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CHARTER.

CHARTER OF N. BELLAMORE, INCORPORATED.

United States of America, State of Louisiana, City of New Orleans. Be it known, That on this twenty-third day of the month of February, in the year, one thousand, nine hundred and twenty-one (1921). Before me, Theodore Cotonio, a notary public, duly commissioned and sworn for the Parish of Orleans and City of New Orleans, therein residing, personally appeared, the persons whose names are hereunto subscribed, who declared that availing themselves of the provisions of the laws relative to the organization of corporations, and more particularly Act No. 267 of the General Assembly of the State of Louisiana, approved July 9, 1914, they have covenanted and agreed and do by these presents covenant and agree, bind, form and constitute themselves as well as such 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 agreements and stipulations following, to-wit:

ARTICLE I.—The name and style of this corporation shall be N. Bellamore, Incorporated, and under that name it shall have and enjoy all the rights, privileges and advantages granted by law to corporations; it shall exist for the period of ninety-nine (99) years from this day; 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 break or alter at pleasure; to hold, receive, own, purchase, convey, mortgage, hypothecate or pledge property both real and personal, to issue bonds, notes and other obligations or negotiable instruments; to have and employ such managers, directors, officers, agents and other employees as the interest and convenience of said corporation may require or demand; to make and establish, alter or amend such by-laws, rules and regulations for the corporation management and control of the affairs of the corporation as may be deemed necessary and expedient.

ARTICLE II.—The domicile of said corporation shall be established in the City of New Orleans, State of Louisiana, and all citations and other legal process shall be served on the president of the corporation, in his absence or inability to act, on the vice-president, and in the absence of the two first named officers, on the secretary-treasurer.

ARTICLE III.—The objects and purposes for which this corporation is organized are hereby declared to be:

To manufacture, buy, sell, at wholesale and retail, export, import and generally deal in optical goods and supplies used by opticians.

To carry on a general photographic business in all its various branches, within the City of New Orleans.

To purchase, lease, or otherwise acquire the necessary chemicals, screens, drugs, cameras and apparatus for the taking, developing and finishing of all kinds of photographs.

To purchase, sell and generally deal in cameras, photographic supplies, pictures, picture frames, prints, drugs, chemicals and supplies necessary or useful in the taking, development and printing of photographs.

To manufacture, buy, sell, export, import and generally deal in stationery of all kinds and in articles generally sold by stationers.

This corporation is primarily formed and organized for the purpose of taking over the business presently conducted by Dr. Nicholas Bellamore at No. 707 Canal Street, in the City of New Orleans, with all and singular, the machinery, implements, tools, furniture, fixtures, stock on hand, optical goods, photo supplies and stationery, the whole as contained in said store No. 707 Canal Street and all other appurtenances thereto belonging, including the good will of said business, the whole of which has been appraised by the Board of Directors at the sum of fifty thousand dollars, and shall be taken and accepted by the corporation in payment of stock subscribed for a like amount.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of fifty thousand dollars ($50,000.00) divided into shares of the par value of one hundred dollars ($100.00) each. All shares of stock shall be full paid and non-assessable when issued, and shall be issued only for labor done, or property actually received, or money to be paid in such amounts and at such times as may be determined by the Board of Directors. The stock of this corporation shall be transferred in writing only, and no transfer of stock shall be binding upon the corporation unless made upon its books, and all certificates of stock shall be signed by such officers as may be designated by the Board of Directors, no stock, however, shall be transferred on the books, nor shall any stockholder have the right to sell his stock until he has first offered, through the Board of Directors, the stock for sale to the other stockholders at the book value thereof. In the event of an increase of the capital stock, the additional shares shall be first offered to the stockholders, and if they should decide to purchase the stock, then each of the stockholders shall have the right to participate in the purchase to the extent of the proportion of his holdings in the company.

ARTICLE V.—All of the corporate powers of this corporation shall be vested in and the management and control of its affairs shall be exercised by a Board of Directors composed of four stockholders.

