CHARTER.

CHARTER OF CHEMICAL PROCESSES, INCORPORATED.

Be it known and remembered, That on this 21st 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 citations 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 agents, 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 therefor 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 elect 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 the business of said corporation. They may make such by-laws, rules and regulations as they think proper for the transaction of the business 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 all of the 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; 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 (60), Hugo H. Frederick (40), H. D. Blanks (1).

Witnesses:
Hyacinth 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 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 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 Newmaa 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 Orelans, 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 ze 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.

AMENDMENT TO CHARTER OF UNITED CHINA & GLASS COMPANY.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 17th day of the month of June, 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, 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 Joseph W. Moses, President of the United China & Glass Company, a corporation duly organized and created under the laws of the State of Louisiana, by act passed before Felix J. Dreyfous, Notary Public, on April 27th 1908, and duly recorded in Mortgage Office, in and for the Parish of Orleans, State of Louisiana, in Book 912, Folio 43, who declared that at a special meeting of the stockholders of the United China & Glass Company, held at the office of the corporation, in this city, on the 15th day of June, 1920, at which meeting all of the capital stock of said corporation was represented by the holders and owners thereof, in person or by proxy, it was unanimously resolved that Articles III, IV, VI, VII, VIII, IX, X, XI and XIV of the charter of the company be amended so as to read as follows, to-wit:

ARTICLE III.—The capital stock of this corporation is hereby fixed at the sum of $200,000.00, divided into and represented by 2,000 shares of the par value of $100.00 each. Said stock shall be issued in two classes, the first to be known as Class A stock and the second to be known as Class B stock. The amount of Class A stock is fixed at the sum of $115,000.00, divided into and represented by 1,150 shares of the par value of $100.00 each. Said Class A stock shall be made up of the present outstanding capital stock of the corporation heretofore issued and outstanding at this time, consisting of 1,150 shares of the par value of $100.00 each. The amount of Class B stock is fixed at the sum of $85,000.00, divided into and represented by 850 shares of the par value of $100.00 each, which shall be paid for in cash or issued by way of stock dividend for accumulated and undistributed profits. It is hereby made a term and condition of the issuance, delivery and acceptance of Class B stock that same is issued, delivered, accepted and held upon the condition, understanding and agreement that the said Class B stock shall enjoy no right or power to vote for any purpose whatsoever. In all other respects Class B stock shall have and enjoy all the privileges of Class A stock. All voting powers are hereby vested exclusively in Class A stock. All shares of stock shall be fully paid and non-assessable. No transfer of stock shall be binding on the company unless recorded on its books and made in pursuance of its charter and by-laws. This corporation shall commence business as soon as 1,000 shares of the capital stock shall have been subscribed and paid for.

ARTICLE IV.—All the corporate powers of this corporation are vested in and shall be exercised by a Board of Directors, to be composed of seven stockholders of Class A and/or Class B stock, three of whom shall constitute a quorum for the transaction of business. The Board of Directors shall be vested with full power and authority to adopt and enforce by-laws, rules and regulations for the government and management of the business and affairs of the company, and to alter and change the same at pleasure. The President shall direct and control the business and affairs of the company. He shall appoint, hire and discharge all clerks, agents and employees, and fix their salaries, subject to the approval of the Board. The salary of the President shall be fixed by the Board of Directors. The Board of Directors may create an executive committee, and shall have other committees as may be deemed necessary and useful in connection with the business of the company, and prescribe the duties and powers of the same. A Director who is about to depart from the city or who is temporarily absent therefrom, may authorize any other Director to represent him during such absence, with the same powers that the principal could exercise if present. A non-resident Director may appoint another Director to represent him under the same conditions and with like power in the substitute. The Board of Directors of this corporation who shall hold their office until the 30th day of April, 1921, or until their successors are duly elected and qualified, shall be: Joseph W. Moses, M. P. Scheyer, Morris Wolf, Moritz Rosenthal, C. N. Worms, S. T. Aleus, Mrs. Joseph W. Moses. With the following as officers of the company: Joseph W. Moses, President; M. P. Scheyer, Vice President; J. Turk, Secretary. There shall be a Secretary, who shall perform the usual functions of such officer, and who need not be a stockholder, and who shall hold his office at the pleasure of the Board of Directors. He shall furnish bond at the discretion of the Board. On the 30th day of April, 1921, and annually thereafter, or on the day before, should that day fall on a Sunday, a meeting of Class A stockholders for the election of Directors shall be held at the office of the company. The Directors thus elected shall continue in office for one year, and shall hold office until their successors are duly elected and qualified. Each Board shall elect its own officers, viz: a President, one or more Vice Presidents and a Secretary and Treasurer. The offices of Secretary and of Treasurer may be combined. The President shall also be general manager of the corporation. All elections for Directors shall be by ballot and the majority of the votes cast shall elect, and each share of stock shall be entitled to one vote, either in person or by proxy. Written notice of this election shall be given to each Class A stockholder by the Secretary, stating the hour, and shall be sent by registered mail or by notice, acknowledged in writing, at least five days prior to the date fixed for the election, to such address as the stockholders shall have registered with the company, and in default thereof, to his last known residence. No other notice shall be necessary.

