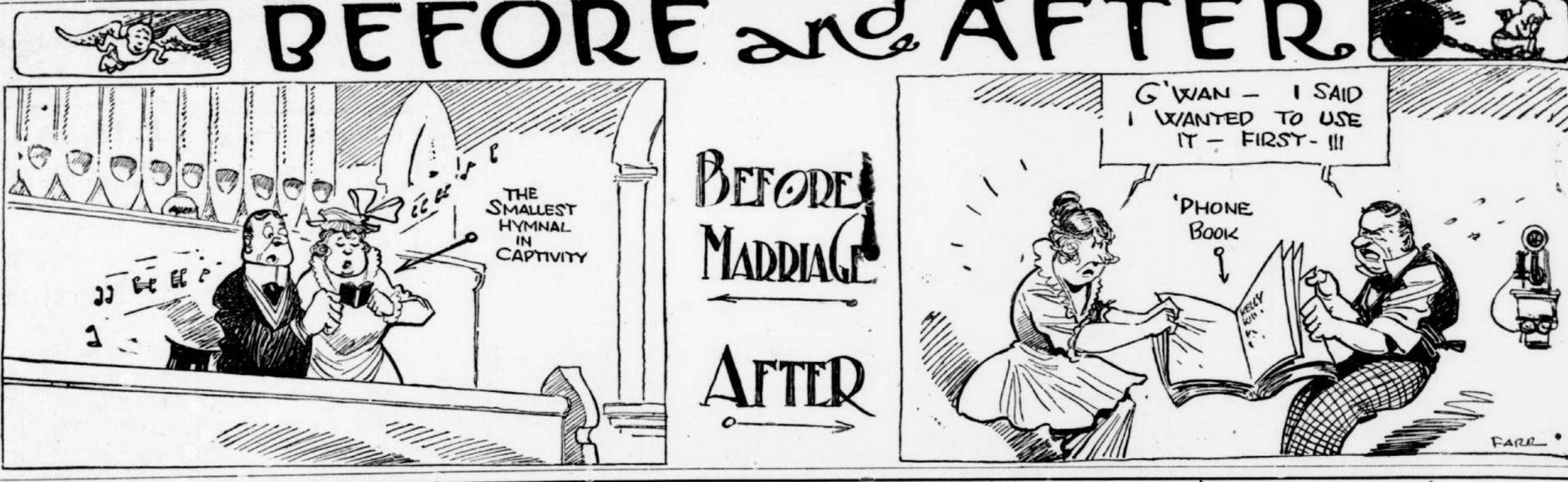


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CHARTER  
CHARTER OF THE TRIPLE PROOF LEATHER BELTING COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this third day of the month of January, in the year of our Lord one thousand nine hundred and twenty-one, and of the Independence of the United States of America, the one hundred and forty-fifth, before me, the undersigned, a Notary Public, duly commissioned and sworn, in and for the City and Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereinafter subscribed, all of full age and majority, who declared that, availing themselves of the provisions of the Constitution and laws of this State relative to the organization of corporations they have covenanted and agreed to do by these presents, covenant and agree to form and constitute themselves into a corporation and to be governed by the laws, with such persons as may hereafter become associated with them, for the objects and purposes and under the articles, agreements and stipulations following, which they adopt as their charter, to-wit:

ARTICLE I.—The name and style of this corporation shall be Triple Proof Leather Belting Company, incorporated, with its domicile in the City of New Orleans, Louisiana, 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 the date hereof. It shall have power to contract, and to make and use a corporate seal, and the same to alter or break at pleasure; to own, hold, receive, loan, lease, purchase, convey, as well as mortgage and hypothecate and pledge property, both real and personal, and mixed, corporeal and incorporeal; borrow money and use the same; to name and appoint such managers, directors, officers, agents and other employees as it may deem proper, and to 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 the said corporation, and generally to have, exercise and enjoy all the rights and privileges granted or allowed by the Constitution and laws of this State to similar corporations, and to carry out all acts and things necessary to carry on its business or that its interest and convenience may require.

ARTICLE II.—The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it is hereby declared to be: To manufacture and deal in leather, leather belting, and any and all articles, goods, wares, and things, and articles thereto allied or into which leather may enter, or be part of; to buy, sell, receive, alienate and convey, in any manner, real estate, land, tenements, and premises, and to prepare, hides, skins and pelts of all kinds and to buy and sell and deal in same. It shall have the right to take in any nature of merchandise at wholesale or retail, and to pledge, pawn or mortgage any of its property, movable or immovable, personal or real, and to incorporate and do to all business and things, incidental or pertaining to said manufacture, merchandise and business.

ARTICLE III.—The capital stock of this corporation is hereby fixed at the sum of five hundred thousand (\$500,000) dollars, to be divided into, and represented by one hundred and fifty (150) shares of the par value of one hundred dollars each, payable in cash or its equivalent.