The first Board of Directors shall consist of Nicholas Bellamore, Henry C. Hartmann, Albert H. Amerland, Jr., and Arthur C. De Monsabert, all of said directors being residents of the City of New Orleans, Louisiana, the full age of majority, with Nicholas Bellamore, as president; Henry C. Hartmann, as first vice-president; Albert H. Amerland, Jr., as second vice-president, and Arthur C. De Monsabert, secretary-treasurer; who shall hold their respective offices as Directors and officers until the second Monday in January, 1922, or until their successors shall elect from among their number, a Board of Directors consisting of four members. All such elections shall be by ballot, and each stockholder shall be entitled in person or by proxy, to a vote for every share standing in his name on the books of the company. All elections shall be held under such rules and regulations as may be determined by the Board of Directors, and after ten days notice of such election shall have been sent by mail to each stockholder at his last known address. The Directors then elected shall continue in office until their successors shall have been duly elected and qualified. Any vacancy occurring on said Board shall be filled by the remaining Directors for the unexpired term. The said Board shall likewise elect the additional members in case they should determine to increase the number of said Board. The Board of Directors shall at its first meeting after its election nominate out of its number a president, a first vice-president, a second vice-president, and a secretary-treasurer. Said Board shall have the right to consolidate any two of said officers into one, or segregate said officers. Two (2) Directors shall constitute a quorum for the transaction of all business, and the President shall be entitled to one vote in all cases. The said Board of Directors shall make all by-laws, rules and regulations for the government of the business and affairs of the company, and to alter, amend, and change same at pleasure. They shall have full power to buy, sell, mortgage, lease, pawn, and pledge any and all property, real, personal or mixed, whenever in their judgment they may deem such act necessary and proper, to issue or authorize the issuance of obligations or assume the same; to make all necessary leases or subleases, contracts and agreements; hire, employ and discharge all officers, clerks, agents and employees and to fix all salaries and compensations; to open branches and establish agencies, and to do all things necessary for the conduct of the business. The said Board shall have the right to delegate any of its powers to any officer or officers or agents of this corporation, and generally to do all things necessary for the transaction of the business and affairs of the corporation, and no employees shall be considered employed by the year unless contracted with in writing.

ARTICLE VI.—This act of incorporation may be changed, modified or amended or the capital stock may be increased or decreased, by and with the consent of two-thirds of all the stock issued, at a general meeting of the stockholders called for the purpose, by written notice mailed by registered letter to each shareholder at his last known address.

ARTICLE VII.—No stockholder of the corporation shall ever be held liable or responsible for the faults or contracts 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 its organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the amount of his unpaid stock, if any.

ARTICLE VIII.—Whenever this corporation may be dissolved by the expiration of this charter or otherwise, the stockholders shall elect two (2) liquidators from among their number at a general meeting of the stockholders as herein provided. The liquidators shall continue in office until full liquidation, of the corporation, or in case of the death of either of them, the remaining liquidator shall continue said liquidation until the shareholders shall see fit to elect a successor to fill such vacancy.

ARTICLE IX.—Fifty thousand dollars ($50,000.00) have been subscribed to the capital stock of this corporation, as follows:

Nicholas Bellamore, New Orleans, La., four hundred and twenty-nine share, say forty-two thousand and nine hundred dollars, ($4,290.00); Henry C. Hartmann, New Orleans, La., fifty shares, say five thousand dollars ($5,000.00); Albert H. Amerland, Jr., New Orleans, twenty shares, say two thousand dollars ($2,000.00); Arthur C. de Monsabert, New Orleans, La., one share, say one hundred dollars ($100); total, fifty thousand dollars ($50,000.00).

Thus done and passed in my office at the City of New Orleans, on the day and date first above written, in the presence of Marion Kuhn and Ludovica de la Croix, both of this City, competent witnesses, who sign these presents with said appearers and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):
Name of subscribers:
Witnesses: Marion Kuhn, L. de la Croix.
THEO. CONTONIO,
Notary Public.

CHARTER.

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 N. Bellamore, Inc., was this day duly recorded in my office in Book 1253, folio 218.
New Orleans, February 24th, 1921.
(SIGNED) ROBT. SCOTT,
Deputy Recorder.

A true copy of the original.
THEO. CONTONIO,
Notary Public.

Mar 10-Apr 14.

CHARTER OF THE COMMUNITY AMUSEMENT COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this ninth day of February, 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, Rene C. Metoyer, a notary public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned; personally came and appeared the several persons all of lawful age, whose names and postoffice addresses are hereunto subscribed, who declared, that availing themselves of the provisions of the laws of the State of Louisiana, relative to the organization of Trading Corporations, particularly the provision of Act No. 267, of the General Assembly of the State of Louisiana of 1914, they have mutually agreed, and contracted, and do by these presents mutually agree to contract and obligate themselves, as well as such other persons who may hereafter become associated with them, to form and constitute themselves into a corporation or body politic in law, under the name and style, and for the objects and purposes, under the terms, stipulations, and provisions contained in the following articles, to-wit:

ARTICLE I.—The name and style of this corporation shall be The Community Amusement Company, Inc., and under its corporate name shall have and enjoy succession for the period of ninety-nine (99) years from the date hereof unless sooner dissolved according to law.

