SIX
GILLETTE
BLADES
With
HOLDER
$1.25
PREPAID
In Attractive Case

Satisfaction Guaranteed or Money Refunded

This offer for a limited time only

Remit by money order or cash—(no stamps)

FRAD RAZOR CO.
1475 BROADWAY
NEW YORK CITY

CHARTER.

ACT OF INCORPORATION OF MERKL PAINT AND SUPPLY CO., INC.

MAY 19, 1921

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS. Be it known, that on this 19th day of the month of May, in the year of our Lord, one thousand, nine hundred and twenty-one, before me, Walter B. Hamlin, a notary public, in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the persons whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the laws of the State of Louisiana, relative to the organization of corporations, they have covenanted and agreed, and bind themselves, as well as such other persons who may hereafter become associated with them, or their successors, to form and constitute 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, style and title of this corporation shall be: Merkl Paint and Supply Co., Inc., and under that corporate name it shall have and enjoy all the rights and privileges granted by law to corporations; it shall exist for a period of ninety-nine years from and after the date hereof.

ARTICLE II.—The domicile of said corporation shall be in the City of New Orleans, Parish of Orleans, State of Louisiana, and all citations and other legal process shall be served upon the President of the said corporation, and, in case of his absence, upon the Vice-President, and, in the case of the absence of both of these officers, upon the secretary thereof.

ARTICLE III.—To manufacture, buy, obtain, trade and sell, as wholesalers or retailers, or both, paints, oils, stains, varnishes, glass, paint brushes, roofing and roofing materials hardware and hardware supplies, etc.; to acquire formulae for the manufacture of paints, oils, varnishes, stains and the component parts and ingredients that go in their making; and to engage generally in the operation of a paint, glass, roofing and hardware store, and all that may be incidental thereto, and buy and sell such articles as may be incidental to, or carried in stock, or used in connection with the operation of a paint, glass, roofing and hardware store. And in general do anything in furtherance of said objects and purposes.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Ten Thousand Dollars ($10,000.00) divided into one thousand shares of the par value of Ten Dollars ($10.00) each; each share to be paid for in such manner as the Board of Directors may determine. The amount of the capital stock of this corporation may be increased to Thirty Thousand Dollars ($30,000) and the said corporation shall be authorized to begin business and shall be a going concern when fifty per cent. of its capital stock shall have been subscribed, and fifty per cent. of all stock subscribed shall have been paid in.

All sales and other transfers of any of the stock of this corporation shall be void unless said stock shall have been previously offered to the then existing stockholders, through the Board of Directors, at a stipulated price, and if the Board, for the said stockholders, does not see fit to purchase said stock, then it shall not be sold at a less price, or upon more favorable terms, without likewise offering it to the Board at such price, and upon said terms. In case of sale or transfer of stock, or the issue of the increased capital stock, the then holders of stock of the company shall have the right to purchase said stock in the ratio of their holdings of stock of the company. No sale or transfer of stock shall be binding upon the corporation unless made upon its books, and said transfer shall be made only upon surrender or proof of loss or destruction of the outstanding certificate.

ARTICLE V.—All the corporate powers and authority of this corporation shall be vested and exercised by a Board of Directors composed of not less than three stockholders, to be elected annually by a ballot at a general meeting of the stockholders on the second Monday in June, of each year. No failure to elect Directors shall be regarded as a forfeiture of this charter. Any vacancy occuring in and on said Board shall be filled by the remaining Directors for the unexpired term. Said Board of Directors shall at the first meeting after its election elect from among its number a President, a Vice-President, a Secretary and a Treasurer, and the members of said Board of Directors shall have the power and authority to combine one or more of the above offices in one person.

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

ARTICLE VII.—The following persons are hereby nominated and constituted the first Board of Directors to serve until the second Monday in June, 1922, or until their successors shall have been elected and qualified, to-wit: John Merkl, Jr., 1510 N. White Street; John W. Bagert, [illegible] Bruxelles Street; Morris L. Lagarde, 1558 N. Broad Street; all of New Orleans, Louisiana, until which time the following shall be the officers of this corporation, to-wit: John Merkl, Jr., President and General Manager; John W. Bagert, Vice-President and Treasurer; Morris L. Lagarde, Secretary.

The persons whose names are hereunto subscribed are hereby declared to be the incorporators of this corporation, and have respectively written opposite their names and addresses the amount of stock subscribed for by each of them, so that the act of incorporation may also serve as the original subscription list to the capital stock of this corporation.

Thus done and passed, in my Notarial office, in the City of New Orleans, aforesaid, in the presence of Frank T. Eche[illegible] and Theodore A. Beck, competent witnesses of lawful age and residing in this City, who hereunto subscribe their names together with the said appearers and me, Notary, on the day and date set forth in the caption hereof, after due reading of the whole.

Witnesses: T. A. Beck, Frank T. Eche[illegible].

[illegible]: John Merkl, Jr., 1510 N. [illegible], 389 shares; John W. Bagert, [illegible] Street, 50 shares; Morris L. Lagarde, 1558 N. Broad Street, 50 shares.

W. B. HAMLIN,
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 Merkl Paint and Supply Company, Inc., was this day duly recorded in my office, in Book 1253, folio.........

New Orleans, May 20, 1921.

(Signed) ROBT. SCOTT,
Dy. Rec.

A true copy:

WALTER B. HAMLIN,
Notary Public.

