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Artificial Limbs.

Artificial arms and legs were, it is believed, used in Egypt as early as 700 B. C. It is said they were made by the priests, who were the physicians and surgeons of those days in the land of the Nile, and the limbs were well constructed.

CHARTER.

CHARTER OF THE TROPICAL CLOTHING MANUFACTURING COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, That on this Twenty-seventh day of the month of June 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 Gabriel Fernandez, Jr., a notary public, duly commissioned and sworn in and for the Parish of Orleans, therein residing, personally came and appeared the several persons, whose names are hereunto subscribed, who declared that availing themselves of the provisions of the State of Louisiana relative to the organization of corporations, and more particularly of Act No. 267 of the General Assembly of this State, approved July 9th, 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 of this corporation shall be "Tropical Clothing Manufacturing Company, Incorporated", and under that name it shall have and enjoy all of the rights, privileges and advantages granted by law to corporations; it shall exist for a period of ninety-nine years from this date; 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, 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 such by-laws, rules and regulations for the corporate management and control of the affairs of said 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: in his absence on the Secretary; and in the absence of both on the Treasurer.

ARTICLE III—The objects and purposes for which this corporation is established and the nature of the business to be carried on by it are hereby declared to be the manufacture of clothing, other wearing apparel, or any other articles of commerce; to buy, sell and deal in the same for its own account or on commission, and in general to engage in and carry on any other business or enterprise which may be germane or incident to or connected with the purposes hereinabove set forth or contemplated by this charter.

ARTICLE IV—The capital stock of this corporation is fixed at the sum of Seventy-five Thousand 00/100 Dollars, ($75,000.00/100), divided into seven hundred and fifty shares of the par value of One Hundred 00/100 Dollars, each. All shares of stock shall be fully 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 directors. No stock shall be sold without having first been offered to the members of the board of directors.

This corporation shall have the right to increase its capital stock to the sum of One Hundred and Fifty Thousand 00/100 Dollars. ($150,000.00-100), to be divided into Fifteen Hundred Shares of the par value of One Hundred 00/100 Dollars, each, provided said increase in the capital stock shall have been authorized by the stockholders at a meeting to be held pursuant to the provisions of Article V of this charter.

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 three stockholders, the membership of which may be increased to a number not exceeding five by the board of directors at any of its regular meetings. A majority of the directors shall constitute a quorum for the transaction of all business. The board of directors shall be elected annually by ballot on the first day of June of each year. Each stockholder shall be entitled in person or by proxy to one vote for every share of stock owned by him, and all elections shall be held under such rules and regulations as may be determined by the Board of Directors after fifteen days notice by mail of such election shall have been sent to

CHARTER.

other corporations; to carry out all of the objects and purposes hereinafter set out; to name and appoint such managers and directors, officers and agents, as the interest and convenience of said corporation may require; and to make and establish, as well as alter and amend at pleasure, such by-laws, rules and regulations for the manangement and regulation of the affairs of the corporation as may be necessary, proper or convenient.

ARTICLE II—The domicile of this corporation shall be in the Parish of Orleans, State of Louisiana, and all citations or other legal process shall be served upon the president or in his absence or inability to act upon the vice-president, or in the absence or inability of both of said officers to act, upon the secretary.

ARTICLE III—The objects and purposes for which this corporation is organized, and the nature of the business to be conducted by it, are hereby declared to be: To buy and sell scrap iron, metals and second hand machinery of all kinds.

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of ($10,000.00) Ten Thousand Dollars, divided into and represented by 100 shares of the par value of $100.00 each, all of which shall be common stock. The amount of the capital stock may be increased to the sum of Thirty Thousand ($30,000.00) when duly authorized by the stockholders. Said stock shall be paid for either in cash or property actually received by the corporation. All the stock of this corporation shall be fully 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 the law may require. No stockholder shall have the right to sell or transfer his stock or any part thereof to anyone who is not a stockholder of said corporation, unless he shall have first offered the same to the other stockholders at the book value thereof as fixed by the board of directors, allowing 15 days for the acceptance or rejection of said offer, after which delay only, if the offer is not accepted, the stockholder desiring to sell his shares, may sell the same to anyone not a stockholder. This provision shall be printed or stamped on the face or in the body of all certificates of stock.