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 as follows:

To conduct and operate in this City and State, Theatres, Auditoriums, Parks, Skating rinks, Swimming pools, and any and all forms of lawful amusements, and to conduct and operate any and all concessions in or around such places as may be necessary adjunct to the operation of said business.

ARTICLE III.—It shall have authority under its corporate name to sue and be sued, to make and use a corporate seal, with such inscription and device as it may deem proper, and the same to break and alter at pleasure.

To borrow money for all purposes hereinabove set forth, and to issue from time to time, and to any extent necessary or convenient in the opinion of the Board of Directors of this corporation, negotiable notes or other evidence of indebtedness.

To buy, lease, hold and dispose, and to mortgage, pledge, and hypothecate property, real, personal and mixed, all subject to such limitations as may be prescribed by law.

To make and establish such rules, and regulations for the proper management and control of its affairs, as it may deem necessary and proper, and the same to amend at pleasure.

To appoint such managers, agents, employees, and assistants as the interests of the corporation may require, and the same to dismiss or discharge at pleasure.

To conduct and carry on its business in other States, the federal districts, and the territories and possessions of the United States.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of five thousand dollars ($5,000.00) to be represented by one thousand shares of the par value of five dollars ($5.00) each, which capital stock may be increased in accordance with law, to the sum of seventy-five thousand dollars ($75,000.00).

All stock shall be common stock, and shall be issued only for cash, or for property actually received by the corporation, and shall be paid for at such time, and in such installments as the Board of Directors may determine.

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

ARTICLE VI.—The corporate powers of this corporation shall be vested in and exercised by a Board of Directors to be composed of not less than five nor more than seven stockholders, each of whom shall own in his own right, at all times during his term of office at least two full paid and unpledged shares of capital stock of the corporation. Said Board of Directors shall be elected at a general meeting of the stockholders, to be held annually on the third Monday of the month of December, and shall hold office for the term of one year, or until their successors are duly elected and qualified.

Each stockholder shall be entitled to one (1) vote, in person or by written proxy, for each full paid share of the capital stock owned by him, and not transferred on the books of the corporation.

All notices of stockholders' meeting for the election of directors, shall be in writing, and delivered to the stockholder in person, or by depositing same in the postoffice, properly addressed to the last known address of the stockholder, at least fifteen days before such meeting. At least two days before said meeting, a complete list of the stockholders entitled to vote, shall be open to inspection by the stockholders at the place of meeting.

All elections for Directors shall be by ballot, and the elections held at the office of the corporation in the City of New Orleans, between the hours of ten (10) o'clock a. m., and six (6) o'clock p. m., under such rules and regulations as may be fixed by the Board of Directors. A majority of the votes cast shall elect.

The Board of Directors thus elected, shall, at its first meeting, elect from among their own number, a president, a secretary, and a treasurer, who shall hold office for the term of one year, or until their successors are duly elected and qualified.

Said Board of Directors shall have power to fill any vacancy occurring in their own number.

ARTICLE VII.—No stockholder shall be held liable or responsible for the contracts or faults of the corporation, in any further sum than the unpaid balance due by him on the stock for which he has subscribed, nor shall any failure to elect, or any mere informality in organization have the effect of rendering this charter null, or of exposing a stockholder to any liability other than as above provided.

ARTICLE VIII.—Until the election to be held on the third Monday of the Month of December, 1921, the following named persons shall constitute the first Board of Directors of this corporation, to-wit: George R. Floyd, Emmett D. Bertrand, Philip Walker, Charles L. Guichard, and George P. Miles, with said George R. Floyd, as president; Emmett D. Bertrand as secretary, and Philip Walker as treasurer, all of whom shall hold office until their successors are duly elected and qualified.

Three (3) members of the Board of Directors shall constitute a quorum for the transaction of business.

ARTICLE IX.—All citations or other legal process shall be served on the president of the Board of Directors, and in his absence or inability to act, on the secretary, and in the absence or inability of both of these officers to act, on the treasurer.