The subscription of E. A. Uina, 3313 Carondelet Street to 145 shares, the capital stock of this corporation, divided into and paid in full as follows: \$3400.00, in cash, and the balance of \$116,000.00, payable by the said corporation of the property detailed and itemized on the attached list or inventory of merchandise, which property is appraised by the Directors herein named at the sum of \$116,000, eleven thousand, one hundred dollars.

The capital stock of this corporation may be increased to the sum of one hundred thousand dollars (\$100,000) dollars, divided into ten thousand shares of \$10.00 each. This corporation shall be authorized to commence business and be a going concern as soon as half the shares of the capital stock subscribed and paid for. Should any stockholder desire to sell his stock, he shall first offer the same to this corporation, through its Secretary-Treasurer at its book value, and the stockholders who desire to purchase shall have the right to purchase the same in proportion to their respective holdings of stock in the company. Should any stockholder not wish to purchase his proportionate share, then his share shall be offered to the other stockholders proportionate to the number of shares owned by them. Should this offer be refused, the stock shall be made or sold to the said corporation, or in any other manner deemed proper by the Board at its first meeting.

ARTICLE IV.—All the corporate powers of this corporation shall be exercised by and vested in a Board of three Directors, each of whom shall own in his own name at least one share of the capital stock pledged. Any two of said Directors shall constitute a quorum for the transaction of all business. The first Board of Directors is declared to be E. Aubriet Uina, 3313 Carondelet Street, New Orleans, La.; William S. Launstein, 4460 Arts Street, New Orleans, La.; and Robert G. Burns, 137th Street, New York, New York, with the said E. Aubriet Uina, as President and Treasurer, the said William S. Launstein, as Vice-President, and the Secretary shall be elected by the Board at its first meeting.

Which said Board of Directors and officers shall hold their offices until the first Tuesday in December, 1921, at which time and annually thereafter, the stockholders shall elect Directors, and the Secretary, as soon as possible thereafter, to elect the officers as herein provided.

CHARTER  
CHARTER OF THE YACHTING MACHINE SHOPS, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this third day of the month of January, in the year of our Lord one thousand nine hundred and twenty-one, and of the Independence of the United States of America, the one hundred and forty-fifth, before me, the undersigned, a Notary Public, duly commissioned and sworn, in and for the City and Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereinafter subscribed, all of full age and majority, who declared that, availing themselves of the provisions of the Constitution and laws of this State relative to the organization of corporations they have covenanted and agreed to do by these presents, covenant and agree to form and constitute themselves into a corporation and to be governed by the laws, with such persons as may hereafter become associated with them, for the objects and purposes and under the articles, agreements and stipulations following, which they adopt as their charter, to-wit:

ARTICLE I.—This act of incorporation may be modified, changed or altered, and said corporation may be dissolved, with the consent of a majority of two-thirds of the entire capital stock, at a general meeting of the stockholders convened for such purpose, after ten days written notice has been given to each stockholder mailed to his or her last known address.

ARTICLE VI.—This corporation is organized under the laws of the State of Louisiana, and its domicile shall be in the Parish of Orleans, Louisiana, and the subscribers hereto, for themselves and said corporation and for their heirs, directors and stockholders hereinafter named, do hereby certify that, in conformity with the provisions of the Constitution and laws of this State, they have covenanted and agreed to do by these presents, to form and constitute themselves into a corporation, and to be governed by the laws, with such persons as may hereafter become associated with them, for the objects and purposes and under the articles, agreements and stipulations following, which they adopt as their charter, to-wit:

ARTICLE VIII.—No stockholder shall ever be held liable or responsible for the debts, contracts, faults or debts of said corporation, nor shall any mere informality in the organization of the corporation have the effect of rendering any stockholder liable beyond the unpaid balance, if any, on his stock subscription.

Thus done and passed in my notarial office at the City of New Orleans, State of Louisiana, on the day, month and year first above written, in the presence of E. B. Chaffe and Ross E. Breazeale, competent witnesses, who have heretofore signed these presents, together with the said stock subscription.

W. MORGAN GURLEY, Notary Public.

ARTICLE I.—The undersigned, Recorder of Mortgages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing is a true copy of the original Act of Incorporation of The Triple Proof Leather Belting Co., Inc., was this day duly recorded in Book 1246, folio —, New Orleans, January 4th, 1921.

ROBT. SCOTT, Notary Public.

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CHARTER  
CHARTER OF THE YACHTING MACHINE SHOPS, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this third day of the month of January, in the year of our Lord one thousand nine hundred and twenty-one, and of the Independence of the United States of America, the one hundred and forty-fifth, before me, the undersigned, a Notary Public, duly commissioned and sworn, in and for the City and Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereinafter subscribed, all of full age and majority, who declared that, availing themselves of the provisions of the Constitution and laws of this State relative to the organization of corporations they have covenanted and agreed to do by these presents, covenant and agree to form and constitute themselves into a corporation and to be governed by the laws, with such persons as may hereafter become associated with them, for the objects and purposes and under the articles, agreements and stipulations following, which they adopt as their charter, to-wit:

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