ARTICLE V—All of the corporate powers of this corporation, shall be vested in and the maintenance and control of its affairs, shall be exercised by, a board of directors, composed of three stockholders, each of whom shall own at least one share of stock. Said board of directors shall be elected annually at the general meeting of the stockholders called for that purpose, on the 15th day of September of each year, after due notice given in accordance with the laws of Louisiana, and each stockholder shall be entitled to one vote for each share of stock standing in his name, on the books of the Company. Said votes shall be cast in person or by proxy, and a majoority of votes cast shall elect. Said board of directors shall have the power to fill all vacancies, which may occur on the board, even though no quorum remain at the time such vacancies are to be filled. Failure to elect directors on the day above specified shall not dissolve the corporation, but the directors then in office, shall remain in office until their successors are elected and qualified. The board shall elect from their members a president, a vice-president, a secretary and a treasurer. Any director absent from a meeting may be represented by any other director by written proxy, who may cast the vote of the absent director. The offices of vice-president and secretary, or secretary and treasurer, may be combined into one, as the board of directors may determine.

The board of directors shall have the authority to make and establish, as well as alter and amend, all by-laws, rules and regulations for the proper management and conduct of the business and affairs of the corporation, and shall have power to authorize the borrowing of money, and the issuing of notes or other evidences of indebtedness, and the execution of mortgages, and generally to do all things necessary or convenient for the proper carrying on of the business of the corporation.

The board of directors, or such officer or manager as it may designate, shall appoint such managers, clerks and other employees of said corporation, as may be necessary for the business, and shall dismiss the same; and the tenure of office and employment of all of such managers, clerks and employees shall be during the pleasure of said board. They shall also fix the salary of all officers, managers, clerks, and employees.

Until the general meeting of the stockholders for the election of directors, to be held on the 15th day of September, 1921, or until their duly qualified successors are elected and installed, the board of directors shall be composed of: Charles Turk, whose post office address is 1135 Philip street, New Orleans, La.; Edwin Turk, whose post office address is 4816 Dryades street, New Orleans, La.; and Benjamin S. Fendig, whose post office address is 4917 Saratoga street, New Orleans La.

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

ARTICLE VII—All stockholders' meetings shall be held in accordance with the laws of the State of Louisiana, and this charter may be amended or the corporation dissolved as provided by the laws of this State.

ARTICLE VIII—In the event of the liquidation or dissolution of this corporation, the stockholders shall elect three liquidators from among their number, at a meeting convened for that purpose in accordance with the laws of the State. Said liquidators shall have the authority to wind up the business and affairs of this corporation. In the event of the death or resignation of any of said liquidators, the survivors shall appoint a stockholder as successor to him.

ARTICLE IX—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 company, 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, in my office at the City of New Orleans on the day, month and year herein first above written, in the presence of James Wilkinson and Hugh M. Wilkinson competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

ORIGINAL SIGNED:
Chas. Turk, 1135 Philip St., New Orleans, La., Seventy-four (74) shares, $7,400; Edwin C. Turk, 4803 Dryades St. New Orleans, La., Twenty-five (25) shares, $2,500; Benjamin S. Fendig, 4917 Saratoga St. New Orleans, La., one (1) share, $100.
Witnesses: Hugh M. Wilkinson, James Wilkinson.

A. J. PETERS
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 Charles Turk Co., Inc., was this day duly recorded in my office, in Book 1253 Folio 607.
New Orleans June 9th, 1921.
ROBT. SCOTT,
Deputy Recorder.

A true copy:
New Orleans, La., June 16, 1921.
A. J. PETERS,
Notary Public.
July 7—Aug. 11th

AMENDED CHARTER OF PEARCE FILMS, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known that on this twenty-third day of the month of June, 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, Francis P. Burns, a notary public, duly commissioned and qualified, in and for this City and the Parish of Orleans, therein residing and in the presence of the witnesses hereinafter named and undersigned, Personally came and appeared: J. Eugene Pearce, president, and Hilton J. Herrmann, secretary, who declared that at a special meeting of the stockholders of Pearce Films, Incorporated, a corporation organized by an act passed before Francis P. Burns, notary public, on March 14, 1921, recorded in M. O. B. 1253, folio 313, held at the office of said Pearce Films, Incorporated, on June 23, 1921, they were authorized as president and secretary, respectively, of Pearce Films, Incorporated, as appears by a certified copy of the minutes of the stockholders' meeting hereto attached and made part hereof, to appear before me, notary, for the purpose of amending the said charter of Pearce Films, Incorporated.