ARTICLE X.—This act of incorporation may be altered or amended, or this corporation dissolved, by a two-thirds (2-3) vote of all of the full paid shares of capital stock, at a meeting of the stockholders especially convened for that purpose, of which meeting each stockholder shall receive at least ten (10) days written notice, addressed to his last known place of residence.

ARTICLE XI.—Whenever this corporation shall be dissolved by limitation or otherwise, the stockholders shall elect from among their number, three liquidators to liquidate the affairs of the corporation as provided by law, and after paying its debts, shall divide the remaining monies, if any among the stockholders.

In the event of the death, resignation or disability of any of said liquidators, the survivor or survivors shall continue to act.

ARTICLE XII.—The subscribers have written opposite their names the postoffice addresses, the number of stock subscribed for by each of them, so that this act of incorporation shall serve as an original subscription list.

Thus done and passed, at my office in the City of New Orleans, the day, month and year first above written in the presence of Messrs. George U. Maury and Guy Duplantier, competent witnesses, who hereunto sign their names, together with said

CHARTER.

appearers, and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):

G. R. Floyd, 3420 Dryades St., New Orleans, La., 80 shares; E. D. Bertrand, 3420 Dryades St., New Orleans, La., 80 shares; P. Walker, 2426 Sixth St., New Orleans, La., 80 shares; C. L. Guichard, 3730 Williow St., New Orleans, La., 80 shares; G. P. Miles, 2910 Howard St., New Orleans, La., 80 shares; A. Chester Brazier, 1128 Adam St., New Orleans, La., 10 shares; T. R. Lee, 7814 Edinburgh St., New Orleans, La., 5 shares; A. Wills, 1138 Arabella St., New Orleans, La., 5 shares; W. L. Haynes, 3920 Magazine St., New Orleans, La., 1 share; Orazine Cola, Algiers, La., 20 shares, per pro G. R. Floyd.

Witnesses: George U. Maury, Guy Duplantier.
RENE C. METOYER,
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 Community Amusement Co., Inc., was this day duly recorded in my office in Book 1253, folio 150. New Orleans, February 10th, 1921.
(SIGNED) ROBT. SCOTT,
Dy. Rec.

I certify the foregoing to be a true and correct copy of the original on file and of record in my notarial office. New Orleans, La., February 18th, 1921.
RENE C. METOYER,
Notary Public.

March 10 to April 14

CHARTER OF THE RICE PRODUCTS COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this first (1st) day of the month of March, 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-sixth; before me, Alexis Brian, a notary public, duly commissioned and qualified, within and for the Parish of Orleans, State of Louisiana, and in 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 privileges granted by the laws of the State of Louisiana, they do by these presents form and organize themselves, and such other persons as may hereafter join them, as well as their successors, into a corporation for the objects and purposes and under the stipulations following to-wit:

ARTICLE I.—The name of this corporation shall be the Rice Products Company, Incorporated, and under said name it shall enjoy corporate existence for a term of ninety-nine (99) years from date hereof, unless sooner dissolved according to law. Its domicile shall be in the City of New Orleans, State of Louisiana, where all legal process directed against it shall be served upon its president, or, in his absence, upon the vice-president, and in the absence of both of said officers, upon the secretary.

ARTICLE II.—Said corporation may have, hold, lease, purchase, sell, convey, mortgage or pledge property, real, personal or mixed, rights, franchises, patents, formulas, recipes, copy rights, trade marks, and choses in action, and stocks, bonds and securities of other corporations; it may borrow or lend money upon security; it may sue and be sued; and may have and use a corporate seal. It may have and enjoy all such other rights, powers and prerogatives as are now or may be hereafter enjoyed by corporations generally, and by corporations of a like character, organized under the general and special laws of this State.

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 manufacture and sell patented and other breakfast cereals, and other cereal or food products or feed, and for that purpose to acquire by purchase or lease and operate one or more manufacturing plants in the city of New Orleans or other cities; to buy and sell generally to deal in food products and feed, particularly rice and its by-products; to acquire, own and use formulas, recipes, patent rights, copy rights and trade marks for the preparation and manufacture, of cereal foods or feed preparations; to acquire by purchase or lease and to operate factories, mills and warehouses for the manufacture, milling, packing or storing of rice and other food or feed products; and generally to do any and all things that may be necessary or incidental to the objects and purposes herein stated.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at seventy-five thousand ($75,000.) dollars, divided into and represented by seven hundred and fifty (750) shares of the par value of one hundred ($100) dollars per share; and the right is hereby reserved to increase the said capital stock to not more than two hundred and fifty thousand ($250,000) dollars upon compying with the requisities of the law. The subscriptions opposite the signatures of the subscribers to this charter show that fifty (50) per cent or thirty-seven thousand, five hundred ($37,500) dollars of the said authorized capital stock has been subscribed; and the said subscribers hereby declare and warrant that eighteen thousand, seven hundred and fifty ($18,750) dollars of the said subscriptions has been paid into the treasury of the corporation in cash, at and before the signing of this charter.