June 2-July 7

CHARTER OF THE COLISEUM, INCORPORATED

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS, be it known, that on this 26th day of May, in the year one thousand, nine hundred and twenty-one, 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 persons whose names are hereunto subscribed, who declared that they have agreed to form and do hereby form themselves and such other persons as may hereafter join with them, into a corporation and body politic in law, for the objects and purposes and under the agreements and stipulations following which they hereby adopt as their charter, to-wit:

ARTICLE I.—The name of this corporation shall be the "COLISEUM, INCORPORATED," and under said name it shall enjoy corporate existence for ninety-nine years from date hereof, unless sooner dissolved. Its domicile shall be in the City of New Orleans, State of Louisiana, where all legal process against it shall be served upon its President, or in the absence of that officer, upon the Vice-President, or in the absence of both, 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 and choses in action and stocks, bonds and securities of other corporations; it may borrow or lend 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 hereafter be enjoyed by corporations generally under the laws of Louisiana.

ARTICLE III.—The objects and purposes of this corporation is organized in the nature of the business to be carried on by it are hereby declared to be to acquire by purchase, lease or construction and to own and operate one or more arenas for the conduct of boxing and sparring matches and exhibitions under the provisions of Act No. 123 of Louisiana Legislature of the year 1920, and to conduct such other athletic contests, games, sports and theatrical exhibitions, etc., which may from time to time be desired; to lease, let and hire the said arena or arenas to other clubs, associations, corporations or individuals engaged in a like business and generally to do any and all acts and things that may be necessary, convenient or incidental to the carrying out of said purposes.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at Forty Thousand Dollars ($40,000.00) divided into and represented by four hundred (400) shares of the par value of One Hundred Dollars ($100.00) per share with the right to increase the said capital stock to not more than One Hundred Thousand Dollars ($100,000.00) upon complying with the requisites of the law.

The subscriptions set opposite the signatures of the subscribers of this charter show that fifty per cent. (50%) of the said authorized capital stock has been subscribed; and the said subscribers hereby declare and warrant that fifty percent (50%) of the said subscribed amount of the said capital stock has been paid into the treasury of this corporation in cash before the signing of this charter. No stockholder shall sell his stock without first having offered same at the same figure to another stockholder.

ARTICLE V.—The business and affairs of this corporation shall be managed and conducted by a Board of Directors consisting of three stockholders. M. Bindschadler of New Orleans, Louisiana, F. W. Edwards of New Orleans, Louisiana and J. L. Goree of Houston, Texas, shall constitute the first Board of Directors, who shall hold office until the first Monday in June, 1922, or until their successors shall have been duly executed and qualified. On the first Monday of June, 1922, and annually thereafter, an election for the directors shall be held at the office of the corporation in the City of New Orleans, after notice shall have been given to each stockholder, mailed at least ten (10) days prior thereto. At all the elections, the stockholders shall be allowed one vote for each share of stock which shall have been standing in his name on the books of this corporation for ten (10) days prior to the meeting. In case of a vacancy from any cause in either the Board of Directors or among the officers, the vacancy shall be filled by the remaining Directors by the selection of a stockholder to fill such vacancy, who shall hold office until a successor is elected or until the next annual meeting. Two (2) members of the Board shall constitute a quorum for the transaction of all business.

ARTICLE VI.—The officers of this corporation shall consist of a President, a Vice-President, a Secretary and a Treasurer. The offices of President and Treasurer may be held by the same individual. Until the first Monday in June, 1922, or until their successors shall have been duly elected and qualified, M. Bindschadler, shall be President and Treasurer, F. W. Edwards, shall be Vice-President and Manager and J. L. Goree, shall be Secretary. On the first Monday of June, 1922, immediately after the stockholders' meeting, and annually thereafter, the Board of Directors elected at such annual meeting shall select from their own number, the officers above, provided except that the Secretary may be chosen from the stockholders.

ARTICLE VII.—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 statute on the said subject

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

ARTICLE VIII.—No stockholder shall be liable for the contracts or faults of this corporation, or of its officers and 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 at New Orleans, Louisiana, on the day and date hereinabove first written, in presence of P. M. Quave and W. B. Guion, competent witnesses who hereunto subscribe their names with said appearers and me, Notary, after due reading of the whole.

(Original signed) F. W. Edwards, 99 shares; J. L. Goree, 1 share; By M. Bindschadler, M. Bindschadler, 100 shares; P. M. Quave, W. B. Guion.

ALEXIS BRIAN,
Notary Public.

I hereby certify that the foregoing act of incorporation of the Coliseum, Incorporated, was this day recorded in the Mortgage Office of the Parish of Orleans, in Book 1253, Folio —.

New Orleans, Louisiana, May 26th, 1921.

(Signed) ROBERT SCOTT
Deputy Recorder of Mortgages.

A true copy of the original,
New Orleans, May 26, 1921.

ALEXIS BRIAN,
Notary Public.

June 2—July 7

UNITED LAUNDRY CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 27th day of the month of May in the year of our Lord, one thousand, nine hundred twenty-one, Before me, Charles Schneidau, 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 whose names are hereunto subscribed who declared that, availing themselves of the laws of this State, relative to the organizaiton of corporations, they have covenanted and agreed, and do, by these presents, covenant, agree, bind, form and constitute themselves as well as such 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 of this corporation shall be "United Laundry, Inc."

ARTICLE II—The objects and purposes for which this corporation is organized is to carry on, in the City of New Orleans and elsewhere, the business of laundries and dry cleaning establishments, to buy, sell and deal is all kinds of supplies and equipment used in the laundry and dry cleaning business, and, to that end, shall have the powers necessary to carry out the objects thereof, and shall have the right, in connection with said business, and in furtherance thereof, to purchase, own, lease, mortgage, and alienate real estate and movable property; to borrow money and to issue promissory notes, bonds or other evidences of indebtedness; to appoint and employ such agents and employees as may be necessary.