CHARTER.

And the said appearers, as president and secretary, respectively, of the said Pearce Films, Incorporated, and acting in said capacities aforesaid and on behalf of said corporation by virtue of the authority conferered upon them at the aforesaid special meeting of the stockholders of Pearce Films, Incorporated, declared that Article Five of the charter of said Pearce Films, Incorporated, passed before me, notary, on March 14, 1921, has been changed, altered and amended to read as follows, to-wit:

ARTICLE V—All the corporate powers of this corporation shall be vested in and exercised by a board of directors composed of five stockholders, each of whom shall own in his own right, during his term of office, at least one full-paid and unpledged share of the capital stock, which shall be shown by his written declaration, three (3) of whom shall constitute a quorum for the transaction of business.

The officers of this corporation shall consist of a president, chairman of the board, vice-president, secretary and treasurer, all of whom shall be members of the board of directors. Any two offices, but no more, may be combined, if desired, and held by one and the same person. After the second Monday in March, 1923, the board of directors, in its discretion, may abolish the office of chairman of the borad.

Members of the board of directors shall have the right to vote by proxy, if for any reason they are absent from the City of New Orleans at the time of any meeting of the board of directors.

The following named persons shall constitute the first board of directors of this corporation, to-wit: J. Eugene Pearce, No. 1 Dunleith Court, New Orleans, La.; Fred W. Pearce, Equitable Building, Detroit, Michigan; Hippolyte Dabezies, Canal-Commercial Building, New Orleans, La.; St. Clair Adams, 4626 St. Charles Avenue, New Orleans, La.; Hilton J. Herrmann, 3819 State Street Drive, New Orleans, La.; with J. Eugene Pearce as president and treasurer; Fred W. Pearce as chairman of the board; St. Clair Adams as vice-president, and Milton J. Herrmann as secretary; and these officers shall serve until the second Monday in March, 1923, or until their successors have been duly elected and qualifid.

Thereafter the directors shall be elected annually on the second Monday in March in each year, beginning with the year 1923, all elections of directors shall be by ballot and each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, this vote to be cast in person or by proxy, and it shall require a majority of the stock present or represented to elect.

Failure to elect a board of directors on the second Monday in March, 1923, or annually thereafter, shall not work a forfeiture of this charter, but the old board of directors shall remain in office until their successors are elected and qualified.

And the said appearers moreover declared that in consequence of the foregoing and pursuant to the authority in them vested by the stockholders of said Pearce Films, Incorporated, they do hereby formally declare publicly and make known that in the manner prescribed by law and agreeable to the provisions of the charter of said Pearce Films, Incorporated, Article Five of said charter, passed before me, notary, on March 4, 1921, has been changed, altered and amended as hereinabove set forth and written, and they do hereby direct and require that the stated change and amendment of Article Five of the charter of Pearce Films, Incorporated, be recorded and published in the manner prescribed by law, to the end that the said change and amendment hereafter and at all times be as hereinabove set forth, as regards all persons that are now or may hereafter become stockholders of the aforesaid company.

Thus done and passed at my office in the City of New Orleans, on the day, month and year here first above written, in the presence of J. N. Swing and E. H. Krause, competent witnesses, who hereunto sign their names, with the said appearers, and me, notary, after a reading of the whole.
Witnesses: J. N. Swing, E. H. Krause.
(Original signed): J. Eugene Pearce, H. J. Hermann.

FRANCIS P. BURNS,
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 amendment of incorporation, of Pearce Films, Incorporated, was this day duly recorded in my office in Book 1253, fo. ——.
New Orleans, June 24, 1921.
(Signed) ROBT. SCOTT, D. R.
A true copy.

FRANCIS P. BURNS,
Notary Public.
June 30-Aug. 4.