ARTICLE V.—The business and affairs of this corporation shall be managed and conducted by a Board of Directors consisting of five (5) stockholders, Messrs. Walter J. Trautman, Chas. Bacharach, Sidney S. Goldberg, Jac. Trautman and Joseph Trautman, all residing in the City of New Orleans, State of Louisiana, shall constitute the first Board of Directors, who shall hold office until the third (3rd) Monday in January, 1922, or until their successors shall be duly elected and qualified. On the third Monday in January, 1922, and annually thereafter, an election for Directors shall be held at the office of the corporation in the City of New Orleans, after notices have been given to each stockholder by mail at least ten days prior thereto. At all elections the stockholders shall be allowed one vote for each share that has been standing in his name on the books of the corporation ten days prior to the meeting. In case of a vacancy occurring for any cause in either the Board of Directors or among the officers, the vacancy shall be filled by the remaining directors by the election of a stockholder, to fill such vacancy, who shall hold office until the next annual meeting, or until a successor is elected.

ARTICLE VI.—The officers of this corporation shall consist of a president, a vice-president, a secretary and a treasurer. The offices of vice-president and treasurer or secretary and treasurer may be held by the same person. Until the third Monday of January, 1922, or, until their successors shall have been duly elected and qualified. Mr. Walter J. Trautman, shall be president; Mr. Chas. Bacharach, shall be vice-president and treasurer and Mr. Sidney S. Goldberg shall be secretary of said corporation. On the third Monday of Janulary, 1922, immediately after the annual stockholders' meeting, and annually thereafter, the Board of Directors elected at such annual meeting shall select from their own number, a president, a vice-president, and from among their own number or from the stockholders, a secretary and a treasurer.

ARTICLE VII.—No stockholder of this corporation shall sell any part or all of the capital stock of this corporation owned by him,without first having offered the same to the remaining stockholders, through the Board of Directors, at the same price that may have been offered to him by another person. In the event of the increase of the capital stock of this corporation, stockholders then owning stock in this corporation, shall have the right and option to purchase at par the increased capital stock in the same proportion as they shall then respectively hold the outstanding stock.

ARTICLE VIII.—Three members of the Board of Directors shall constitute a quorum for the transaction of all business. Said Board of Directors may adopt a code of by-laws and a seal and amend or change the same at their discretion.

ARTICLE IX.—This act of incorporation may be amended in all particulars as provided by law; or the corporation may be dissolved upon complying with the provisions of the status on that subject.

In the event of voluntary liquidation, the stockholders shall elect, from their number, two liquidators who shall be vested with power to settle its affairs, collect the outstanding debts, and divide the remaining money and property among the stockholders.

ARTICLE X.—No stockholder shall be held liable for the contracts or faults of of this corporation, or of its officers or agents, beyond any unpaid balance that may be due by him on his stock subscription; nor shall any mere informality in this act have the effect of rendering this charter void, or of exposing the stockholders to liability beyond that represented by their stock.

Thus done and passed in my office in the City of New Orleans on the day and

CHARTER

date hereinabove first written, in the presence of Messrs. W. B. Guion and P. M. Quave, competent witnesses, who hereunto subscribe their names with said appearers and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):

Jos. Trautman, 37 shares; Chas. Bracharach, 75 shares; W. J. Trautman, 75 shares; Southern Rice Milling Co., Ltd., 75 shares, by W. J. Trautman, Vice-president; Mrs. Walter J. Trautman, 38 shares, by W. J. Trautman; Sidney S. Goldberg, 37 shares; Jac. Trautman, 38 shares.

Witnesses: W. B. Guion, P. M. Quave.
Notary Public.
ALEXIS BRAIN.

I, certify that the above charter was recorded in my office on this 2nd day of March, 1921, in M. O. B. 1253, folio—, New Orleans, March 2, 1921.
(SIGNED) ROBT. SCOTT,
Dy. Rec.

A true copy of the original act and of the Deputy Recorder's certificate thereto attached. New Orleans, March 2, 1921.
ALEXIS BRAIN,
Notary Public.