ARTICLE VI.—No stock, either Class A or Class B, shall be sold or transferred until same has been offered at a fixed price, in writing, to the President of the company. It shall be his duty upon receipt of such notice, to notify, in writing, the holders of Class A and Class B stock of such offer, and it shall be the duty of such holders, within seven days after mailing of such notice, to bid for said stock, if they desire to purchase the same. If no offer has been made for said stock, the President shall have the right to offer said stock for sale and he shall have the right to dispose of same to any purchaser at not less than the book value of said stock offered for sale, as established by the last annual inventory. If no offer is made for said stock within fifteen days after the notice hereinabove required to be given by the holder of his desire to sell the said stock, said stockholder shall have the right to dispose of same at pleasure.

ARTICLE VII.—The fiscal year of this corporation shall end on the 30th day of April in each year, and it shall be the duty of the Board of Directors to have ready on that day a balance sheet showing the condition of the company, which shall be read at the annual meeting of the holders of Class A stock and entered into the minutes of the proceedings of the same, and said balance sheet shall bind all stockholders, whether of Class A or Class B stock, for all the purposes herein prescribed in Article VI.

ARTICLE VIII.—All meetings of holders of Class A stock or of Directors, and all meetings not expressly required by law to be otherwise, shall be held after not less than four days' written notice, acknowledged in writing or sent by registered mail; but the directors may be called together at any time by the President without this formality when he considers that necessity requires such meeting.

ARTICLE IX.—The capital stock of this corporation may be increased to the sum of $350,000.00 by a vote of two-thirds of Class A stock, either at an annual meeting or at a special meeting held for that purpose. The capital stock of the corporation may be decreased in such manner and under such provisions as the law may provide.

ARTICLE X.—This act of incorporation may be changed, altered or modified, or the corporation may be dissolved with the assent of three-fourths of holders of Class A stock, represented at any general or special meeting of the holders of Class A stock convened for that purpose.

ARTICLE XI.—Whenever this corporation is dissolved, either by limitation, by forfeiture of its charter or from any other cause, its affairs shall be liquidated by two commissioners, to be appointed by the holders of Class A stock at a meeting convened for that purpose, and this selection shall be made at the same meeting at which the corporation is dissolved. Said commissioners shall remain in office until the affairs of said corporation have been fully liquidated. In the event of the death of either of the commissioners, the survivor shall continue to act. The holders of Class A stock may at the time of the appointment fix the salary or compensation to be paid to said commissioners, but their failure to do so shall not be construed to be a denial of the right of said commissioners to claim a fair compensation in the premises.

ARTICLE XIV.—The first paragraph of Article XIV to be amended to read as follows: "Any delays herein prescribed for meetings of Directors or stockholders may be waived by the written or telegraphic consent of such Director or stockholder."

And said appearer further declared that he is authorized, empowered and directed to sign and execute all necessary acts and proceedings to carry out and to effect the said amendments; and that he does now appear before me, Notary, in order to make proper notarial record of said amendments, and to have same recorded as required by law; all of which will more fully appear by reference to a certified copy of the minutes of said stockholders' meeting, held in the city of New Orleans, on the day, month and year hereto attached for reference.

This done and passed in my office, at the day and year herein first above written, in the presence of Ralph J. Schwarz and Morris B. Redmann, competent witnesses, who hereunto sign their names, with the said appearers and me, Notary, after due reading of the whole.

(Original signed.) Joseph W. Moses, President.

Witnesses: Ralph J. Schwarz, Morris B. Redmann.

WILLIAM J. GUSTE, Notary Public.

(Seal.)

I hereby certify that the above and foregoing is a true and correct copy of the original on file in the records of my office at New Orleans, Louisiana.

WILLIAM J. GUSTE, Notary Public.

(Seal.)

I, the undersigned Recorder of Mortgages for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of amendment to charter of the United China & Glass Company was duly recorded in my office in Book 1242, Folio 486.

New Orleans, Louisiana, this 19th day of June, 1920.

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

July 1-Aug. 5

CHARTER OF M. GLASER HORSE AND MULE EXCHANGE, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this 12th day of the month of June, in the year of our Lord one thousand nine hundred and twenty, 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 and title of this corporation shall be M. Glaser Horse & Mule Exchange, Incorporated; and under its corporate name it shall have power and existence for a period of ninety-nine years existence for 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, corporeal and incorporeal; to issue bonds, and, if desired, to secure same by mortgage; to hold stock in other companies; to name and elect officers and directors; 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 Vice President.

