CHARTER.

CHARTER OF LOUISIANA PAINT & CEMENT CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 10th day of September, in the year of our Lord, One Thousand Nine Hundred and Twenty-One, and of the Independence of the United States of America, One Hundred and Forty-Five, before me, T. S. Walmsley, Notary Public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and in the presence of the undersigned witnesses, personally came and appeared the several persons whose names are hereunto subscribed, of the full age of majority, who declared to me that, availing themselves of the laws of this State relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant and agree for themselves, their successors and assigns, to form themselves into a corporation and body politic for the objects and purposes and under the stipulations herein set forth, to-wit:

ARTICLE I.—The name and title of the corporation shall be, Louisiana Paint & Cement Co., Inc., and under such title shall have and enjoy succession and existence for a period of ninety-nine years from the date hereof, unless sooner dissolved under the articles of this corporation. It shall have the power and authority to contract, sue and be sued, to make and use a corporate seal, the same to break and alter at pleasure; to hold, lease, mortgage, hypothecate or pledge property, real, personal or mixed, necessary, incidental or proper for the carrying on of its business, and to that end it may secure such obligations or pledges of property it may have, as well as lease, grant or contract, together with all contracts or improvements placed on said property, or leased for a period of years by the said corporation; to buy or hold stock in any corporations that may assist this corporation in its objects and purposes; and to make such by-laws, rules and regulations as may be necessary or desirable for the management and business affairs of the corporation.

ARTICLE II.—The domicile of this corporation shall be in the City of New Orleans, where all citation or other legal process may be served upon the President, or in his absence on either the Vice-President or the Secretary or Treasurer.

ARTICLE III.—The objects of this corporation are hereby declared to be: To own, lease or operate factories for the manufacture of roofing cement, paints or wood preservers and any other place or business incidental and necessary for the exploitation of the manufactured articles, including repair of houses, homes and buildings, and to that end it may deal in any and all building materials of whatever character necessary and incidental to said business. It may lend money, negotiate loans, draw and accept, endorse, discount, buy, sell and deliver bills of exchange and promissory notes, bonds, debentures, coupons and other negotiable instruments and securities that in its judgment may be fit and proper. It may own, subscribe and receive stock in any other corporation incorporated under the laws of any state in the United States or allied countries, at the discretion of the Board of Directors. It may issue notes, mortgages and other obligations by said Board, and it may do a general building and construction business, to sell, lease or otherwise dispose of any and all the products of said Corporation.

ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of Five Thousand Dollars ($5,000.00), divided into 100 shares of the par value of $50.00 each. No stockholder shall be held liable or responsible for the faults, contracts or debts of this corporation in any further sum than the unpaid balance due the corporation on his stock subscription, nor shall any mere informality in the organization have the effect of rendering this charter null or void or of exposing and shareholder to any liability whatsoever. This corporation shall be a going concern when Fifty Per Cent (50%) of the capital stock shall have been paid for in cash or its equivalent. The capital stock of this corporation may be increased to one million dollars ($1,000,000.00).

ARTICLE V—The corporate powers of this corporation shall be vested in and exercised by a board of directors, to be composed of five (5) stockholders, three (3) of whom shall constitute a quorum. The board of directors shall have the power at their discretion to increase the number of directors up to and inclusive of seven (7) in which event the majority shall constitute a quorum.

The officers of this corporation shall consist of a president, vice-president, a secretary and a treasurer, all of whom shall be members of the board of directors. Any two of these offices may be held, if desired, by one and the same person.

The following named persons shall constitute the first board of directors: M. L. Meyers, Chas. W. Nicholls, T. S. Walmsley, Henry Meyers, F. J. Semmes, the first of whom shall be president, the second named vice-president, the third treasurer, and the last named secretary.

These directors shall serve until the third Monday in October, 1922, and until their successors are elected. All elections for 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 at the time of the ballot. This vote will be cast in person or by proxy, and it shall require a majority of stock, present or represented, to elect. Failure to elect a board of directors at a stipulated time shall not work as a forfeiture of this charter, but the old board of directors shall remain in office until the new board is elected.

ARTICLE VI—The board of directors shall hold such meetings and at such places as may be fixed by the by-laws of the corporation. The first board of directors of this corporation shall be required to draft suitable by-laws at its first meeting, which may be altered or amended at will by the board of directors.

ARTICLE VII—The stock of this corporation may be transferred provided such transfer be recorded upon the books of the corporation, and before it shall be required to recognize the transfer or the new holder of said stock, but the total amount of stock as hereinabove set forth is the sum of $5,000.00, which is hereby authorized fully paid and non-assessable.

ARTICLE VIII—This charter may be modified or altered, the capital stock thereof increased or decreased, or the corporation may be dissolved with the consent of three-fourths of the capital stock, present or represented, at any meeting of the stockholders held for that purpose, after prior notice in writing to each stockholder or mailed to him at his last known post office address.

ARTICLE IX—At the expiration of this charter or the earlier dissolution of this corporat[illegible] any cause, its affairs shall be [illegible]y one or more liquidators, [illegible] the stockholders, to be se[illegible] stockholders, all of whom [illegible]tock in said corporation, and [illegible]mmissioners are hereby vested with power and authority to liquidate the [illegible]irs of the corporation.

ARTICLE X—The subscribers hereto have each written opposite their names the number of shares subscribed for, so that this Act may also serve as the original subscription, said subscription to be paid in cash or its equivalent.

Thus done and passed in my office in the City of New Orleans, State of Louisiana, on the day, month and year first above written, in the presence of M. L. Dresner and John Calongne, competent witnesses, who have signed these presents, together with said appearers and me, notary, after due reading of the whole.

Witnesses: (Signed): M. L. Dresner, John Calongne.