CHARTER SULLIVAN-KRONHEIM, INC.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS—Be it known, that on this 20th day of June, 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, David Sessler, Notary Public, duly commissioned and qualified, in and for the City of New Orleans, Parish of Orleans and State of Louisiana, therein residing, and in the presence of the undersigned competent witnesses, personally came and appeared, the several persons whose names are hereunto subscribed, who declared that, availing themselves of the laws of the State of Louisiana, relative to the organization of corporations, do by these presents, covenant and agree to form themselves into a corporation and body politic, for the objects and purposes and under the stipulations, which they hereby adopt as their charter, to-wit:

ARTICLE 1. The name and title of this corporation shall be SULLIVAN-KRONHEIM, INC., and its domicile shall be in the City of New Orleans, State of Louisiana, and under said name and title it shall have and enjoy corporate existence for a period of fifty years from this date, unless dissolved, with all the rights and powers now or hereafter conferred by law; it shall have power to contract, to sue and be sued, in its corporate name; to make and use a corporate seal, and to break and alter the same at pleasure; to hold, receive, lease sub-lease, purchase, sell, convey and exchange property, real, personal, or mixed; to mortgage, pledge, or hypothecate the same; to borrow or lend money, securities and valuable things generally, and to invest its capital or money on hand in stocks, bonds, or securities and valuable articles generally; to issue bonds, notes and other obligations and negotiable instruments and commercial paper generally; to appoint such officers, agents, managers and employees generally as the interest of said corporation may require, and to discharge same at pleasure; to make and establish such by-laws and regulations for the proper management and regulation of its affairs as may be deemed necessary, and to change and alter the same at pleasure.

ARTICLE 2. All citations and other legal process shall be served upon the President of this corporation, and in case of his absence, upon the Vice-President, and in case of the absence of both of these officers, upon the Secretary-Treasurer.

ARTICLE 3. The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it, are declared to be:

To conduct a general business in clothing and gents' furnishings; to conduct the business of manufacturing, buying, selling, and dealing at wholesale and retail in all kinds of men's clothes, hats, shoes, underwear, and generally in all such articles of merchandise as are dealt in by haberdashers and gents' furnishing stores; to manufacture and sell as custom tailors wearing apparel of all kinds and of every nature and description for men and boys.

To purchase, own, or lease all fixtures, appliances and appurtenances used in the manufacture and sale of men's and boys' wearing apparel.

To establish, conduct and operate factories and stores in Louisiana, and to establish factories and stores, agencies and sub-agencies in Louisiana and throughout the United States and in foreign countries, and to sell men's and boys' wearing apparel in Louisiana, and throughout the United States and foreign countries, and generally to do and engage in all lines of business, undertakings and enterprises connected with or growing out of or which is incidental to, or germane to any of the objects or purposes herein set forth or contemplated in this Charter.

To engage in general merchandising business either wholesale or retail, or both, purchasing and selling goods, wares and merchandise of every nature, kind and description.

To purchase, sell, lease, sub-lease and mortgage real estate, and to construct buildings of every nature and description.

ARTICLE 4. The capital stock of this Corporation shall be Fifty Thousand Dollars ($50.000.00), divided into Five Hundred (500) shares, of One Hundred Dollars ($100.00) each; which said shares of stock shall be paid for in cash or in property and good will transferred to said corporation, or in work done for or services rendered to said corporation, as may be decided and determined by the Board of Directors, and upon the terms fixed by said Board of Directors.

CHARTER.

The capital stock of the Corporation may be increased to Two Hundred and Fifty Thousand Dollars ($250,000.00).

Each share of stock shall entitle the owner thereof, in person or by proxy, to cast one vote for each share at all meetings of stockholders.

ARTICLE 5. No stockholder shall sell or dispose of any of the stock of this Corporation without first having offered the same for sale to the other stockholders, by a letter addressed to the President or to the Board of Directors of the Corporation, naming therein the lowest proposed price of said stock and the proposed terms of sale. After thirty days from the receipt of such written offer, and the failure of the stockholders, or any of them, to purchase the said stock upon the proposed terms of sale, the owner of the stock shall then be at liberty to sell such stock for not less than the said proposed price and upon the said proposed terms. This rule shall apply to each specific sale, or proposed sale of stock.

Should any stockholder pledge any of his stock, he shall immediately notify the remaining stockholders of the Corporation in writing, through a letter addressed to the President or the Board of Directors, as in the aforesaid case of a proposed sale of stock, of the fact of such pledge, together with the name and address of the pledgee, and shall accompany such notification with a copy of the act, or instrument, of pledge; and before, or upon, the default of the pledgor to meet the obligation for which his stock stands pledged, the stockholders of the Corporation shall be entitled to take up such pledgor's obligation, and they shall be thereby specially subrogated to the rights of the original pledgee or any subsequent pledgee in all particulars.