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 generally in the horse, mule and cattle business; to engage in the business of buying, selling, trading and generally dealing in horses, mules, cattle, and all other animals of any nature, kind or variety whatsoever, as principal, agent and factor, and as auctioneer, on commission or otherwise; to import and export horses, mules, cattle and animals of every kind and variety for its own account and for account of others, on commission or otherwise; to act as agents and brokers for the selling on commission or otherwise, of horses, mules, cattle and all other animals; to board, feed, lodge, stable, hire and take care of horses, mules, cattle and all other animals for itself and for account of others; to water and feed same for account of others while in transit; to buy or otherwise acquire and sell or otherwise dispose of, for its own account and for account of others, all kinds of harness, saddles, carriages, wagons, vehicles and the like; to buy or otherwise acquire, sell or otherwise dispose of, hold, own, lease and rent, real estate, improved and unimproved; and generally to do and perform all things pertinent and incident and which may be proper and necessary to carry out and effect the objects and purposes herein before enumerated.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of ten thousand ($10,000.00) dollars, and shall be divided into and represented by one hundred (100) 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 (50%) of its capital stock shall have been subscribed and fifty per cent (50%) 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 fifty thousand ($50,000.00) dollars by 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 the 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 officers or officer 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: Jacob F. Glaser, Mrs. Anna Glaser, Miss Lillian Glaser, with the following officers: Jacob F. Glaser, President; Mrs. Anna Glaser, Vice President; Miss Lillian Glaser, Secretary-Treasurer; and they shall serve until the first Wednesday in July, 1921, or until their successors are elected and qualified. The Directors shall be elected annually at a meeting held on the first Wednesday of July 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 anual 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 that in case of death or disability of any one of said liquidators, the remaining liquidators may fill the vacancy 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 Morris B. Redman and M. L. Alband, competent witnesses, who have hereunto signed their names, together with the said appearers and me, Notary, after due reading of the whole.

(Original signed.) Jacob F. Glaser, New New Orleans, La., 30 shares; Lillian Glaser, Orleans, La., 40 shares; Mrs. Anna Glaser, New Orleans, La., 30 shares.

Witnesses: Morris B. Rodmann, M. L. Alband.

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

A true copy.
June 22, 1920.
(Seal.) WILLIAM J. GUSTE,
Notary Public.

July 1-Aug. 5.

ACT OF AMENDMENT TO THE CHARTER OF T. HOFMAN-OLSEN, Inc.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this fourteenth day of June, 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, Ingemann Olsen and Julius F. Guenther, both above the full age of majority and residents of this city, the said Ingemann Olsen herein acting in the capacity of Vice-President and Treasurer, and the said Julius F. Guenther herein acting in the capacity of Secretary of T. Hofmann-Olsen, Inc., a corporation organized under the laws of the State of Louisiana, domiciled in the City, instituted by an act passed before me, the undersigned notary public on the 25th day of February, 1920, and recorded in the Mortgage Office of the Parish of Orleans, in Book 1238, folio 561, by virtue of a resolution adopted at a general meeting of the stockholders of said corporation, held at its office, No. 306 Hibernia Bank Building, this city, on the first day of May, 1920, a certified extract of the minutes of said meeting is hereto annexed and made part hereof. And the said appearers declared that at said meeting of the stockholders of the said corporation the charter of the said T. Hofmann-Olsen, Inc., was amended by increasing the capital stock of said corporation to the sum of two hundred thousand ($200,000.00) dollars, and that they, said appearers, were duly authorized and empowered to cause said amendment to the charter of the said T. Hofmann-Olsen, Inc., to be embodied in a notarial act.

Now, therefore, in accordance with said resolution, they, the said appearers, acting in their aforesaid capacities, having appeared before me, notary, for the purpose of placing said amendemnt to the charter of the said T. Hofmann-Olsen, Inc., in authentic form by notarial act, do now declare that Article IV of said corporation be, and the same is hereby amended, so as hereafter to be and read as follows, to-wit:

"ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Two Hundred Thousand ($200,000.00) Dollars, to be divided into and represented by Two Thousand (2,000) 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 Five Hundred Thousand ($500,000.00) Dollars."

Said appearers further declare that they do hereby authorize and require said amendment to be duly incorporated into notarial shape and to be recorded and published according to law, to the end that the same may be operative and binding on all persons whomsoever.

Thus done and passed in my notarial office, in the City of New Orleans aforesaid, in the presence of Thomas Joseph Dobbins, and Louis E. Jung, competent witnesses of lawful age, and residing in this City, who hereunto subscribe their names, together with said parties and me, notary, on the day and date set forth in the caption hereof.