ARTICLE III—The capital stock of this corporation is hereby fixed at Twenty Thousand Dollars ($20,000.00) divided into two classes:

(1) 1750 shares of the par value of Ten Dollars ($10.00) each, shall be known and designated as Preferred Profit Sharing stock, which shares shall be preferred, both in dividend and principal, to the stock known as Common Stock.

(2) 2500 shares of the par value of One Dollar ($1.00) each, shall be known and designated as Common Stock.

The capital stock of this corporation shall be paid for in cash or its equivalent, before issued, and no stockholder shall ever be held liable for more than the unpaid balance of his subscription. All stock when issued shall be fully paid, non-assessable.

Out of the net earnings of the corporation, there shall first be declared the annual dividend of 10 per cent, payable to the holders of Preferred Stock before holders of Common Stock shall receive anything. This dividend shall be cumulative. Thereafter, a like dividend of 10 per cent shall be paid to the holder of the Common Stock. The balance of the earnings, if any, shall be distributed annually 50 per cent to the holders of Preferred Stock and 50 per cent to the holders of Common Stock. The Preferred Stock shall have no voting power. The Preferred Stock may be increased, according to law, by resolution of the Board of Directors, adopted by a two-third vote, to the sum of not more than $297,500.00, the proceeds of which shall be used exclusively for the purchase of supplies, equipment and the putting in of additional laundries and dry cleaning establishments. The Common Stock is not subject to increase, except by unanimous vote of its holders.

ARTICLE IV—The domicile of the corporation shall be in the City of New Orleans, and the corporation shall exist for a period of ninety-nine years from date hereof.

ARTCLE V—The powers of this corporation shall be vested in and exercised by a Board of Directors of not less than three, nor more than sevent who shall serve until the first Monday in June, 1922, or until their successors shall be elected and inducted into office, and elect from their number, at their first meeting, a President, a Vice-President, a Secretary, and a Treasurer whose powers and duties shall be defined by said Board. The Board may elect from time to time, a first and second vice-president, and assistant secretary and Treasurer, also, an Advisory Board of 25 members or less, may be appointed at will of the Board of Directors, and their duties defined by said Board.

ARTICLE VI—No compensation shall be paid to any officer or director, except the Secretary and Treasurer, in any fiscal year until the stockholders have received dividends amounting to at least fifteen per cent.

The joint annual salaries of officers and directors of this corporation shall at no time exceed fifteen per cent (15%) of the annual net earnings of the company.

ARTICLE VII—The stockholders meetings shall be held annually on the first Monday of June.

The subscribers hereto have respectively written opposite their names the amount of stock subscribed by them to this corporation, so that this Act of incorporation may also serve as the original subscription list of the corporation, and they have stated their post office addresses, so as to conform with 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, La., on the day, month and year herein first above written, in the presence of H. L. Ridell and Geo. B. Richard, the undersigned competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

Witnesses: H. L. Riddell, Geo. B. Richard.

CHAS. SCHNEIDAU,
Notary Public.

June 2—July 7

CHARTER OF ALGIERS TRUST & SAVINGS BANK.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this thirtieth day of the month of May 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, William John Hennessey, 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 whose names are hereunto subscribed, all being of the full age of majority and citizens and residents of the City of New Orleans, State of Louisiana, who severally declared that, availing themselves of the benefits of the provisions of the Constitution and the laws of the State of Louisiana, relative to corporations, banking associations, and banking and trust business, and particularly the laws hereinafter specially referred to in this act of incorporation, they have covenanted and agreed, and do by these presents covenant and agree and bind themselves, as well as such persons as may hereafter become associated with them and their successors, to form themselves into and ordain and establish a corporation and body politic in law, for the objects and purposes, and under the conditions and stipulations, following, to-wit:

ARTICLE I—This corporation shall be known and designated as, and its business shall be carried on and conducted, under the name, style and title of the "Algiers Trust & Savings Bank" of New Orleans, and its domicile is hereby fixed in the city of New Orleans, Parish of Orleans, State of Louisiana; it shall have and enjoy succession under its corporate name for a period of ninety-nine years, unless sooner dissolved, in the manner provided by law; under its corporate name it shall have, enjoy and exercise all the rights, powers and privileges hereafter setforth, as well as those now granted or that may hereafter be granted by law to corporations of this character, with full authority to contract, sue and be sued, plead and be impleaded, appear, answer and prosecute in any and all courts of justice in this State and elsewhere; to make and use a corporate seal, which is hereby described to be as follows: Circular in form with the words "Algiers Trust & Savings Bank of New Orleans" in the margin, and the letter "A" to represent the first letter of the name of the bank and the triangular form of the ground on which the bank is located, in the center thereof; to name and appoint such directors, officers and managers, to administer the affairs of the corporation, as may be deemed necessary and proper, and to fix their compensation; to make and ordain, alter and amend such bylaws, rules and regulations for the proper management of its affairs as may be necessary and proper, and in conformity with the laws and the articles of association, and the same to repeal, amend and alter at pleasure.

ARTICLE II—All legal process shall be cerved upon the President of this corporation, or in the event of his absence, upon the person who may be acting president.