(Seal): T. S. WALMSLEY, Notary Public.

A True copy: T. S. WALMSLEY, Notary Public.

Sept. 15—Oct. 20.

CHARTER OF NEW ORLEANS HOUSING CORPORATION, INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, that on this 1st day of the month of September, in the year of our Lord, one thousand and nine hundred and twenty-one (1921), and of the Independence of the United States of America, the one hundred and forty-sixth, before me, Watts K. Leverich, 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 declare that, availing themselves of the laws of this State relative to the organization 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 or body politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

ARTICLE I—The name and title of this corporation shall be New Orleans Housing Corporation, Inc., and under its corporate name it shall enjoy succession for the full term and period of ninety-nine years from and after the date hereof, and shall have power and authority to contract, sue and [be su]ed; to accept and receive mortgages, pledges or other hypothecations; to make and use a corporate seal and the same to break and alter at pleasure; to purchase, receive, lease, hold or otherwise acquire and convey, as well as mortgage and hypothecate under its corporate name, property both real, personal and mixed; to borrow money and make and issue bonds and other evidences of debt and to secure the same by mortgage and otherwise; to subscribe to and hold stock in other corporations; to acquire, hold and reissue shares of its capital stock; 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 conveniences 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 management and regulation of the affairs of the corporation as may be necessary, proper or convenient; and generally to do all such acts and things as trading corporaitons are authorized to do under the laws of the State of Louisiana.

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 of the company, or, in his absence, upon the vice- president.

ARTICLE III—The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it, are hereby declared to be: to buy, sell, lease, exchange, hold and dispose of real estate; to erect, construct, repair, equip and improve houses, factories, warehouses and other buildings; to manage lands and buildings; to develop and turn to account any land in which the company is interested in any manner, and in particular by laying out and preparing the same for building purposes, constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings, and by paving and draining the company's properties, and by advancing money to and entering into con- proper in its judgment for the conduct, support and management of the business and affairs of said corporation.

The board shall have full power and authority to borrow money, to execute mortgages and to create liens; to issue bonds, tracts and arrangements with builders, tenants and others; to construct, maintain,, develop and operate hotels, restaurants, amusement places, parks, stores, shops, dairies and any other works or conveniences which the company may consider directly or indirectly conducive to its housing projects and real estate development; to acquire and hold stocks, bonds, obligations and securities of other corporations; to exchange its entire capital stock, or any part thereof, for property which it is authorized to acquire; to exchange its entire assets and business, or any part thereof, for property, stocks, bonds or other obligations of other companies, firms or individuals; to buy, sell and deal in personal property of all sorts; to construct, acquire and operate transportation facilities for the service of its housing and building enterprises, and generally to do all such acts and things as a general trading corporation under the laws of the State of Louisiana is authorized to do.

ARTICLE IV—Section 1. The capital stock of this corporation is hereby fixed at the sum of one hundred thousand ($100,000.00) dollars, divided into one thousand (1000) shares of the par value of one hundred ($100.00) dollars per share, of which five hundred (500) shares shall be preferred stock and five hundred (500) shares shal be common stock. This capital stock may be increased to five hundred thousand ($500,000.00) dollars, to be divided between the preferred stock and common stock as may be determined by vote of the stockholders at the time of such increase.

Section 2. The holders of the preferred stock shall be entitled to receive, when and as declared, from the net profits of the corporation, by preference and priority over the common stock, dividends at the rate of eight per centum (8%) per annum, payable annually, on the 1st day of January of each year. Dividends on said preferred stock shall be cumulative from September 1, 1921, and at no time shall any dividend be declared, set apart for or paid on the common stock unless at such time all dividends on the common stock at the rate of eight per centum (8%) per annum which shall have matured shall have been declared and paid in full and provision made for the proportionate part of said dividend for the pending year.

Section 3. After payment of the cumulative dividends above provided for upon the preferred stock, the common stock shall be entitled to receive dividends at the rate of eight per centum (8%) per annum, non-cumulative. After the payment in any year of a dividend of eight per centum (8%) to the common stock, the preferred stock and the common stock shall share equally in dividends from any further earnings, each share of preferred and each share of common stock to the entitled to the same amount of dividends from such further earnings.

Section 4. In the event of any liquidation, dissolution or winding up, whether voluntary or involuntary, of this corporation, the holders of the preferred stock shall be paid in full by preference over the common stockholders the par value of their shares, together with all accrued and unpaid dividends at the rate of eight per centum (8%) per annum. After such payment the common stockholders shall be entitled to receive the par value of their shares; and any surplus then remaining shall be divided equally between the preferred stock and the common stock, each share of preferred and /or common stock receiving the same amount from such surplus.

Section 5. The capital stock, both preferred and common, shall be represented by certificates, shall be full paid and non-assessable when issued, and shall be issued only for property actually received, to be paid at such times and in such amounts and after such notice as may be determined by the board of directors. The whole of the preferred and common stock of this corporation, or any part thereof, may be issued and delivered to any person, firm or corporation for the acquisition of rights, privileges, property, business or good will, or any part thereof, owned or controlled by such person, firm or corporation. The board hereinafter created is specially authorized to issue and dispose of stock for any and all of the purposes above stated as in its judgment may seem fair and proper, and is particularly authorized to issue and dispose of such stock in exchange for property heretofore owned or controlled by the Industrial Housing Syndicate, of New Orleans.