Where the stockholders of the Corporation are accorded either the right of purchasing a shareholder's stock, or of taking up his pledge obligation, as hereinabove set forth, such right shall devolve upon the said stockholders, first, in the proportion of their individual holdings of stock, and, then, ratably among the remaining stockholders, should any particular stockholder not elect to exercise his right, and so on ,until the right shall remain in one stockholder, if all other stockholders should decide not to exercise the right.

The Corporation shall make no transfer of stock where the provisions of the foregoing paragraph have not been fully complied with, and the Corporation shall also be entitled to demand and shall so demand, of both the seller and the purchaser of stock in all cases, before making a transfer of such stock upon the books of the Corporation, an affidavit as to the amount truly paid for the stock, and facts showing the entire bona fides of the transaction.

The shares of stock of this Corporation shall be transferable only upon the books of the Corporation, and no transfer of any stock shall be binding, or have an effect, upon the Corporation, unless, and until, made upon its books; and a prior lien on all shares of stock shall be retained by this Corporation on the stock of any shareholder for any indebtedness, secured or unsecured, however evidenced or created, due at any time to the Corporation by the holder of stock, and no transfer of stock shall be made in contravention of these conditions hereinbefore set forth.

ARTICLE 6. All the corporate powers of said Corporation shall be vested in and exercised by a Board of Directors composed of at least three (3) stockholders, to be elected at an annual meeting of stockholders, to be held on the First (1st) Monday in June of each year. All elections shall be held under such rules, regulations as may be determined by Board of Directors. The directors thus elected shall continue in office until their successors shall have been duly elected and qualified. No failure to hold an election, either of directors or officers, shall be regarded as a forfeiture of this Charter. Any vacancy occurring on said Board of Directors shall be filled by the remaining directors; the number of directors may be increased to not more than seven (7) directors, at the discretion of the Board of Directors. Said Board of Directors shall likewise elect the additional members of said board in case they should determine to increase the number of the Board of Directors, as herein provided. Said Board of Directors shall have the right and power to appoint and dismiss such clerks, assistants and other employees of the Corporation, as conditions may justify, or the business may require, and the tenure of office of all such managers, clerks, assistants, and other employees of this Corporation shall be during the pleasure of the Board of Directors.

ARTICLE 7. The first Board of Director shall consist of the following directors: Frank B. Sullivan, John P. Sullivan, Sylvan Kronheim, and the first officers of said Corporation shall be Frank B. Sullivan as President, John P. Sullivan as Vice-President, and Sylvan Kronheim as Secretary-Treasurer, who shall serve as such until the First (1st) Monday in June, 1922, or until their successors are duly elected and qualified.

ARTICLE 8. No stockholder shall ever be liable or responsible for the indebtedness, faults or defaults of this Corporation, nor shall any mere informality in the organization of the Corporation have any effect of rendering the Charter null, or of exposing the stockholders to any liability beyond the unpaid balance, if any on his stock subscription.

ARTICLE 9. Stockholders' meeting for the election of directors shall be held at the domicile of the Corporation after fifteen (15) days' notice in writing to each stockholder shall have been given by depositing said notice in the United States postoffice.

ARTICLE 10. Whenever this Corporation is dissolved, either by limitation or for any other cause, its affairs shall be liquidated by the Board of Directors, who are hereby vested with full power to sell any and all assets of the Corporation, either separately or in bulk, and to convey full and complete title thereto, and who shall have full power and to do and perform all acts necessary and proper fully and completely to liquidate the affairs and to distribute the proceeds, if any, among the stockholders of this Corporation, in accordance with the proportionate number of shares held by each stockholder.

ARTICLE 11. This Act of Incorporation may be amended, altered, or this Corporation may be dissolved by a vote of two-thirds (2/3) of the shares of the total amount of stock issued at a meeting convened for that purpose after fifteen (15) days' notice in writing, mailed to the last known address of each stockholder.

Thus done and passed, at my Notarial Office, in this city of New Orleans, State of Louisiana, on the day, month and year above written, in the presence of Myles F. Byrns and M. R. Newhauser, competent witnesses, who have hereunto signed their names, together with the appearer and me, Notary, after due reading of the whole.

DAVID SESSLER,
Notary Public.
June 30—Aug. 4.

AMENDED CHARTER OF JOSIAH PEARCE & SONS OF LOUISIANA, INCORPORATED.