ARTICLE III—The objects and purposes for which this corporation is organized and established, and the nature of the business to be carried on by it, are hereby declared to be: to conduct a general banking, savings, safe-deposit and trust business, under and in accordance with the provisions of the laws and the Constitution of the State of Louisiana, in such case made and provided, relative to corporations, banking associations, banking and trust business, and particularly under and in accordance with the provisions of Sections 275 to 317, both inclusive, of the Revised Statutes of Louisiana, and the laws and acts passed by the General Assembly of the State of Louisiana, particularly Act 166 of 1855, as amended by Act 150 of 1888, and Act 95 of 1892 and Act 189 of 1902; Act 45 of 1902, as amended by Act 238 of 1910, and Act 121 of 1910, and Act 149 of 1916; Act 179 of 1902; as amended by Act 140 of 1906 and Act 184 of 1916; Act 100 of 1904; Act 2 of the Second Extra Session of 1910; Act 193 of 1910; as amended by Act 221 of 1916 and Act 251 of 1916, and Act 213 of 1920; Act 305 of 1914; Act 22 of Extra Session of 1915; Act 63 of 1920 and Act 107 of 1920, as well as all other laws of the State of Louisiana on the general subject of corporations, banking associations, banking and trust business; to operate and establish one or more branch banks in the Parish of Orleans, in this State, and generally to do and perform any and all things, and to exercise and enjoy any and all rights, powers and privileges, as are granted by said laws and all other laws on the same subject matter, not inconsistent therewith, as well as such other and further rigths, powers and privileges, as may be hereafter granted by law to such corporations.

ARTICLE IV—The capital stock of this corporation is hereby fixed at Two Hundred Thousand Dollars, divided into and represented by Two thousand shares of the par value of One Hundred Dollars each, which capital stock, shall be paid in cash, at the price of One Hundred and Twenty-five Dollars per share, of which One Hundred Dollars, shall be applied to the capital stock, and Twenty-five Dollars to the surplus, and when at least one half of said capital has been fully paid up in lawful money, this corporation shall have the right to commence business.

The capital stock shall be fully paid and non assessable, and when issued, it shall be represented by certificates, which shall be personal property.

Transfers of stock of this corporation shall be made only on its books, by the stockholder in person, or by written proxy, and under such regulations as the Board of Directors may prescribe.

ARTICLE V—The business and affairs of this corporation shall be managed and all corporate powers thereof shall be vested in and exercised by a Board of Directors composed of not less than five and not more than thirty stockholders, each of whom shall own not less than ten shares of the capital stock of this corporation, and one-third of whom shall constitute a quorum for the transaction of business.

The first Board of Directors of this corporation is hereby fixed at fifteen, and shall be:

George Herbert, Jr., whose post office address is 209 Olivier Street, New Orleans, Louisiana.

Adolph Spitzfaden, Jr., whose post offise address is 518 Pelican avenue, New Orleans, Louisiana.

Alfred C. King, M. D., whose post office address is 305 Vallette Street, New Orleans, Louisiana.

Julius Bodenger, whose post office address is 157 Delaronde Street, New Orleans, Louisiana.

Ralph P. Nolan, whose post office address is 225 Lavergne Street, New Orleans, Louisiana.

Charles H. Botnick, whose post office address is 145 Alix Street, New Orleans, Louisiana.

William J. Hennessey, who post office address is 311 Pelican Avenue, New Orleans, Louisiana.

George J. Peterson, whose post office address is 628 Seguin Street, New Orleans, Louisiana.

Edgar Berthaut, whose post office address is 433 Seguin Street, New Orleans, Louisiana.

August Schabel, whose post office address is 601 Patterson Street, New Orleans, Louisiana.

Francis J. Richardson, whose post office address is 210 Olivier Street, New Orleans, Louisiana.

Frank C. Duvic, whose post office address is 323 Morgan Street, New Orleans, Louisiana.

William H. Ward, whose post office address is 205 Olivier Street, New Orleans, Louisiana.

Moritz S. Senton, whose post office address is 1442 Louisiana Ave., New Orleans, Louisiana.

Frank C. Hymel, whose post office address is 436 Bermuda Street, New Orleans, Louisiana.

Said Board of Directors may, in its discretion, elect from time to time one or more additional directors, (not exceeding thirty in all) who shall possess the necessary qualifications, as herein provided and shall hold office during the term of said Board. Said Board shall serve and hold office until the second Tuesday of January, 1922, or until their successors are duly elected and qualified.

On the second Tuesday of January in the year 1922, or the next legal day thereafter, if the said day be a dies non, and annually thereafter, a meeting of stockholders of this corporation shall be held at its banking house, in the Fifth District of the City of New Orleans, under the supervision of three commissioners, appointed by the Board of Directors, for the purpose of electing directors for the ensuing year and for the transaction of such other business that may properly come before said meeting, after fifteen days notice shall be given to the stockholders by publication in a newspaper in this city, three times in said fifteen days and by letter addressed to each stockholder at his or her last known address.

All elections shall be by ballot and the persons receiving a majority of the votes cast at such election shall be duly elected, and shall serve as directors for the ensuing year or until their successors shall have been duly elected and qualified.

In case there shall be no election of directors on the day appointed for their election an election shall be held as soon thereafter as may be practicable on a day to be fixed by the Board of Directors, after previous notice of said election shall be given to the stockholders, in the manner hereinabove set forth; the failure for any cause to elect directors upon the day or days fixed, for their election, shall not dissolve this corporation, but the officers and directors then in office, shall continue to hold office until their successors have been duly elected and qualified.

At all elections for directors and at all meetings of stockholders, each stockholder shall be entitled to one vote for each share of stock recorded in his or her name on the books of this corporation, but no stockholder shall be entitled to vote at any election on any shares of stock transferred to him or her within thirty days immediately preceeding such election.

The Board of Directors shall, at its first meeting, elect from among its members a President, and one or more Vice-Presidents, who shall hold office during the term of the Board making such election, and, in case of vacancy of the said positions, the same shall be filled by the Board of Directors. The said Board shall appoint a Cashier, one or more Assistant Cashiers, Trust Officer, and such other officers, attorneys-at-law and agents as may be deemed necessary for the business of this corporation, and fix their compensation, and may combine the duties of such officer; and all such persons so appointed shall hold their office at the pleasure of the Board.