ARTICLE V—All of the powers of this corporation shall be vested in a board composed of not less than 5 nor more than 7 directors. The precise number of directors within said limits shall be fixed from time to time by vote of the stockholders at the annual meetings, or at a special meeting called for that purpose; provided, that in the interval between stockholders' meetings the board itself may elect additional directors within the maximum limit above provided if the stockholders shall not have elected the same. A majority of the board shall constitute a quorum. Said board of directors shall be elected annually at a stockholders' meeting to be held annually at the office of the corporation on the third Tuesday in January of each year (or the next legal day if that be a holiday) after notice given to each stockholder by mail at least fifteen days before the date of the meeting, addressed to the last designated address of the stockholder, or if he has designated no address, to the general delivery at New Orleans. Special meetings of the stockholders may be called by the board at any time and notice thereof shall be given in the manner provided for annual meetings; provided, that in all cases all notice may be waived by unanimous consent. Each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, whether preferred or common, said vote to be cast in person or by proxy and a majority of the votes cast shall elect. 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. The board of directors shall have power to fill all vacancies which may occur or in any manner arise or be created on the board, even though no quorum remain at the time such vacancies are to be filled. The board shall elect from their number a president, one or more vice-presidents, and a secretary-treasurer; provided, that from time to time the board may dispense with any of said officers and /or may combine and/or separate any of them and /or may elect such other officers as they may think proper or convenient for the carrying on of the company's business, and may provide that such officers may not be members of the board of stockholders; and they shall fix the salaries of the officers, agents and employees. At any meeting of the board of directors, any director absent from the meeting may be represented by any other director who may cast the vote of the absent director according to the written instructions, either general or special, of said absent director. The board of directors shall have authority to make and establish, as well as alter and amend, all by-laws, rules and regulations necessary and proper for the support and management of the business and affairs of this corporation and not inconsistent with this charter; and they shall have the power to authorize the borrowing of money and the issuance of notes and the execution of pledges and mortgages, and generally to do all things necessary or convenient for the proper carrying on of the business of the corporation.

Until a general meeting of the stockholders for election of directors to be held in 1922, or until their duly qualified successors are elected and installed, the board of directors shall be composed of the following: J. W. Billingsley, P. O. Address Interstate Bank Bldg., New Orleans, La.; A. J. Nelson, P. O. Address 403 Whitney Bldg., New Orleans, La.; J. A. Badger, P. O. Address, Howard Ave. and Constance Sts., New Orleans, La.; Sidney W. Souers, P. O. Address, 505 Interstate Bank Bldg., New Orleans, La.; Jos. W. Sheldon, P. O. Address, 630 Gravier St., New Orleans, La. Provided that the board above named and any succeeding board may choose additional directors within the total numercial limit of the board whenever such total limit shall not have been filled by the stockholders. Of the foregoing directors J. W. Billingsley shall be president, Jos. W. Sheldon, vice-president and Sidney W. Souers, secretary-treasurer.

ARTICLE VI—This act of incorporation may be changed, modified or amended, or the corporation dissolved, by a vote of two-thirds of the entire capital stock present or represented at a general meeting of the stockholders convened for such purpose, after previous notice shall have been given in the manner above required to be given of the annual meeting of the corporation.

ARTICLE VIII—If this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be appointed at the meeting of the stockholders convened for the purpose of liquidation. One of said liquidators shall be elected by the vote of preferred stockholders, one by vote of the common stockholders and one by a vote of all the stockholders, common and preferred voting jointly. Said liquidators shall remain in office until the affairs of the corporation shall have been fully settled and liquidated, and they shall have full power and authority to transfer and stock. The balance of the earnings, if any, shall be distributed annually 50 per cent to the holders of preferred stock and give title to all the property and assets of the corporation and to distribute the proceeds. In case of the death, disability or resignation of a liquidator, the vacancy shall be filled by a meeting of the stockholders in the manner above provided.

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

In order that this charter may serve as the original subscription list, the subscribers hereto have indicated opposite their respective signatures the number of shares of stock subscribed for by each of them.

There is annexed hereto an accurate, detailed and itemized description of the property to be conveyed to the corporation in the payment of certain subscriptions for 249 shares of its common stock, showing the amount, location, extent, character and state of improvement thereof, together with the statement of the value of the property as appraised by the directors of the corporation, the same consisting of certain properties heretofore owned or controlled by the Industrial Housing Syndicate.

Thus done and passed at my notarial office in the City of New Orleans, State of Louisiana, on the day, month and year first hereinabove written, in the presence of George Huff and Robert G. Polack, competent witnesses, who have hereunto subscribed their names together with me, notary, and the said appearers, after due reading of the whole.

Witnesses: George Huff, Robert G. Polack.

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 New Orleans Housing Corporation, Inc., was this day duly recorded in my office, in Book 1263, folio —.

ROBT. SCOTT. Deputy Recorder.

A true Copy: WATTS K. LEVERICH, Notary Public.

Sept. 8—Oct. 13.

CHARTER OF VOGEMANN-GOUDRIAAN CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known that on this 6th day of the month of September, in the year of our Lord one thousand, nine hundred and twenty-one, and of the Independence of the United States of America, the one hundred and forty-sixth, before me, Stamps Farrar, a notary public, duly commissioned, sworn 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 to me severally declared that, availing themselves of the laws of the State of Louisiana in such cases made and provided and particularly with the provisions of Act 267 of the Acts of the General Assembly of the State of Louisiana for the year 1914, as amended, they have covenanted and agreed and do, by these presents, covenant, agree and bind themselves, as well as all such persons as may hereafter join or become associated with them, to constitute and form a corporation and body politic in law for the objects and purposes and under the articles and stipulations hereinafter set forth and expressed which they hereby adopt as the charter of this corporation, to-wit:

ARTICLE I—The name and style of this corporation shall be "Vogemann-Goudriaan Co., Inc.," and under its said corporate name it shall have and enjoy corporate existence and succession for the full term and period of ninety-nine (99) years from and after the date hereof; it shall have power and authority to contract, sue and be sued; to make and use a corporate seal and the same to alter and break at pleasure; to hold, receive, lease, purchase and convey, as well as mortgage and hypothecate property real, personal and mixed, corporeal and incorporeal; to name and appoint such managers, agents, directors and officers as its business interest and convenience may require and to make and establish, as well as alter and amend, from time to time, such by-laws, rules and regulations for the proper government of the affairs of said corporation as may be necessary and proper.