UNITED STATES OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.—Be it known, that on this twenty-third day of the month of June, 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, Francis P. Burns, a Notary Public, duly commissioned and qualified, in and for this city and the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared J. Eugene Pearce, President, and Hilton J. Herrmann, Secretary, who declared that at a special meeting of the stockholders of JOSIAH PEARCE & SONS, OF LOUISIANA, INCORPORATED, a corporation organized by an act passed before Francis P. Burns, Notary Public, on March 14, 1921, recorded in M. O. B. 1253, folio 297, held at the office of said Josiah Pearce & Sons, of Louisiana, Incorporated, on June 23, 1921, they were authorized as president and secretary, respectively, of said Josiah Pearce & Sons, of Louisiana, Incorporated, as appears by a certified copy of the minutes of the stockholders' meeting hereto attached and made part hereof, to appear before me, notary, for the purpose of amending the said charter of Josiah Pearce & Sons, of Louisiana, Incorporated.

And the said appearers, as president and secretary, respectively, of the said Josiah Pearce & Sons of Louisiana, Incorporated, and acting in said capacities aforesaid, and on behalf of said corporation by virtue of the authority conferred upon them at the aforesaid special meeting of the stockholders of Josiah Pearce & Sons, of Louisiana, Incorporated, declared that Article Five of the Charter of said Josiah Pearce & Sons, of Louisiana, Incorporated, passed before me, Notary, on March 14, 1921, has been changed, altered and amended, to read as follows, to-wit:

ARTICLE V.—All the corporate powers of this Corporation shall be vested in and exercised by a Board of Directors composed of five stockholders, each of whom shall own in his own right, during his term of office, at least one full-paid and unpledged share of the capital stock, which shall be shown by his written declaration, three (3) of whom shall constitute a quorum for the transaction of business.

CHARTER.

The officers of this corporation shall consist of a president, chairman of the board, vice-president, secretary and treasurer, all of whom shall be members of the Board of Directors. Any two offices, but no more, may be combined, if desired, and held by one and the same person. After the second Monday in March, 1923, the Board of Directors, in its discretion, may abolish the office of chairman of the board.

Members of the Board of Directors shall have the right to vote by proxy, if for any reason they are absent from the City of New Orleans at the time of any meeting of the Board of Directors.

The following named persons shall constitute the first board of directors of this corporation, to-wit: J. Eugene Pearce, No. 1 Dunleith Court, New Orleans, La.; Fred W. Pearce, Equitable Building, Detroit, Mich.; Hippolyte Dabezies, Canal-Commercial Building, New Orleans, La.; St. Clair Adams, 4626 St. Charles avenue, New Orleans, La.; Hilton J. Herrmann, 3319 State Street Drive, New Orleans, La.; with J. Eugene Pearce as president and treasurer; Fred W. Pearce as chairman of the board; St. Clair Adams as vice-president, and Hilton J. Herrmann as secretary; and these officers shall serve until the second Monday in March, 1923, or until their successors have been duly elected and qualified.

Thereafter the directors shall be elected annually on the second Monday in March in each year, beginning with the year 1923; all elections of directors shall be by ballot, and each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, this vote to be cast in person or by proxy, and it shall require a majority of the stock present or represented to elect.

Failure to elect a board of directors on the second Monday in March, 1923, or annually thereafter, shall not work a forfeiture of this charter, but the old board of directors shall remain in office until their successors are elected and qualified.

And the said appearers, moreover, declared that in consequence of the foregoing and pursuant to the authority in them vested by the stockholders of said Josiah Pearce & Sons, of Louisiana, Incorporated, they do hereby formally declare publicly and make known that in the manner prescribed by law and agreeable to the provisions of the charter of said Josiah Pearce & Sons, of Louisiana, Incorporated, Article Five of said charter, passed before me Notary, on March 14, 1921, has been changed, altered and amended as hereinabove set forth and written, and they do hereby direct and require that the stated change and amendment of Article Five of the charter of Josiah Pearce & Sons, of Louisiana, Incorporated, be recorded and published in the manner prescribed by law, to the end that the said change and amendment hereafter and at all times be as hereinabove set forth, as regards all persons that are now or may hereafter become stockholders of the aforesaid company.