Until the first election, which shall be held on the second Tuesday of January, 1922, the following shall be the officers of this corporation:

George Herbert, Jr., 209 Olivier Street, President; Adolph Spitzfaden, Jr., 518 Pelican avenue, Vice-President and Cashier, and Julius Bodenger, 157 Delaronde; Ralph P. Nolan, 225 Lavergne Street; and Charles H. Botnick, 145 Alix Street, as Vice-Presidents.

The Board of Directors shall have power to prescribe by-laws for the government of this corporation not inconsistent with law or the provisions of this charter, and may name and appoint such committees from among its members as may be necessary and convenient, and vest in such committees all such powers and authority as may be necessary and as said board itself has and enjoys.

Any vacancy which may exist from any cause in the Board of Directors, or any additions which may be made thereto, shall be filled by the Board of Directors, and said Director or Directors so elected shall serve until the next ensuing regular election or until their successors shall have been duly elected and qualified.

ARTICLE VI—Every increase or decrease, modification, alteration or addition to the capital or the number of the shares, and every modification, change or alteration of this act of incorporation, or the dissolution of this corporation, shall be approved by two-thirds of the amount of the capital stock present or represented and voting at a general meeting of the stockholders called for such purpose or purposes by order of the Board of Directors on its own motion or on the written request of a majority of the stockholders, and held after thirty days notice by publication in a newspaper in this city at least four times in thirty days, and by written notice addressed and mailed to every stockholder of record at his last known address, thirty days previous to said meeting.

Upon the dissolution of this corporation by the action of its stockholders, as aforesaid, or at the expiration of this charter its affairs shall be liquidated by three commissioners appointed by a majority of the stockholders present and voting at said general meeting. The manner of liquidation, the compensation, and the powers of the commissioners and other matters pertaining to the liquidation of the affairs of this corporation, shall be fixed and determined by the majority of the stock present or represented and voting at such general meeting of stockholders.

ARTICLE VII—No stockholder shall be eligible as a director of this corporation who shall be a member of the Board of Directors or the governing body of any other bank or trust company in the State of Louisiana, except by a vote of two-thirds of the Board of Directors of this corporation.

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

Thus done and passed in my office, in the City of New Orleans on the day and in the month and year first above written, in the presence of Remy Charles and Jeanne Hatrel competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after due reading of the whole.

(Original Signed.)

Alfred C. King, 305 Vallette Street, New Orleans, La., 50 shares; Ralph P. Nolan, 225 Lavergne Street, New Orleans, La., 100 shares; Wm. J. Hennessey, 311 Pelican Avenue, New Orleans, La., 10 shares; Julius Bodenger, 157 Delaronde Street, New Orleans, La., 100 shares; William H. Ward, 205 Dlivier Street, New Orleans, La., 40 shares; Francis J. Richardson, 210 Olivier Street, New Orleans, La., 100 shares; Chas. H. Botnick, 145 Alix Street, New Orleans, La., 100 shares; Morris Dreyfus, 1608 Broadway Street, New Orleans, La., 80 shares by Chas. H. Botnick; Moritz S. Senton, 1442 Louisiana Avenue, New Orleans, La., 100 shares; Geo. Herbert, Jr., 209 Oliver Street, New Orleans, La., 100 shares; Frank C. Hymel, 436 Bermuda Street, New Orleans, La., 10 shares; August Schabel, 601 Patterson Street, New Orleans, La., 20 shares; Adolph Spitzfaden, Jr., 518 Pelican Avenue, New Orleans, La., 50 shares; Geo. J. Peterson, 628 Seguin Street, New Orleans, La., 50 shares, by A. Spitzfaden, Jr.; Geo. Herbert, Jr., Trustee, 209 Olivier Street, New Orleans, La., 890 shares; Herbert L. Harding, 701 Opelousas Avenue, New Orleans, La. 100 shares; Frank C. Duvic, 323 Morgan Street, New Orleans, La., 50 shares; Edgar Berthaut, 433 Seguin Street, New Orleans, La., 50 shares, by A. Spitzfaden, Jr.

Witnesses: Remy Charles, 323 Morgan Street, New Orleans, La., J. Hatrel, 5110 Freret Stree, New Orelans, La.

WILLIAM J. HENNESSEY,
Notary Public

I, the undersigned, Recorder of Mortgages, in ond for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Incorporation of the Algiers Trust and Savings Bank, was this day duly recorded in my office in Book 1253, folio 564, New Orleans, May 30th, 1921.

(SIGNED) ROBT. SCOTT,
Dy. Rec.

I hereby certify that the above and foregoing is a true and correct copy of the charter of the Algiers Trust and Savings Bank, on file and of record in my Notarial Archives.

W. J. HENNESSEY,
Notary Public.

June 2-July 7

UNION SIGN CO., INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, that on this 30th day of the month of April, in the year of our Lord one thousand, nine undred and twenty-one, before me, Charles T. Starkey, a notary public, duly commissioned and qualified in and for the Parish and State aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: The several persons whose names are hereunto subscribed, who declared to me, notary, in the presence of the undersigned witnesses, that, availing themselves of the provisions of the laws of the State of Louisiana relative to the organization of corporations, and particularly of the provisions of Act 267 of the General Assembly of the State of Louisiana for the year 1914 and the amendments thereto, they have mutually agreed and contracted, and by these presents do agree and contract, and bind and obligate themselves, their heirs and assigns, and all persons who may hereafter become associated with them herein to form a corporation under the name and for the objects and purposes, and under the terms, stipulations and provisions contained in the following articles, to-wit:

ARTICLE I—The name of the corporation shall be Union Sign Co., Inc.