ARTICLE II—The domicile of said corporation shall be in the City of New Orleans, State of Louisiana, but it may establish offices and agencies throughout the United States of America and foreign countries and all citations or other legal process shall be served upon the president of said corporation. or, in the event of his absence, upon the vice-president thereof, or in the absence of both of said officers upon the secretary thereof.

ARTICLE III—The objects and purposes for which this corporation is organized and the nature of the business to be carried on by it are hereby declared to be the carrying on of a general steamship stevedoring, commission and brokerage business; the hiring and chartering of boats and the carrying of freight and passengers and acting as agents for ships or the owners or charterers thereof; to build, buy, sell, equip, operate, own, maintain, hire, and charter steamships, steamboats, sailing boats, barges and vessels of all classes and descriptions, propelled by sail, steam, electricity or other power; to use and operate the same in business, trade, commerce or navigation upon the ocean or upon any seas, estuaries, sounds, gulfs, harbors, lakes, rivers or other waterways, and to furnish facilities for towing, lighterage and transportation upon such waters; and generally to do and engage in any other business, undertaking or enterprise connected with, growing out of, incidental or germane to any of the objects and purposes hereinabove set forth or contemplated in this charter.

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of ten thousand dollars ($10,000.00) divided into and represented by one thousand shares (1000) of stock of the par value of ten dollars ($10.00) each. Said stock shall be paid for in cash, at such time, in such amounts and after such notice to the subscribers as may be fixed by the board of directors, or the same may be issued at not less than par for labor done or property actually received by the corporation.

This corporation shall become a going concern and shall be authorized to do business as soon as one-half of its capital stock shall have been subscribed and paid for.

The amount to which the capital stock of this corporation may be increased shall be the sum of one hundred thousand dollars ($100,000.00).

ARTICLE V—All of the corporate powers of said corporation shall be vested in and exercised by a board of directors, to be composed of not less than four (4) stockholders, a majority of whom at any time shall constitute a quorum. Said directors shall be elected annually on the second Monday in September in each year, except the first board appointed in this charter, who shall hold their offices until the second Monday in September, 1922.

All such elections shall be held by ballot and conducted at the office of said corporation under the supervision of three (3) commissioners to be appointed by the board of directors. Notice of such elections shall be given by the secretary of the company by written notice thereof delivered personally or by depositing same in the post office, properly addressed to each stockholder, at least thirty (30) days preceding each meeting.

At all such elections and at all corporate meetings every stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, to be cast in person or by his written proxy and a majority of the votes cast shall elect.

Any vacancy occurring among the directors by death, resignation or otherwise shall be filled by election for the remainder of the term by the remaining directors.

A failure to elect directors on the date above specified shall not dissolve the corporation nor impair its corporate management, but the directors then in office shall remain in office until their successors are elected and qualified.

The board of directors shall elect from their own number a president and a vice-president. They shall also elect a secretary and a treasurer. Each director shall have the right to name and appoint a proxy to act for him at all meetings of the board of directors. They shall have power and authority to appoint a general manager to conduct the business of the corporation under such authority as may be granted by the board of directors, from time to time, and they may, from time to time, name and appoint all such other officers and agents as may be deemed necessary for the purpose and business of the corporation. They shall have power to fix and define the duties of every officer and employee and all officers and employees shall hold office and employment at the pleasure of the board.

The board may make and establish as well as alter and amend any and all by-laws, rules and regulations necessary and named and undersigned, personally came and appeared, S. Alfred Levy and Clarence notes and other obligations and generally to do all things reasonable, convenient and necessary for the proper carrying on of the business of the corporation.

The board may issue full paid shares of stock for cash or in payment of labor done or property actually received by said corporation.

ARTICLE VI—Any stockholder owning ten (10) or more shares of the capital stock of this corporation shall have the right to dissolve the corporation, provided he gives at least six (6) months notice to the other stockholders of the corporation and to the directors of the corporation of his intention to dissolve and liquidate the corporation. At the date set in said notice for the dissolution or liquidation of the corporation, the directors and stockholders of the corporation shall vote for the dissolution and liquidation of the corporation; but, should the directors and stockholders of the corporation fail or refuse to vote for its dissolution and liquidation, then and in that event the stockholder so demanding the dissolution of the corporation shall have the right to liquidate the corporation upon his vote alone.

The provision hereinabove set forth giving a stockholder the right to demand the dissolution and liquidation of the corporation is not intended to prevent the directors and stockholders from liquidating the corporation according to law at any time previous to the demand of such stockholder, but is intended only to give such stockholder the right to dissolve the corporation should the directors and stockholders fail to dissolve or liquidate according to law the corporation after the six months notice as hereinabove provided for.

Whenever this corporation may be dissolved, either by limitation or for any other cause, its affairs shall be liquidated by three (3) commissioners who need not be stockholders or directors, which said commissioners may be selected in accordance with law by a vote of the stockholders; and, in the event that the stockholders fail or refuse to select the said commissioners in accordance with law, then said commissioners may be selected by the stockholder who has demanded the dissolution or liquidation of the corporation in accordance with the provisions of this charter.

Said commissioners shall remain in office until the affairs of the corporation shall have been fully liquidated. In case of the death of one of or more of said commissioners, the vacancy shall be filled by the surviving commissioner.