Thus done and passed, at my office, in the City of New Orleans, on the day, month and year here first above written, in the presence of J. N. Swing and E. H. Krause, competent witnesses, who hereunto sign their names, with the said appearers, and me Notary after a reading of the whole.
(Original signed): J. Eugene Pearce, H. J. Hermann.
Witnesses: J. N. Swing, E. H. Krause.

FRANCIS P. BURNS,
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 amendment of incorporation of the Josiah Pearce & Sons, of Louisiana, Incorporated, was this day duly recorded in my office in Book 1253, folio ——.
New Orleans, June 24, 1921.
(Signed) ROBT. SCOTT, D. R.
A true copy.

FRANCIS P. BURNS,
Notary Public.
June 30-Aug. 4.

CHARTER OF THE ALUMNI INVESTMENT CO, INC.

STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS.—Be it known, that on this 15th day of the month of June, 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, Edward Haspel, a Notary Public, duly commissioned and qualified, in and for this Parish and State, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the persons whose names are hereunto subscribed, all of the full age of majority, who severally declared that, availing themselves of the provisions of the act of the Legislature of this State, known as Act No. 267, of the acts of the session of 1914, they do, by these presents, covenant, agree and bind themselves, as well as all such other persons as may become hereafter associated with them, in order to form and constitute a corporation or body politic in law, for the objects and purposes and under the stipulation following, to-wit:

ARTICLE 1. The name and title of this corporation is hereby declared to be THE ALUMNI INVESTMENT CO., INC., its domicile shall be in the City of New Orleans, State of Louisiana, and it shall have and enjoy succession and existence for a period of ninety-nine (99) years from and after the date hereof.

ARTICLE 2. The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it, are hereby declared to be to engage in the buying and selling of property, whether real, personal or mixed; and it shall have the power to lease, let, hire, mortgage or hypothecate any or all of the property owned by the corporation, and in general to do any and all things necessary in the conduct of its business.

ARTICLE 3. The capital stock of this corporation is hereby declared to be the sum of Six Thousand ($6,000.00) Dollars, divided into sixty shares of the par value of One Hundred ($100.00) Dollars each. The amount of each share shall be paid for in accordance with law, and this corporation shall be operative and shall go into business and become a going concern when fifty per cent (50%) of the capital stock shall have been subscribed and fifty per cent (50%) of the stock subscribed for shall have been actually paid in. The amount to which the capital stock may be increased is hereby declared to be the sum of Thirty Thousand ($30,000.00) Dollars.

ARTICLE 4. The corporate powers of this corporation shall be vested in a Board of Directors, to consist of not less than four (4) nor more than seven (7) stockholders; the number of directors for each year shall be fixed by the Board of Directors at the meeting next preceding the annual meeting of the stockholders for the election of directors for the coming year. A majority of the board shall constitute a quorum for the transaction of business. The first Board of Directors shall be elected at a meeting to be held for that purpose not more than thirty (30) days after the adoption of this act of incorporation, and the membership of the board shall be determined at this meeting.

ARTICLE 5. At all meetings or elections of this corporation, each stockholder shall be entitled to one (1) vote, for each share of stock standing in his name on the on the books of the company.

ARTICLE 6. All the directors shall be stockholders, a majority of whom shall constitute a quorum for the transaction of all business of the company; they shall make all by-laws, rules and regulations for the governing of the business and affairs of the company, and alter, amend and change the same at pleasure, and do all things necessary for the transaction of business of this company. The Board of Directors shall have the power to declare stock dividends.

The Board of Directors shall also have the power to appoint such officers and agents, as the business of the corporation may require and to fix their compensation.

ARTICLE 7. On the first Saturday in October, nineteen twenty-two (1922), and annually thereafter, an election for directors (the number to be fixed by the Board of Directors in the manner hereinabove identified), shall be held at the office of the Company, of which election at least (15) days previous written notice shall be given by the secretary to each stockholder, the same to be sent to him by mail or otherwise directed to his last known residence or place of business.

Each Board of Directors shall enter upon the discharge of their duties immediately upon their election, and at their first meeting shall elect from their number a President, Vice-President, a Secretary and Treasurer (the last two named offices, at the option of the said board, may be filled by one person).

ARTICLE 8. The corporation, through its Board of Directors, shall have the power and authority to sue and be sued in its corporate name; to make and use a corporate seal; to hold, receive and purchase, sell, mortgage or pledge real or personal property; to borrow money; to use and issue notes and bonds; and to purchase and erect all buildings and other appliances necessary to carry out the objects and purposes of this corporation.