ARTICLE II—The purposes for which this corporation is formed are hereby declared to be as follows:

To engage in and carry on the business of sign board advertising; to acquire by purchase, lease or otherwise, real estate for the purpose of thereupon erecting, maintaining or repairing all manner of sign boards, electric boards and other kinds of advertising display boards; to sell, lease or grant options upon real estate acquired by said corporation for the purpose of sign board advertising; to engage in the printing and painting of every description of signs and advertisements, and to generally conduct the business of sign board painting and printing of any and all kinds of advertisements.

ARTICLE III—The capital stock of this coporation is hereby fived at ten thousand ($10,000.00) dollars to be represented by two hundred (200) shares of the par value of fifty ($50.00) dollars each. All of the stock to be common stock. The capital stock to be represented by certificates and shall be full paid and non-assessable when issued, and stock shall only be issued for labor done or property received, or for cash to be paid at such times and in such amounts and after such notice as determined by the Board of Directors.

ARTICLE IV—The capital stock of this corporation may be increased in accordance with law, to the sum of one hundred thousand ($100,000.00) dollars.

ARTICLE V—The location of the domicile of this corporation shall be the City of New Orleans, State of Louisiana, and its period of duration shall be ninety-nine (99) years.

ARTICLE VI—All the corporate power of this corporation shall be vested in a Board of Directors to consist of not less than three nor more than seven persons, each of whom shall hold in his own name at least one share of stock. A majority of the Board of Directors shall constitute a quorum for the transaction of any and all business, and a majority vote of the quorum present at any meeting shall be valid and corporate acts, within the scope and authority and power of the Board of Directors. Said directors shall be elected annually on the second Tuesday of January, except when such day falls on a legal holiday, in which event, said election shall be held on the day following, or as soon thereafter as practicable, and they shall hold office for a term of one year or until their successors shall be elected and qualified. Each stockholder of record on the books of said corporation shall be entitled to cast at such meeting, or at all stockholders meetings, either in person or by written proxy, one vote for each share of stock held by him, and a majority of the votes cast at such meeting shall elect the membsrs of the Board of Directors. All meetings of said stockholders shall be held at the domicile of the corporation. Meetings of directors may be held at other places than the domicile of the corporation provided said directors give their previous consent in writing. Any vacancy occurring for any cause in the Board of Directors, between the dates of the annual meetings herein provided for, shall be filled by the remaining members of the Board of Directors. Immediately after the election of the directors, they shall meet and elect from their number a President, Vice-President, Secretary and a Treasurer, and may combine these last two into one person. The duties of such officers shall be such as usually pertain to the position to which they are elected, and such as may be provided for in the by-laws, or as may be designated by the Board of Directors at any regular or special meeting.

The names and postoffice addresses of the directors for the first year, who shall serve until their successors are elected and qualified are as follows: Fred Cornelius, 1409 Louisiana Avenue, New Orleans, La.; Frank Martin, 2605 Valence street, New Orleans, La.; John R. McCraney, 327 Chartres street, New Orleans, La.

And until their successors are elected and qualified, the following are declared to be the officers of the corporation, to-wit: Fred Cornelius, President; Frank Martin, Vice-President; John R. McCraney, Secretary-Treasurer, who shall hold their offices until the next regular meeting of the stockholders, or until their successors shall have been elected and actually qualified.

ARTICLE VII—The names and postoffice addresses of the subscribers of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take in the corporation, are as follows: Fred Cornelius, 1409 Louisiana Avenue, 35 shares; Frank Martin, 2605 Valence street, 35 shares; John R. McCraney, 327 Chartres street, 35 shares.

Of the capital stock, one hundred and five shares or five thousand one hundred and fifty ($5,150.00) dollars, being more than fifty per cent (50%) of said subscribed capital stock is paid in; Fred Cornelius and Frank Martin having paid for their shares in property and good will and John R. McCraney having paid for thirty shares in cash and in good will for five shares, all as shown in detail by itemized description thereof, with a statement of the value of property and good will as appraised by Fred Cornelius, Frank Martin and John R. McCraney directors, which is annexed to these articles of incorporation to be read in connection therewith.

ARTICLE VIII.—A meeting of the Board of Directors may be called at any time by the President, or by a majority of said Board, by depositing notice of such call, prepaid, in United States Mail, addressed to the usual postoffice of said members ten days before the date of such meeting; a meeting of the stockholders may be called at any time by the Board of Directors, or by the President, by mailing notice of such call, prepaid, to the usual postoffice address of each respective stockholder at least fifteen days before the time for which such meeting was called.

ARTICLE IX.—No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults of the corporation in any further sum than the unpaid balance on the stock for which he has subscribed, nor shall 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 prescribed.

ARTICLE X.—All citations, summons and other legal process shall be served on the President; or in his absence then in the manner pointed out by law.

Thus done and passed in duplicate in my office at the City of New Orleans, Louisiana, on the day, month and year first above written, in the presence of Roland B. Howell and Louis R. Alba, competent witnesses, who hereunto sign their names with said appearers and me, Notary, after due reading of the whole.

Witnesses: Roland B. Howell, Louis R. Alba.

(Original Signed) Fred Cornelius, 35 shares; F. Martin, Jr., 35 shares; J. R. McCraney, 35 shares.

C. T. STARKEY,
Notary Public.

State of Louisiana, Parish of Orleans. Before me, the undersigned authority, personally came and appeared Fred Cornelius, Frank Martin and John R. McCraney, who being first duly sworn, deposed and said that they are three of the directors of Union Sign Co., Inc., of New Orleans, La., and that they have appraised the above described stock, fixtures and good will, and valued same at the price therein stated. They further deposed and said that the fifty (50%) per cent of the capital stock of said corporation has been subscribed and that more than fifty (50%) per cent of said subscribed capital stock has been paid in.