ARTICLE VII. This act of incorporation may be modified, changed or altered and the capital stock may be increased or decreased in accordance with law, provided, however, that each stockholder shall be given a written notice at least thirty (30) days prior to the date when the stockholders' meeting is called for the purpose, provided said notice shall state the respect in which said act of incorporation is to be modified, changed or altered or its capital stock increased or decreased.

ARTICLE VIII. No stockholder shall have the right to sell or otherwise dispose of the stock of this corporation without first offering the same in writing to the Board of Directors of this corporation, through its president, which Board shall have thirty days after notice within which to accept or refuse the offer. Should the Board of Directors accept the offer, said directors shall be entitled to purchase the stock so offered at par irrespective of the book value of the stock and irrespective of what offer has been made for the stock. In case the Board of Directors accept the offer to purchase the stock, then the directors (other than the one offering to sell) shall have the right to purchase the stock in the proportions in which the said directors are stockholders of the corporation. Should the said Board of Directors fail to avail themselves of the privilege to purchase the stock within said period of time, then the said stock so offered may be sold to any other person or persons.

ARTICLE IX. No stockholder shall ever be held liable or responsible for the contracts, faults or debts of said corporation in any sum further than the unpaid balance due the corporation on 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 unpaid amount remaining due on his stock.

ARTICLE X. H. Vogemann, of Hamburg, Germany; C. Goudriaan, of Rotterdam, Holland; J. Goedhart, of Rotterdam, Holland, and Richard Vogemann, of Hamburg, Germany, have been chosen and selected as the first Board of Directors of this corporation, with the said H. Vogemann, as president, C. Goudriaan, as vice-president, J. Goedhart, as treasurer, and Richard Vogemann, as secretary, to serve as such until the second Monday in September, 1922, or until their successors have been elected and qualified.

The subscribers hereunto have respectively written opposite their names the amount of the stock of this corporation subscribed for by each of them and this act of incorporation shall serve as the original subscription list of this corporation.

Thus done and passed, at my office, in the City of New Orleans, in the presence of Joseph Bayle and Frederick F. Gensler, competent witnesses, who have hereunto signed their names, together with the said appearers and me, Notary, after due reading of the whole.

Original signed:

H. Vogemann, Hamburg, Germany, 10 shares, $100, by R. Vogemann; C. Goudriaan, Rotterdam, Holland, 250 share, $2,500, by R. Vogemann; J. Goedhart, Rotterdam, Holland, 250 shares, $2,500, by R. Vogemann; Richard Vogemann, Hamburg, Germany, 10 shares, $100; Vogemann's Transport Co., Rotterdam, Holland, 480 shares, $4,800, by R. Vogemann, director.

Witnesses: Jos. Bayle, F. F. Gensler.

STAMPS FARRAR, Notary Public.

(Seal)

I, the undersigned Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the Act of Incorporation of Vogemann-Goudriaan Co., Inc., was this day duly recorded in my office in Book 1263, folio ....

New Oreans, Sept. 6th, 1921.

(Signed) ROBT. SCOTT, Dy. Rec.

I hereby certify that the above and foregoing is a true and correct copy of the original Act of Incorporation of the Vogemann-Goudriann Co., Inc., passed before me on the 6th day of September, 1921, on file and on record in my office together with the certificate of the Deputy Recorder of Mortgages thereto attached.

In faith whereof, I have hereunto set my hand and seal of office this 6th day of September, 1921.

STAMPS FARRAR, Notary Public.

Sept. 8—Oct. 13.

AMENDMENT OF CHARTER UNITED LAUNDRY, INC.

United States of America, State of Louisiana, City of New Orleans, Be it known, that on this first day of the month of September, in the year of our Lord, one thousand, nine hundred and twenty-one, before me, Michel Provosty, a notary public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, H. O. Barker, the president, L. F. Summers, the secretary and treasurer of the United Laundry, a corporation duly organized under the laws of this State by act before Charles Schneidau, a notary public, dated May 27th, 1921, recorded in the Mortgage Office of this Parish in Book 1253, folio 569 May 28th, 1921. Who declared: That acting by virtue and in pursuance of a resolution of the stockholders of said corporation, adopted at a meeting of the said stockholders held on the first day of the month of September, 1921, called for the purpose of proposing amendment to the charter of said corporation, all of the said stockholders being present and represented, all notices of every kind being waived they do by these presents, in order to carry into effect the said resolutions, a certified copy of which is annexed in the margin of this act for reference, declare that the charter of the said United Laundry has been amended and altered so as to have Article III read as follows:

"ARTICLE III—The capital stock of this corporation is hereby fixed at one hundred thousand ($100,000.00) divided into two classes:

(1) 9000 shares of the par value of ten dollars ($10.00) each, shall be known as preferred profit sharing stock, which shares shall be preferred, both in dividend and principal, to the stock known as common stock, or bonds, notes, mortgages, other class of obligation of this corporation.

(2) 10,000 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 of 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 holder 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 holders of the common machinery, implements, tools, conven-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 purpose of supplies, equipment and the putting in of additional laundries and dry cleaning establisments. The common stock is not subject to increase, except by unanimous vote of its holders.

And the said appearers further declared that the said amendment was unanimously adopted by all the stockholders of said corporation, and that these presents are for the purpose of giving authenticity to the action of said stockholders, and to comply with the requirements of law.

Thus done and passed, at my office in this city, in the day, month and year first above written in the presence of H. A. Suttle and L. J. Bernard, competent witnesses residing in this city, who have hereunto signed their names with appearers and me, notary, after due reading of the whole.

Witnesses: H. A. Suttle, Louis J. Bernard.

H. O. BARKER, President,
L. F. SUMMERS, Secy.-Treas.
MICHEL PROVOSTY, Notary Public.

A true copy: MICHEL PROVOSTY, Notary Public.