ARTICLE 9. This act of incorporation may be changed, modified or amended, or this corporation may be dissolved in the manner provided by law.

CHARTER.

ARTICLE 10. Whenever this corporation is dissolved, either by limitation of its charter, or from any other cause, its affairs shall be liquidated by three commissioners, to be appointed among the stockholders. The commissioners shall remain in office until the affairs of said corporation shall be duly liquidated, and in case of death or resignation of one or more of the commissioners, the survivor or survivors name the successor or successors.

ARTICLE 11. No stockholder shall be held liable or responsible in any sum than the unpaid balance due on shares owned by him, nor shall any informality in organizing or in the execution of this charter, have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance due on the shares.

Thus done and passed, in my office, in the City of New Orleans, on the day, month and year here first above written, in the presence of Muriel Saxon and Gertrude competent witnesses, who have signed these presents with the said appearers and me, Notary, after due reading of the whole. The number of shares owned by and the addresses of the subscribers are set opposite their respective names.
(Original signed):
Witnesses: Muriel Saxon, Gertrude
EDWARD HASPEL,
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 Alumni Investment Co., Inc., was this day duly recorded in my office in Book 1253, folio 631. New Orleans, June 12th, 1921.
(Signed) ROBT. SCOTT, D. R.
A true copy.

EDWARD HASPEL,
Notary Public.
June 30-Aug. 4.

AMENDMENT TO CHARTER THE PEOPLE'S CO-OPERATIVE LAUNDRY, INC.

UNITED STATE OF AMERICA, STATE OF LOUISIANA, PARISH OF ORLEANS, CITY OF NEW ORLEANS—Be it known that on this seventeenth day of the month of June, 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, Arthur John Peters, a Notary Public, duly commissioned and qualified in and for the City of New Orleans in the Parish of Orleans and State of Louisiana, domiciled in the said parish and State, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Gustave Seeman and Isaac I. Stern, President and Secretary, respectively, of THE PEOPLE'S CO-OPERATIVE LAUNDRY, INC., a corporation organized and doing business under the laws of the State of Louisiana, domiciled in the City of New Orleans, incorporated by notarial act before Robert John D. Nix, Jr., Notary Public, and for the Parish of Orleans, State of Louisiana, on April 13, 1920, and recorded in the Mortgage Office of the Parish of Orleans, State of Louisiana, in Book 1253, Folio 428, who declared:

That at a meeting of the stockholders of the People's Co-operative Laundry, Inc., on April 28, 1921, a proposition was submitted to the stockholders of said corporation to amend Article IV of the Act of Incoporation, so as to increase the capital stock of the corporation from $100,000.00 to $125,000.00, being within the limit authorized by the original act of incorporation, and at which meeting more than two-thirds of all of the outstanding stock was present or represented and at said stockholders' meeting the said amendment, as hereinafter set forth, was adopted and carried by the unanimous vote of all the stockholders present or represented.

Appearers further declared that in accordance with a resolution adopted by the Board of Directors of said Company on May 3, 1921, they have appeared before me, Notary Public, in their said respective capacities, for the purpose of putting the said amendment to the said Article IV of the Act of Incorporation of said Company in authentic form.

Said appearers further declared that in accordance with the unanimous vote of the stockholders of said Company, in April 28, 1921, they do now delete Article 4 of the Act of Incorporation of the People's Co-operative Laundry, Inc., be, and the same is hereby, amended as to hereafter be and read as follows:

"ARTICLE IV.—The amount of the capital stock of this Corporation is fixed at $125,000.00, divided into shares of the par value of $100 per share. The capital stock may be increased to $200,000.00 when duly authorized by the shareholders. No shareholder may own more than 250 shares of the stock of the Corporation."

The whole of which will be in reference to a certified extract from minutes of the said stockholders' meeting annexed hereto and made part hereof.

Now, therefore, in order to carry out the objects and purposes of the stockholders' meeting and to put the said amendment in proper form and to give it legal force and effect, said appearers in their said respective and aforesaid capacities, do now declare and publish and make known that Article 4 of the Act of Incorporation of the People's Co-operative Laundry, Inc., has been changed, altered and amended in the manner and as hereinabove set forth, and they