(Original Signed)

F. Martin, Jr., Fred Cornelius, J. R. McCraney.

Sworn to and subscribed before me, at New Orleans, La., on this 30th day of April, A. D. 1921.

C. T. STARKEY,
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 Union Sign Co., Inc., was this day duly recorded in my office, in Book 1253, Folio 481.

New Orleans, May 2nd, 1921.

ROBT. SCOTT, Dy. Rec.

I hereby certify that the above and foregoing is a true and correct copy of the original.

C. T. STARKEY,
Notary Public.

May 12—June 16.

AMENDMENT TO CHARTER OF CHALMETTE OIL & REFINING COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, that on this 3rd day of the month of May, in the year of our Lord one thousand nine hundred and twenty-one and of the Indedendence of the United States of America the one hundred and forty-fifth, before me, Watts K. Leverich, a Notary Public, duly commissioned and qualified, in and for this City and the Parish aforesaid therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Felix P. Vaccaro, and R. P. Batson, herein appearing in their respective capacities as the duly authorized Chairman and Secretary of a meeting of the Stockholders of the Chalmette Oil & Refining Company, Inc., a corporation organized under the laws of this State, by act passed before the undersigned Notary, on the 22nd day of January, 1921, as will more fully appear by reference to a certified copy of the Minutes of said meeting hereunto annexed for reference;

WHO DECLARED, That at a meeting of the stockholders of said Corporation, held pursuant to a call of the Board of Directors and likewise pursuant to the unanimous consent of all the stockholders at the office of the Company, in the City of New Orleans, on the 3rd day of May, 1921, it was unanimously voted by a vote of all the outstanding capital stock of the company to amend Article IV, so as to provide that the presently authorized capital stock of the Company should be fixed at the sum of Two Hundred Fifty Thousand ($250,000.00) Dollars, divided into and represented by Two Thousand Five Hundred (2,500) Shares of the par value of One Hundred ($100.00) Dollars per share, the remaining provisions of Article IV to remain unchanged, so that the said Article IV shall hereafter read and be as follows:

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Two Hundred Fifty Thousand ($250,000.00) Dollars, divided into and represented by Two Thousand Five Hundred (2,500) shares of the par value of one hundred ($100.00) dollars per share. The amount of the said stock may be increased to Ten Hundred Thousand ($1,000,000.00) Dollars. No transfer of stock shall be binding upon the Corporation unless made and recorded upon its books. No stockholder shall have a right to transfer or convey any of his or her stock in the corporation unless and until he or she shall have first made a written offer to the other then stockholders of the corporation, and to the corporation itself, to sell his or her stock to them at the book value thereof. "Book Value" as used herein is hereby defined to mean the value at which the assets and liabilities of the corporation have been in good faith entered upon its books. Such written offer shall be addressed to the other then stockholders, and to the corporation itself, collectively, and shall be delivered to the office of the corporation not less than ten days prior to the application for transfer of the stock. The corporation shall transmit this offer to the respective then stockholders, and the stock of the stockholder desiring to sell shall be distributed pro rata among such of the other stockholders as desire to purchase, in the proportions in which the holdings of the stockholders desirous of purchasing bear to each other; and if the total which such other stockholders desire to purchase is less than the total offered for sale, then, after each of the other stockholders shall have taken and paid for the amount of stock which he or she desires to buy and to which he or she is entitled, then the remainder undertaken shall be open for purchase by the corporation itself; and unless prohibited by law, the corporation may itself use and apply its surplus earnings or accumulated profits to the purchase from any stockholder desiring to sell of any portion of that stockholders stock which none of the other stockholders may desire to acquire at the book value thereof; provided, that the corporation shall not apply any of its capital to the purchase of such stock but shall always maintain its capital unimpaired. The corporation shall have the right to refuse to transfer any stock so long as the shareholder demanding the transfer is in any way indebted to the corporation, and the corporation shall have a lien, pledge and privilege on each share of stock to secure any indebtedness due by the shareholder to the corporation. Should any of the stock offered for sale be not desired by the other stockholders, and should the corporation itself be unwilling or unable to purchase any of the same out of its surplus earnings, within ten days from the receipt at the corporation's office of the written offer to sell, then, and then only shall the shareholder desiring to sell be entitled to transfer such undesired portion of the stock to such person or persons, and at such price as he or she may see fit. The provisions of this article shall be printed upon the face of each certificate of stock issued by the corporation and shall be binding upon every person now, or hereafter becoming, a stockholder in this corporation, all of whom agree to the provisions hereof and take such stock subject thereto; and all pledges, hypothecations or other incumbrances of said stock, or dealings with regard thereto, shall be subject to the provisions hereof.

And the said Appearers declared that they appeared before me, Notary, in order that said amendment might be established and recorded, as provided by law.

Thus done and passed, in my office, at New Orleans, Louisiana, on the day, month and year herein first above written, in the presence of S. D'Antoni and Monte M. Lemann, competent witnesses, who hereunto sign their names with the said appearers, and me, Notary, after reading of the whole.

Witnesses: S. D'Antoni, Monte M. Lemann.

(Original Signed) Felix P. Vaccaro, R. P. Batson.

WATTS K. LEVERICH,
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 Chalmette Oil & Refining Company, Inc., was this day duly recorded in my office in book 1253, Folio ——.

New Orleans, May ——, 1921.

ROBT SCOTT, Dy. R.

A true copy.

WATTS K. LEVERICH,
Notary Public.