Mar 10-Apr 14.

CHARTER OF BOULET TRANSFER COMPANY, 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 March, 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 foryt-fifth, before me Scott E. Beer, a notary public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, aforesaid, therein resident, 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 the State of Louisiana, and particularly of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, they have covenanted and agreed, and do by these presents, covenant and agree, bind, form and constitute themselves, as well as 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 agreements and stipulations following to-wit:

ARTICLE I.—The name and style of this corporation shall be the Boulet Transfer Company, Incorporated, and under that name it shall have and enjoy all of the rights, advantages, and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from the date hereof; it shall have power and authority to sue and be sued in its corporate name; to make and use a corporate seal and the same to break or alter at pleasure; to hold, receive, purchase, convey, mortgage and hypothecate property, real, personal and mixed; to issue bonds, notes and other obligations; to have and employ such managers, officers, directors and other employes or agents as the interest and convenience of the corporation may require or demand, and to make and establish such by-laws, rules and regulations for the corporate management and control of its business and affairs as may be deemed necessary and expedient.

ARTICLE II.—The domicile of the said corporation shall be in the City of New Orleans, State of Louisiana, but it may establish and maintain offices and agencies throughout the United States of America, and foreign countries. All citations and other legal process shall be served on the president and in his absence on the vice-president of the said corporation. In the absence of the president and vice-president, then said process shall be served on the secretary of the said 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 transfer, carry, convey, haul and deliver, goods, merchandise and property, and to maintain a general hauling, transfer and drayage business. To acquire by purchase or otherwise the stocks and bonds of other corporations engaged in a similar line of business, and to sell, convey and transfer same at pleasure; and to do and engage in any other business, undertaking or enterprise connected with, growing out of, incidental or germane to any of the objects and purposes hereinabove setforth or contemplated by this charter. To acquire, take over own and enjoy the stock in trade, assets, good will and all property, rights, credits, choses, in action and immunities belonging to or appertaining to the business of the Boulet Transfer Company, fully prescribed in the act of sale this day executed by Miller Boulet unto the Boulet Transfer Company, Inc., executed before Scott E. Beer, Notary Public of the Parish of Orleans a duly certified copy of which is annexed to and is made part of this act of incorporation. To acquire by purchase or otherwise the stocks and bonds of other corporations engaged in a similar line of business, and to sell, convey and transfer same at pleasure; and to do and engage in any other business, undertaking or enterprise connected with, growing out of, incidental or germane to any of the objects and purposes hereinabove setforth or contemplated by this charter.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars, divided into one hundred shares of the par value of one hundred dollars each, which shall be paid for in cash, or may be issued at not less than par for property purchased by or services rendered to the corporation.

The capital stock of this corporation may be increased or decreased by compliance with the laws of the State of Louisiana, governing the same.

All shares of stock shall be full paid and non-assessable. No transfer of stock shall be binding upon the corporation unless made upon its books and all certificates of stock shall be signed by such officers as may be designated by the Board of Directors.

No stockholder shall sell or in any manner dispose of his stock in this corporation without having first offered the same to the corporation in writing through its Board of Directors, and the said Board of Directors shall have the right and option to purchase the stock so offered within thirty days, at the book value as established by the last inventory.

ARTICLE V.—All the corporate powers of this company shall be vested in and the management and control of its business and affairs shall be exercised by a Board of Directors composed of three stockholders, which number may be increased to not more than five, at the direction of the Board of Directors. A majority of the Directors shall constitute a quorum for the transaction of all business. The directors shall be elected annually by ballot of the stockholders on the first Thursday in March of each year. All elections shall be held under such rules and regulations as may be determined by the Board of Directors, but after at least fifteen days' notice thereof shall have been given to each stockholder, by notice thereof delivered personally to each stockholder, or by depositing in the postoffice properly addressed, a notice to each stockholder. The directors thus elected shall continue in office for one year or until their successors have been duly elected and qualified. All stockholders shall be entitled, in person or by written proxy, to one vote on each share of stock owned by him and standing in his name on the books of the corporation. No failure to hold an election shall be regarded as a forfeiture of this charter. Any vacancy occurring on said Board of Directors shall be filled by the remaining directors for the unexpired term. Said Board of Directors shall likewise elect the additional member or members in case they should determine to increase the number of the board as hereinabove provided. Said Board of Directors shall, at its first meeting, elect from among its number, a president, one or more vice-presidents, a general manager, a secretary and a treasurer. It may combine any two or more of said offices into one and may even elect a secretary who is not a stockholder or director. Said Board of Directors shall have the right and power to appoint and dismiss such clerks or other employees of the corporation, including the secretary who is not a stockholder or director as conditions may justify or the business of the corporation shall require. The terms of office of all employes of the corporation shall be during the pleasure of the Board of Directors.