Sept. 8—Oct. 13.

CHARTER OF CALIFORNIA PRODUCTS COMPANY, INC., OF NEW ORLEANS.

United States of America, State of Louisiana, City of New Orleans, Be it known, that on this twenty-second (22nd) day of the month of August, in the year of our Lord, one thousand, nine hundred and twenty-one (1921), before me, Charles J. Rivet, a notary public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who declared, that, availing themselves of the provisions of the laws of the State of Louisiana, relative to the organization of corporations, and more particularly of the provisions of Act 267 of the General Assembly of the State of Louisiana for the year 1914, they have covenanted and agreed and do by these presents covenant and agree and constitute themselves, as well as such other persons who may hereafter join or become associated with them, into a corporation and body politic in law for the objects and purposes and under the agreement and stipulations following, to-wit:

ARTICLE I—The name and title of this corporation shall be California Products Company, Inc., of New Orleans, and under this name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations. It shall exist for a period of ninety-nine years unless sooner dissolved in accordance with law or with the provisions of this act of incorporation; it shall have power to sue and be sued in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to contract and obligate itself, to hold, receive, purchase, convey, mortgage, pledge, hypothecate, alienate and otherwise acquire and dispose of property, movable and immovable, corporeal and incorporeal; to issue bonds, notes or other obligations; to have and employ managers, directors, officers, agents and other employees, as the interest and convenience of the corporation may require; to make, have and establish such by-laws, rules and regulations for the management and control of its affairs as its directors may deem expedient or necessary; and, to do all things whatsoever that are permitted by law to be done by corporations.

ARTICLE II—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 buy and sell, at wholesale and retail, all the products of the Associated Vineyards, Inc., of California and all fruits, fruit products, syrups and juices. To act as brokers or agents for the sale of fruits, fruit products, syrups and juices, and, generally, to deal in all such commodities as can be conveniently handled in connection with the main business of the said corporation and to do all things incidental or germane to the above mentioned objects and purposes.

ARTICLE III—The capital stock of this corporation is hereby fixed at the sum of five thousand dollars ($5,000.00), which may be increased to twenty-five thousand dollars ($25,000.00).

ARTICLE IV—The capital stock of this corporation shall be divided into fifty shares of the par value of one hundred dollars ($100.00) each, all of which shall be common stock.

The said stock shall be full paid and non-assessable, and shall be represented by certificates of such form as the board of directors may determine, signed by the president or vice-president and the secretary-treasurer.

The stock may be paid for in labor done or money or property actually received by the corporation.

No transfer of stock shall be binding upon the corporation unless and until made upon its books.

ARTICLE V—The domicile of this corporation shall be in the City of New Orleans, in this state. Citation and other legal process shall be served on the president and in his absence on the vice-president.

ARTICLE VI—All the corporate powers of this corporation, and the management and control of its affairs and business are hereby vested in and are to be exercised by its board of directors which shall consist of not less than three nor more than five stockholders, a majority of whom shall constitute a quorum for the transaction of the corporate business.

The first board of directors shall consist of the three incorporators of this company, viz: John W. Reed, Jr., whose post office address is New Orleans, La.; Henry Levi, whose post office address is New Orleans, La.; and Cyril Kamien, whose post office address is New Orleans, La.; with said John W. Reed, Jr., as president; said Henry Levi as vice-president, and said Cyril Kamien as secretary-treasurer.

Annual meetings of the stockholders for the purpose of electing directors shall be held on the first Tuesday in September that is not a holiday. The first board of directors shall serve until the annual meeting to be held in September, 1922, or until their successors are duly elected and qualified.

Immediatey after their election the directors shall choose from among their number a president, a vice-president and a secretary-treasurer.

ARTICLE VII—No stockholder shall ever be held liable or responsible for the contracts, faults or obligations of this corporation, nor shall any mere informality in its organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the amount due for stock subscribed for and unpaid.

ARTICLE VIII—This act of incorporation may be amended and the corporation may be dissolved and its affairs liquidated in the manner directed by Act No. 267 of the General Assembly of the State of Louisiana for the year 1914.

ARTICLE IX—The incorporators have written opposite their name their post office addresses and a statement of the number of shares of stock which each agree to take in the corporation.

Thus done and passed, at my office in the City of New Orleans, the day, month and year first above written, in the presence of Alphonse Coutin, Jr., and Harrietta Schneider, competent witnesses residing in this city, who have hereunto signed their names with appearers and me, notary, after due reading of the whole.

(ORIGINAL SIGNED):

Names of subscribers omitted for publication.

Witnesses: A. Coutin, Jr., H. Schneider.

CHAS. J. RIVET, 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 California Products Co., Inc., of New Orleans, was this day duly recorded in my office, in Book 1263, folio 81.

New Orleans, August 31st, 1921.

(Signed): ROBT. SCOTT, Deputy Recorder.

I, the undersigned notary, do hereby certify that the above and foregoing is a true and correct copy of the original Act of Incorporation of record in my office.

In faith whereof, I have hereunto set my hand and affixed the impress of my official seal this 3rd day of the month of September, A. D. 1921.

CHAS. J. RIVET, Notary Public.

Sept. 8—Oct. 13.

AMENDMENT TO CHARTER S. A. LEVY CO., INC.