May 12—June 16.

REGINA REALTY COMPANY, INCORPORATED.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 22nd day of April, in the year of our Lord, nineteen hundred and twenty-one, and of the Independence of the United States of America the one hundred and forty-fifth: before me, Warren V. Miller, a Notary Public, in and for the Parish of Orleans, Louisiana, 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, who declared to me, notary, that availing themselves of the laws of the State of Louisiana relative to the organization of corporations, they do by these presents contract, agree, covenant, stipulate, and bind themselves, as well as such persons as may hereafter become associated with them, to form and constitute a corporation and body politic in law, for the objects and purposes and under the stipulations hereinafter set forth, to-wit:

ARTICLE I—The name and style of this corporation shall be "Regina Realty Company, Incorporated," and under such title, it shall have and enjoy succession and existence for a period of ninety-nine years from date hereof; the domicile of this corporation shall be in the City of New Orleans, State of Louisiana, where all citations and other legal process shall be served upon the President, or in his absence upon the Vice-President, or in his absence upon the Vice President, or in the dent, upon the Secretary.

ARTICLE II—The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars ($10,000.00), all of which shall be divided into and represented by one hundred shares of the par value of one hundred ($100.00) dollars each. Stock may be paid for in money, in services rendered to the corporation, or in property and good will regularly transferred to the corporation, all as shall be determined by the Board of Directors.

ARTICLE III—The objects and purposes of this corporation and for which it is organized, are declared to be the owning, operating, leasing, buying and selling of realty of all descriptions; the mortgaging and hypothecation of same; the purchasing accepting and otherwise dealing in securities based upon such realty as is desirable, and in general to do each and every act in connection with realty that an individual might perform as well as any and all acts germain or pertaining to the above set forth objects or not contradictory thereto.

ARTICLE IV—The corporate powers of this corporation are expressed and set forth by Section Seven of Act 267 of the Louisiana Legislature for the year 1914, and all corporate powers shall be duly employed by and vested in a Board of three directors, a majority of whom shall constitute a quorum for the transaction of all business. The first Board of Directors shall consist of and be Alexander Joseph Schexnaydre, Destrehan, Louisiana; Joseph Gustave Schexnaydre, Destrehan, La.; Regina Schnexnadyre, Destrehan, La.; and from said Board there shall be elected three officers, namely, a President-Secretary, Vice-President, Treasurer, and Alexander Joseph Schexnaydre shall be President - Secretary; Joseph Gustave Schexnaydre shall be Vice-President, and Regina Schexnaydre shall be Treasurer, and the said Directors and officers shall serve as such until the first Monday in March, 1922, or until their successors are elected and qualified. Meetings of the stockholders for the election of directors shall be held yearly, on the first Monday in March, beginning with the year 1922; the Board of Directors shall have the right to elect without reference to a stockholders meeting, any stockholder to be a director, whenever a vacancy shall exist, on the Board of Directors, through death or resignation. The duties of the several officers shall be set forth in the by-laws of the Corporation, which may be adopted by the Board of Directors and amended or altered at their will. Any director may vote at any meeting of the Board of Directors by proxy in writing to any other director made for that particular meeting.

ARTICLE V—No stockholder of this corporation shall ever be liable for any debt of the corporation other than the unpaid portion of their subscription to stock; and no informality herein shall subject them to such liability.

ARTICLE VI—Amendments of this charter or liquidation of the corporation shall be subject to the rules laid down in Act 267 of the Louisiana Legislature of 1914. The capital stock of this corporation may be increased by amendment to any sum decided by the stockholders, but not to exceed the sum of fifty thousand ($50,000.00) dollars.

Thus done and signed on the day and date first hereinabove written, in the City of New Orleans, in the presence of Prentice E. Edrington and C. O. Sperier, competent witnesses and me, notary, after a due reading of the whole; the subscribers setting opposite their names the amount of stock they subscribe for, making this an original subscription list, and attached hereto is a statement of the property which this corporation has received in lieu of cash, for subscriptions to stock herein made, all as is provided in Act 267 of 1914.

(ORIGINAL SIGNED):

A. J. Schexnaydre, Destrahan, La., 98 shares; Joseph G. Schexnaydre, per A. J. Schexnaydre, Destrahan, La., 1 share; Regina Schexnaydre, per A. J. Schexnaydre, Destrahan, La., 1 share.

Witnesses: Prentice E. Edrington, Jr., C. O. Sperier.

WARREN V. MILLER,
(SEAL) 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 Regina Realty Co., Inc., was this day duly recorded in my office, Book 1253, Folio 431.

New Orleans, April 22nd, 1921.

(Signed): ROBERT SCOTT,
Deputy Recorder.

A true copy of the original act of incorporation of the Regina Realty Co., Inc., on file in my office. In witness whereof I have set my official hand and seal this 27th day of April, 1921.

(SEAL) WARREN V. MILLER,
Notary Public.

May 26—June 30

Indigestion

Many persons, otherwise vigorous and healthy, are bothered occasionally with indigestion. The effects of a disordered stomach on the system are dangerous, and prompt treatment of indigestion is important. "The only medicine I have needed has been something to aid digestion and clean the liver," writes Mr. Fred Ashby, a McKinney, Texas, farmer. "My medicine is

Thedford's
BLACK-DRAUGHT

for indigestion and stomach trouble of any kind. I have never found anything that touches the spot, like Black-Draught. I take it in broken doses after meals. For a long time I tried pills, which gripped and didn't give the good results. Black-Draught liver medicine is easy to take, easy to keep, inexpensive."

Get a package from your druggist today—Ask for and insist upon Thedford's—the only genuine.

Get it today.

E 84