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

ARTICLE VII.—This act of incorporation may be changed, modified or altered by a vote of two-thirds of the persons owing the issued capital stock of this corporation at a meeting convened for that purpose after notice thereof shall have been given for thirty days in the manner provided in Article V. of this act of incorporation, provided, however, that the objects and purposes for which this corporation is organized shall not be changed or altered or the capital stock of this corporation increased to an amount exceeding the maximum herein fixed or decreased to an amount less than the corporate indebtedness without the consent and approval of the stockholders owning three-fourths of the issued capital stock of this corporation.

ARTICLE VIII.—This corporation may be dissolved with the assent of the stockholders owning two-thirds of the issued capital stock of the corporation at a meeting convened for that purpose after notice thereof shall have been given to each stockholder in accordance with the terms of Article VIII of this act of incorporation. In the event of the dissolution of this corporation by the expiration of its charter or otherwise, the business and affairs of the corporation shall be settled by three liquidators to be elected by the stockholders from among their number at the meeting which decided to liquidate. The fees and compensation of said liquidators shall be fixed and determined at the meeting at which they are elected. Said liquidators shall have full power and authority to settle the entire business and affairs of the corporation. In the event of the death or inability of any of said liquidators the survivor or survivors shall appoint a successor or successors to him or them from among the stockholders.

ARTICLE IX.—Until the election to be held in March, 1922, the following named stockholders shall constitute the first who shall be president, and whose postoffice Board of Directors, viz: Milton P. Boulet, address is 2721 Canal Street, New Orleans, La.; Mrs. Miriam Boulet, who shall be vice-president, and whose postoffice address is 2721 Canal Street, New Orleans, La.; Albert Dugas, who shall be secretary and treasurer, and whose postoffice address is New Orleans, La.

ARTICLE X.—The subscribers have written opposite their respective names their postoffice addresses and the amount of stock subscribed for by each of them in this corporation, so that this act of incorporation shall serve as an original subscription list.

Thus done and passed at my office in the City of New Orleans, on the day, month and year herein first above written, in the presence of Girault Farrar and Maurice R. Woulfe, both of this city, competent witnesses, who have hereunto signed their names with the said appearers and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):

M. P. Boulet, 80 shares, New Orleans, La.; Mrs. Miriam Boulet, 10 shares, New Orleans, La.; James T. Boulet, 4 shares, New Orleans, La.; Irwin J. Boulet, M. D., 5 shares, New Orleans, La.; Albert L. Dugas, 1 share, New Orleans, La.

Witnesses: Maurice R. Woulfe, Girault Farrar.
SCOTT E. BEER,
Notary Public.

A true copy. New Orleans, March 3rd, 1921.
SCOTT E. BEER,
Notary Public.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this 3rd day of the month of March, in the year, nineteen hundred and twenty-one, before me, Scott E. Beer, a notary public, duly commissioned and sworn in and for this City and the Parish of Orleans, and in the presence of the witnesses hereinafter named and undersigned, personally appeared, Milton P. Boulet, Esq., of lawful age of this city; who declared that he does by these presents, grant, bargain, sell, assign, convey, transfer, set over, abandon and deliver, with all legal warranties and full guarantee against all troubles, debts, claims, mortgages, privileges, liens, taxes, donations, alienations, evictions and encumbrances whatsoever, unto Boulet Transportation Co., Inc., a corporation duly organized under the laws of this State, per act passed before the undersigned Notary this day, herein represented by its Incorporators, here present, accepting and purchasing for said corporation, its successors, administrators, and assigns, and acknowledging due delivery and possession thereof, all and singular the following described property, to-wit:

1 Moon automobile, 1920 model, 152-7 R-5886; 1 Forschler 5-ton tractor and trailer, truck No. 294, engine 13,752; 1 Gary 1 1-2-ton truck, truck No. GT-6072 Engine; 1 Wichita 2-ton truck, truck No. 880, engine B-713; 1 stencil machine; 5 tarpaulins; 1 Barret and 1 screw jack; I desk; together with the good will and business known as the Boulet Transfer thereof.