Original signed: Ingemann Olsen, Vice-President and Treasurer; J. F. Guenther, Secretary; Thos. J. Dobbins, L. E. Jung.

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 amendment to the act of incorporation of the T. Hofmann-Olsen, Inc., was this day duly recorded in my office, in Book ...., Folio ....

New Orleans, June 14, 1920.
(Signed) Emile J. Leonard, Dy. R.
A True Copy:
(Signed) W. W. YOUNG, Notary Public
June17July22

AMENDMENT TO CHARTER OF HAYDEL TRANSPORTATION COMPANY, INC.

State of Louisiana, Parish of Orleans, Be it known that on this ninth day of June, nineteen hundred and twenty, before me, Joseph Lautenschlaeger, a Notary Public in and for the Parish of Orleans, State of Louisiana, duly qualified, personally came and appeared Octave L. Aubert, the Vice President of the Haydel Transportation Company, Inc., a corporation organized before the undersigned Notary, on February 24th, 1920 (M. O. Book 1238, fo. 548), who declared that at a meeting of said corporation held on June 3rd, 1920, at which all the capital stock subscribed was present and represented, it was unanimously resolved to amend Articles One and Four of said Charter, in the following respect:

ARTICLE I.—The name and title of this Corporation shall be the Haydel Transfer Company, Inc.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of twenty-five thousand dollars ($25,000), divided into one thousand shares of the par value of twenty-five dollars per share. That the good will of the Haydel Transportation Company, valued at $6,000, and being given in part payment of the stock subscribed for by Messrs. Geo. B. Haydel and Walter B. McKinstry be eliminated, and the amount of stock subscribed for by them reduced accordingly.

And the said appearer declared that in accordance with said resolution he appeared before me, Notary, in order that said amendments might be properly established and recorded as required by law, and that except as above amended the said Articles I and IV remain as in the original charter.

Thus done and passed at New Orleans, La., on the date first before written, in presence of Emanuel L. Weil and James S. Gautreaux, competent witnesses, residing in this parish, who hereunto sign their names with said appearer and me, Notary.

(Original signed.) O. L. Aubert, Vice President.

Witnesses: James S. Gautreaux, Emanuel L. Weil.

JOS. LAUTENSCHLAEGER, 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 Amendments of Incorporation of the Haydel Transportation Company, Inc., was this day duly recorded in my office in Book 1242, folio 425.

New Orleans, La., June 10th, 1920.

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

A true copy of the original. (Seal.)

JOS. LAUTENSCHLAEGER, Not. Pub.
June 17-July 22.

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS.

No. 131,580, Division E, Docket 5—Joseph Schilkoffskey, Ellie H. Schilkoffskey and Mose L. Schilkoffskey, versus Chandler C. Luzenberg, District Attorney, Parish of Orleans.

JUDGMENT.

This cause came on this day to be heard and was submitted to the court for adjudication.

Present: Daniel Wendling, attorney for petitioners; Chandler C. Luzenberg, district attorney for defendant.

When, after hearing the pleading and the evidence the court being satisfied that the plaintiffs are entitled to the relief prayed for, for the reasons orally assigned; It is ordered, adjudged and decreed that there be judgment herein in favor of petitioners, and against the defendant, granting the change of names desired, and, accordingly, that the name of petitioner, Joseph Schilkoffskey be and it is now hereby changed and he shall hereafter be so recognized as Joseph Schill, that the name of Ellie H. Schilkoffskey be and it is now hereby changed and he shall be so recognized as Ellie H. Schill, and that the name of Mose L. Schilkoffskey, petitioner, be and it is now hereby changed and he shall be so recognized as Maurice L. Schill, which names shall be the true and lawful names of the said petitioners after the publication of this judgment in some newspaper in the parish of Orleans for fifteen days; and accordingly, it is ordered that the said petitioners cause this judgment to be published for the period of fifteen days in a newspaper published in the parish of Orleans at the costs of petitioners, and that they pay the cost of these preceedings. Judgment read and rendered in open court this 4th day of May, 1920. Judgment read and signed in open court, this May 4, 1920.

(Signed) FRED J. KING, Judge.

A true copy.

F. Greishaber, Deputy Clerk.

9-2-20.

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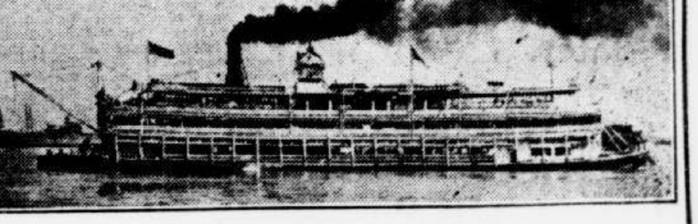

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