United States of America, State of Louisiana, Parish of Orleans, Be it known, that on this 31st day of August in the year of our Lord one thousand, nine hundred and twenty-one (1921) and of the Independence of the United States, the one hundred and forty-sixth, 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 H. Fox, herein appearing in their respective capacities as the duly authorized chairman and secretary of a meeting of the stockholders of the S. A. Levy Co., Inc., a corporation organized under the laws of this State, by Act passed before the undersigned notary, on the 29th day of August, 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 30th day of August, 1921, it was unanimously voted by a vote of all the outstanding capital stock of the company to amend Articles IV and V so that said articles shall hereafter read and be as follows:

"ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of one hundred and thirty thousand ($130,000) dollars, divided into and represented by thirteen hundred (1300) shares of the par value of one hundred ($100.00) dollars per share. The capital shall be neither increased nor decreased, nor shall the character and voting rights of the stock be altered, except by the unanimous consent of all the stockholders. The stock of the corporation may be transferred only on the books of the corporation and only upon compliance with such rules and regulations as may be made from time to time by the board of directors, not inconsistent with the provisions of this charter. No stockholder shall have the right to transfer, encumber or convey any of his stock in the corporation except in accordance with the provisions of a special agreement, dated August 5, 1919, between the incorporators of this corporation, a copy of which is deposited in the office of the notary public before whom its Act of Incorporation is passed, by Act of Deposit bearing even date with said Act of Incorporation, to which agreement reference is hereby specially made; and all stock shall be held in accordance with and subject to the provisions thereof. Notice of the provisions of this Article shall be printed upon the face of each certificate issued by the corporation, and all transfers, pledges, hypothecations of other encumbrances of said stock shall be subject to the provisions thereof.

"ARTICLE V—All the corporate powers of this corporation shall be vested in and exercised by a board of directors composed of four directors, three of whom shall constitute a quorum for the transaction of business. The said board shall be elected annually at a stockholders meeting on the first Monday of October of each year after the date hereof. For all meetings, notice shall be given to stockholders by mail addressed to each stockholder at least fifteen days before the date of meeting. Each holder of stock shall be entitled to one vote for each share of stock standing in his name on the books of the company, said vote to be cast in person or by proxy, and a majority of the votes cast shall elect; provided, that such vote shall be in accordance with the provisions of the agreement between the incorporators hereof, dated August 5, 1919, a copy of which is deposited with the notary passing the Act of Incorporation of the company under even date therewith. 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 of directors shall elect from their number, in accordance with the agreement aforesaid, a president, vice-president, secretary and treasurer. The offices of the president and treasurer may be held by the same person, and the offices of the vice-president and secretary may be held by the same person. The first board of directors shall be composed of: S. Alfred Levy, 225 Magazine St., New Orleans, La.; Clarence H. Fox, 225 Magazine St., New Orleans, La.; Ridgley Moise, 1309 Octavia St., New Orleans, La.; H. L. Block, 95 Front Street, New York City, N. Y. Of the foregoing S. Alfred Levy shall be president and treasurer, and Clarence H. Fox shall be vice-president and secretary. The number of directors shall not be increased or decreased except by unanimous consent of all stockholders. Any director shall be removable, with or without cause, at any time upon the vote of not less than two-thirds of the outstanding capital stock of the company, at a special meeting called for such purpose. Any vacancies occurring on the board of directors shall be filled at a special meeting of the stockholders called for such purpose. Special meetings of stockholders may be called by the board of directors at any time, and must be called upon the written request of one or more stockholders owning thirty-nine (39%) per cent of the outstanding capital stock or more. The board of directors shall have authority to make and establish, as well as alter and amend all by-laws, rules and regulations necessary and proper for the support and management of the business and affairs of the corporation and not inconsistent with this Thus done and passed, in my office at the incorporators hereinabove referred to."

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 offise at New Orleans, Louisiana, on the day, month and year herein first above written, in the presence of George Huff and Robert G. Polack, competent witnesses, who hereunto signed their names with the said appearers, and me notary, after due reading of the whole.

Witnesses: George Huff, Robert G. Polack.

(ORIGINAL SIGNED):
S. A. LEVY, Chairman.
C. H. FOX, Secretary.
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 amendment to the Act of Incorporation, of the S. A. Levy Co., Inc., was this day recorded in my office, in Book 1263, folio —.

New Orleans, ———

ROBT. SCOTT, Deputy Recorder.

A True Copy: WATTS K. LEVERICH, Notary Public.

Sept. 8—Oct. 6.

CHARTER OF MID-CONTINENT PETROLEUM CORPORATION, INC.

United States of America, State of Louisiana, Parish of Orleans, be it known, on this the 27th day of May in the year of our Lord, one thousand, nine hundred and twenty-one, before me, Robert G. Rebentisch, notary public, duly appointed, commissioned and qualified [...] Parish of Orleans, Louisi[ana] [...] presence of the witnesses [...] named and undersigned, [...] and appeared the several [...] names are hereto subscri[bed] [...] declared that, availing [...] provisions of the laws [...] lative to corporations [...] No. 267 of the General [...] State of Louisiana, for the [...] have formed and organized [...] presents do form and organ[ize] [...] nito a corporation and bod[y] [...] for the objects and purpos[es] [...] set forth, and to that end [...] formulate and adopt the [...] of incorporation, to-wit:

ARTICLE I—The name [...] corporation shall be, [...] Petroleum Corporation, Inc. [...] cile shall be and is hereby [...] City of New Orleans, Paris[h] [...] Louisiana.