The Directors and Incorporators of said Boulet Transportation Co., Inc., in their capacity of directors and incorporators, appearing herein, furthermore declared that the above and afore-recited description of property contains an accurate detailed and itemized description thereof, as to amount, location, extent, character and state of improvement, and they hereby appraise the above items at eight thousand dollars, and hereby authorize the issuance of eighty shares of the capital stock of said Boulet Transportation Co., Inc., in payment and in consideration of the within purchase price.

This sale is made and accepted for and in consideration of the price and sum of eight thousand dollars, the value and appraisement, placed thereon by said parties hereto, which amount said purchaser, corporation, through its aforesaid representatives has presently paid and issued unto said vendor, eighty shares of the capital stock of said Boulet Transportation Co., Inc., the receipt whereof he hereby acknowledges and grants a full acquittance and discharge therefor.

Thus done and passed in my office at the City of New Orleans, aforesaid, the day, month and year first above written, in the presence of Mesrs. Girault Farrar and Maurice R. Woulfe, witnesses of lawful age, domiciled in this city, who hereunto sign their names together with said parties and me, Notary, after due reading of the whole.

(ORIGINAL SIGNED):
M. P. Boulet, Mrs. Miriam Boulet, James T. Boulet, Irwin J. Boulet, Albert Dugas.
Witnesses: Girault Farrar, Maurice R. Woulfe.
SCOTT E. BEER,
Notary Public.

A true copy. New Orleans, March 3rd, 1921.
SCOTT E. BEER,
Notary Public.

March 10 to April 14.

ALMOST LOST BIG DISCOVERY

Predatory Bird Carried Off Pod Containing Precious Seed That Produced Burbank Potatoes.

Luther Burbank recently told Colorado potato men a story of his discovery of the world-famous Burbank potato, which has only recently come to light. While Burbank was experimenting with potatoes about twenty years ago he noticed in his patch one plant which held one particularly promising pod of seeds. To his practiced eye these seeds and the plant which bore them would contain the germ of a new and excellent potato. If he had thought it necessary he would have put a watchman over this one small seed ball. As it developed later, the money that would have been required for a watchman would have been but a minute drop of silver in the ocean of gold which this one pod was destined to produce.

Every morning Burbank would go to the patch to see how the pod was faring, and often during each day he would look at the plant to discover the time when the pod could be picked.

One morning he went into the patch and the pod was gone. With the help of workmen he searched for it. Finally, after hunting for hours, 20 feet away from the plant, in the midst of other plants, the pod was found.

"I think a bird must have picked it off and tried to carry it away," Mr. Burbank told the Colorado potato men. "Anyhow, there it lay, and I picked it up and planted the seeds, and that's how we have Burbank potatoes today."

HAD NO ANSWER TO THAT

Georgia Man's Assertion Concerning Watermelons Left Upholder of Indiana Product Gasping.

Harry Grimsley, a Terre Haute Rotary club man, comes from Georgia and is still in love with his native state. He boasts of its wonders, and the last time he discoursed on it, was telling of the wonderful bargains he got in watermelons. "Why, we got the very biggest ones for only five cents," he said.

"But they aren't so big as the ones we have up here," persisted one of his listeners. "Why, out on my farm we had some half as big around as half the top of this table. We didn't eat any of it except the core, and yet the whole family had enough of it and more."

"Down there," drawled Mr. Grimsley in his most southern drawl, "we never eat nearer than two feet of the rind of the melon and yet there's always more than enough for a family in one melon."—Indianapolis News.

Old Fort Still Useful.

Less than half a century ago almost every American community west of the Mississippi was protected against Indian raids by a fort or stockade. Most of these structures have now fallen into dust, says Popular Mechanics Magazine. In southern Utah, however, is a stone structure, known as "Cove Port," which was built in 1867, at the time of the Blackhawk-Mormon war, yet is today in a state of perfect preservation. It is now used, in fact, as a ranch house and hotel.

Embroidery Ancient Art.

The art of embroidery has been practiced from time immemorial—it is said to be as old as the art of dressing. The mummy clothes of ancient Egypt show the earliest extant embroidery and the "pome-granates of blue and purple and scarlet" of the book of Exodus were of embroidery. The art reached its height in the early middle ages. In Greece and Rome laws were made to moderate its use, but without success. The most distinguished artists did not count it condescension to make the designs from which the highest ladies in the land executed their embroideries. No workers were more skilled in the art than the English.

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