for its officers, directors and stockholders, hereby accept, as part of this charter and as conditions of this corporation, all the rights, powers, privileges and immunities granted to corporations, and granted to and conferred upon officers, directors and stockholders of corporations by said laws and said act; such acceptance being as full, complete and binding as if said rights, powers, privileges and immunities were set forth at full length in this instrument.

Thus done and passed in my Notarial Office, in the City of New Orleans aforesaid, in the presence of George H. Terriberry, and Thomas Joseph Dobbins, competent witnesses of lawful age, and residing in this City, who hereunto subscribe

CHARTER.

their names, together with said parties and me, Notary, on the day and date set forth in the caption hereof.

Witnesses: Thos. J. Dobbins, L. E. Jung.
(Original Signed) Names of subscribers omitted.

W. W. YOUNG,
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 Associated Rice Millers of America, Inc., was this day duly recorded in my office, in Book 1246, Folio 32.

New Orleans, May 28th, 1920.
(Signed) EMILE J. LEONARD, Dy. R.
A true copy.
(Signed)

W. W. YOUNG,
Notary Public.

June 3-July 8.

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