ARTICLE II—The purpose [...] this corporation is formed [...] are hereby declared to be [...] construct, maintain, operate [...] iences, of all kind; [...] capable of being used in [...] mining utilities, oil or [...] to acquire, own, operate [...] oil, gas and mineral leases [...] build, acquire, own, operate [...] refineries, pipe lines, tank [...] age tanks, to acquire, own [...] drilling rigs, tools or any [...] in connection with the oil [...] industry, including the [...] for mining of any kind [...] build, own, operate and [...] for the manufacture of carb[...] gasoline, and other products [...] manufactured from oil, gas [...] rals; to own and operate [...] saries, boarding houses [...] purchase and sell any and [...] personal property; to act [...] other parties in the manner [...] and selling of any property [...] the oil, gas, or mineral [...] scribe to, acquire, purchase [...] the good will, assets, rights [...] and to underwrite the whole [...] of the assets and liabilities [...] porations, firms, or persons [...] the same in cash, stocks or [...] corporation, or otherwise [...] make perform and carry out [...] every kind for any lawful [...] limitation as to the amount [...] son, firm, association or [...] draw, make, accept, endorse [...] ecute and issue promissory [...] exchange and other negotiable [...] ferable instruments; to [...] otherwise acquire, as well [...] mortgage, sell, convey, or [...] pose of real and personal [...] every description, in any [...] United States, and in general [...] business in connection with [...] and to have and exercise all [...] conferred by the State of Lo[uisiana] [...] corporations formed under the [...] before referred to.

ARTICLE III—All citations [...] process shall be served upon [...] of the corporation, or in the [...] absence, upon the vice-presid[ent] [...] event of the absence of both [...] the secretary and treasurer.

ARTICLE IV—The period of [...] ence, or duration, of this [...] hereby fixed at ninety-nine [...] from the date of this act [...] dissolved under the provisions [...]

ARTICLE V—This corporation [...] have power to contract, sue [...] make and use a corporate seal [...] same to alter at pleasure, to [...] purchase, lease, sell and convey [...] as to hypothecate and mortgage [...] corporate name any property [...] own; to appoint such officers [...] ness of this corporation may [...] make such by-laws, regulations [...] for the government of the corp[oration] [...] may be necessary, and the same [...] or change at will.

ARTICLE VI—The capital stock [...] corporation is hereby fixed [...] divided into one thousand [...] of the par value of ten [...] each. All shares of stock shall be [...] in money, or in property [...] corporation, or in labor [...] half of this corporation. The [...] may be increased to five hundred [...] and ($500,000.00) dollars [...]

ARTICLE VII—The business of [...] this corporation shall be under [...] agement and control of a board [...] tors, to be composed of three [...] holders, a majority of whom [...] tute a quorum, which board [...] shall be invested with all the [...] powers of this corporation [...] ever, to any restrictions which [...] stipulated in this charter.

The board of directors shall [...] president, vice-president, secretary [...] treasurer, and such other officers [...] be necessary for the management [...] affairs of this corporation; they [...] the power to fill all vacancies [...] death, resignation, or otherwise [...] fice of the secretary and treasurer [...] be combined and held by one [...] person.

Messrs. M. D. Dimitry, John [...] and Henry W. Feldner, all [...] Orleans Parish, Louisiana, shall [...] and compose the first board [...] with M. D. Dimitry, as president [...] A. Grasser, as vice-president [...] Feldner, as secretary and [...]

ARTICLE VIII—No transfer [...] shall be binding upon this [...] unless the same shall have [...] upon the application of the owner [...] authorized agent, and so entered [...] books of the corporation.

ARTICLE IX—This charter [...] amended and its capital increased [...] creased by complying with [...] of law in such cases made and [...]

Whenever this corporation [...] by limitation or otherwise [...] be liquidated by one or more [...] selected or appointed by the [...] at a meeting called for that [...] said liquidators will have [...] perform such duties, and shall [...] bond as the stockholders may [...]

ARTICLE X—There shall be [...] ferred stock, but all stock [...] same class, equal in all respects [...] ing its voting power.

ARTICLE XI—It is hereby [...] each member of the board [...] hereinabove mentioned is the [...] own name and right, fully paid [...] unencumbered of at least one [...] capital stock of the corporation [...] after each director elected to [...] qualifications.

ARTICLE XII—The subscribers [...] articles of incorporation, their [...] post office addresses, and the [...] of the number of shares each [...] in this corporation, are as [...] D. Dimitry, 998 shares; J. A. [...] share; H. W. Feldner, 1 share.

The first board of directors [...] fice until the last Monday [...] at which time and annually [...] a new board of directors shall [...] by a majority of votes cast [...] holders, each stockholder being [...] to cast, either in person or by [...] vote for each share of stock [...] him. Notice of a holding of [...] stockholders' meeting shall be [...] cording to law. The failure [...] to hold the annual election [...] this corporation in the manner [...] time and place specified [...] shall in no manner suspend [...] with or effect the business [...] tion, all officers holding over [...] successors are elected and [...]

ARTICLE XIII—No stockholder [...] corporation shall ever be held [...] the contracts or fault of this [...] in any further sum than the [...] ance due the corporation [...] stock issued to and owned by [...] cept, in such cases where the [...] them liable for violating certain [...] thereof.

In testimony whereof, the parties [...] have signed this instrument [...] ence of E. G. Burke and U. J. [...] competent witnesses, and me [...] lic, on the day and date first [...] date hereof.

Attest: E. G. Burke, U. J. [...]
(ORIGINAL SIGNED):
M. D. DIMITRY, [...]
J. A. GRASSER, [...]
H. W. FELDNER, [...]
R. G. REBENT[...]
Notary [...]

I, the undersigned Recorder [...] gages, in and for the Parish [...] State of Louisiana, do hereby [...] the above and foregoing Act of [...] tion of the Mid-Continent Petroleum [...] poration, Inc., was this day [...] my office in Book 1253, folio [...]
New Orleans, May 7th, 1921.
(Signed): ROBERT [...]
Deputy Recorder [...]

I certify the above to be a true [...] the original on file and of record [...] office at New Orleans, La.
R. G. REBENT[...]
Notary [...]

Sept. 8—Oct. 13.

Frank Braai, Pres. William Braai, Vice-Pres. Douglas Braai, [...]

Braai Sheet Metal Works, In[c.]

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