

CHARTER

CHARTER OF PRITCHARD REALTY CO., INC.
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IN RED AND BLACK

The vogue for black has made such an impression on the world of fashion that designers of children's clothes have taken advantage of it in the production of new things for fall. It appears in this pretty dress with its waist of black taffeta silk and hand embroidered dots of red. The skirt is red and black Scotch plaid with a wide belt that folds over a narrow black sash of crepe ribbon.

THINGS THAT NEVER HAPPEN

I hereby certify that the foregoing act of incorporation of the 'Auto Motive Service Company, Inc.' is a true and correct copy of the original as recorded in the Mortgage Office of the Parish of Orleans, in Book 1263, Folio 110.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known that on this sixteenth day of the month of September, 1921, in the presence of Lord one thousand, nine hundred and twenty-one, before me, Charles Scheidau, a notary public, duly commissioned and qualified in and for the Parish and State aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, Joseph Stecker, president of the J. Stecker Seed Company, Limited, a corporation organized under the laws of the State of Louisiana, and Felix J. Dreyfus, secretary of said company, both of whom are duly qualified in and for the Parish and State aforesaid, and who declared that they were the stockholders of said company, and that said meeting was convened and held on the thirteenth day of September, 1921, for the purpose of amending Articles III and V of the act of incorporation of said company, and that at said meeting the owners of all of the outstanding capital stock of said company were present and voted, and will appear more fully by a duly certified copy of the proceedings of said meeting annexed hereto and made part hereof; and that at said meeting, it was amended, altered and declared by the stockholders of said company that Articles III and V of the charter of the company be changed, altered and amended in the following particulars, to wit: That Article III be changed, altered and amended so as to read as follows: 'ARTICLE III The objects and purposes of this corporation shall be to produce and sell and to deal in and to export and import all kinds of plants, trees and vines to make and sell and generally to deal in insecticides and kindred compounds; to sell and deal in land and garden seeds and all kinds of plants, trees and vines; and generally to do and engage in any other business, undertaking or enterprise, connected with, growing out of or incident to the purposes hereinafter set forth.'

That Article V be changed, altered and amended so as to read as follows: 'ARTICLE V-All the corporate powers of said company and all the affairs, shall be vested in and exercised by a board of directors, the number of whom shall be three or more than three, to be elected by the stockholders of said company, and shall constitute a quorum for the transaction of business. Each director shall hold at least one share of stock and shall be elected annually, by the stockholders, by ballot, on the second Monday in April of each year. Each director shall be entitled, in person or by proxy, to one vote on every share of stock owned by him, and said election shall be held under such rules as shall be provided by the stockholders of said company. The directors thus elected shall continue in office for one year and until their successors are duly elected, and no failure to elect shall be regarded as a vacancy in this charter. Any vacancy occurring on said board shall be filled by the remaining directors. Said board at its first meeting, after its election, shall elect from its number a president, a vice-president and a secretary-treasurer. The president or manager as it may designate, shall appoint such officers, managers, clerk and other employees of said corporation as may be necessary for the conduct of its business, and shall have the power to hire, discharge, suspend, demote, reassign, and employ all officers, managers, clerks and employees of said corporation, and the tenure of office and employment of all officers, managers, clerks and employees shall be during the pleasure of the board of directors. The said board shall have the right and power to buy, sell, improve, contract, lease, borrow money, issue bonds and execute mortgages, and to do and engage in all the powers of the corporation, as well as to carry out its objects and purposes all without reference to or authorization by the stockholders of said company. This done and passed, at my office, in the City of New Orleans, on the day and at the hour aforesaid, in the presence of the witnesses hereinafter named and undersigned, who are duly qualified in and for the Parish and State of Louisiana, do hereby certify that the above and foregoing Act of Amendment to the Act of Incorporation of the J. Stecker Seed Company, Limited, was this day duly recorded in my office in Book 1263, Folio 145.

New Orleans, September 16th, 1921. ROBT. SCOTT, Deputy Recorder. A true copy: AZZO J. PLOUGH, Notary Public. Sept. 29-Nov. 3.

AMENDMENT TO CHARTER OF THE J. STECKER SEED COMPANY, LIMITED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known that on this sixteenth day of the month of September, 1921, in the presence of Lord one thousand, nine hundred and twenty-one, before me, Azzo Joseph Plough, a notary public, duly commissioned and qualified in and for the Parish and State aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, Joseph Stecker, president of the J. Stecker Seed Company, Limited, a corporation organized under the laws of the State of Louisiana, and Felix J. Dreyfus, secretary of said company, both of whom are duly qualified in and for the Parish and State aforesaid, and who declared that they were the stockholders of said company, and that said meeting was convened and held on the thirteenth day of September, 1921, for the purpose of amending Articles III and V of the act of incorporation of said company, and that at said meeting the owners of all of the outstanding capital stock of said company were present and voted, and will appear more fully by a duly certified copy of the proceedings of said meeting annexed hereto and made part hereof; and that at said meeting, it was amended, altered and declared by the stockholders of said company that Articles III and V of the charter of the company be changed, altered and amended in the following particulars, to wit: That Article III be changed, altered and amended so as to read as follows: 'ARTICLE III The objects and purposes of this corporation shall be to produce and sell and to deal in and to export and import all kinds of plants, trees and vines to make and sell and generally to deal in insecticides and kindred compounds; to sell and deal in land and garden seeds and all kinds of plants, trees and vines; and generally to do and engage in any other business, undertaking or enterprise, connected with, growing out of or incident to the purposes hereinafter set forth.'