AW, WHAT'S THE USE

By L. F. Van Zelm
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Does Your Husband Do This, Too?

CHARTER.

ACT OF INCORPORATION OF ATLAS MANUFACTURING CO., INC.

United States of America, State of Louisiana, Parish of Orleans, Be it known, that on this 21st day of December, in the year one thousand, nine hundred and twenty-one, before me, Daniel John Murphy, a notary public, duly commissioned and sworn in and for the Parish of Orleans, and City of New Orleans, 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 and residents of this city, and who severally declared that, availing themselves of the provisions of the Act of the Legislature of the State of Louisiana, and known as Act 267 of the Session of 1914 do by these presents, covenant and agree and bind themselves, as well as all such other persons as may become hereinafter associated with them, in order to form and constitute a corporation or body politic in law, for the object and purposes and under the stipulations, as follows:

ARTICLE I—The name and style of this corporation shall be Atlas Manufacturing Company, Incorporated, and under that name it shall have and enjoy all the rights, privileges and advantages granted by law to corporations; it shall exist for a period of ninety-nine years from this date; it shall have the power to contract, to sue and be sued in its corporate name; to make and use a corporate seal, and the same to break and alter at pleasure; to hold, receive, purchase, convey, mortgage, hypothecate or pledge property, real, personal or mixed, issue bonds, notes or other obligations and negotiable instruments; to engage in the business of wholesale or retail clothing manufacturing business in all its various phases; and 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 rules by-laws and regulations for the management and control of the affairs of the corporation as may be deemed necessary and expedient.

ARTICLE II—The domicile of the corporation shall be in the City of New Orleans, State of Louisiana, and all citations and other legal process shall be served on the President, and in his absence on the Vice-President, and in the absence of both, thereon the Secretary-Treasurer.

ARTICLE III—The objects and purposes for which this corporation is formed are hereby declared to be: To engage in and carry on the business of manufacturing, buying and selling of clothing raw and finished materials, general clothing, manufacturing and jobbing business, and all such articles incidental or appertaining to a general tailoring and manufacturing clothing business, either as principals or agents, and either at wholesale or retail, and in furtherance thereof, to lease, purchase, acquire real or personal property, including trade marks and copyrights as may be required or necessary for the proper execution and prosecution of said business, and to mortgage or hypothecate the same; in the establishment and maintenance of factory or factories, plants, warehouses or otherwise, and generally to do everything or things as may be necessary in the prosecution of said business.

ARTICLE IV—The capital stock of this corporation shall be and is fixed at the sum of Twenty Thousand and no-100 Dollars, divided into Two Hundred shares of the par value of One Hundred Dollars each. No transfer of stock shall be binding upon this corporation unless same appear on the books thereof.

No stockholder shall have the right to assign or transfer any share or shares of stock held by him unless he shall first offer the same in writing to the Board of Directors, which shall have the right to purchase the same within ten days thereafter, at the valuation to be determined by the board; and in case of dissatisfaction as to the price the matter shall be arbitrated, one arbitrator with the power of amicable compounder to be appointed by each side and an umpire to be selected by those two who shall take oath and whose decision shall be final, and no recourse to the courts to be thereafter allowed. And all shares of stock when so purchased may be reissued at not less than par.

ARTICLE V—First. All the corporate powers of the corporation not reserved by law to the stockholders shall be vested in and exercised by a Board of Directors to be composed of not less than three stockholders, a majority of which shall constitute a quorum to transact business.

Said Board of Directors shall be elected annually at a meeting of the stockholders of this corporation to be held on the 3rd day of January, 1923, and annually thereafter.

Second. The Board of Directors shall have power to make by-laws, rules and regulations necessary for the conduct of the business affairs of said corporation, and they shall elect from their number a President, Vice-President, Secretary and Treasurer, which officers may be consolidated as the Board of Directors see fit and to the best interests of the corporation. The position of Secretary may be filled by a person other than a stockholder if the Board of Directors so deem it necessary and expedient to the interest of this corporation.

All officers shall be stockholders of this corporation, except the Secretary, who may be hired to perform the duties of that office.

Third. Until the election to be held as hereinabove provided, the following shall constitute the first Board of Directors, viz:

S. J. Coogan, President and Treasurer, No. 837 Royal Street, New Orleans, La.

T. Soniat Dufossat, Jr., Vice-President and Secretary, No. 2807 Bell Street, New Orleans, La., both residents of New Orleans, Louisiana.

G. Soniat du Fossat, No. 608 Tchoupitoulas Street, New Orleans, La.

ARTICLE VI—This charter may be amended and the capital stock of this corporation may be increased or decreased, or this corporation may be dissolved and its affairs liquidated in the method and manner provided by law, as now or hereafter in force.

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

Thus done and passed in my office, on the day, month and year first above mentioned, in the presence of Stanley McDermott and Leah Simerick, competent witnesses, who have signed these presents with the said appearers and me, notary, after due reading of the whole.

(ORIGINAL SIGNED):

T. Soniat du Fossat, Jr., 2807 Bell St., New Orleans, La., 24 shares.

G. Soniat du Fossat, 608 Tchoupitoulas St., New Orleans, La., 1 share.

S. J. Coogan, 837 Royal St., New Orleans, La., 25 shares.

DANIEL J. MURPHY,
Notary Public.

Witnesses: L. Simerick and Stanley McDermott.

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

DANIEL J. MURPHY,
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 Atlas Manufacturing Company, Inc., was this day duly recorded in my office in Book 1263, Folio ——.

New Orleans, December 21, 1921.

(Signed) ROBT. SCOTT,
Deputy Recorder.

Dec. 29—Feb. 2.

CHARTER OF THE SONG REALTY COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this 7th day of the month of December, in the year of our Lord one thousand, nine hundred and twenty-one, before me, John J. Reilley, a Notary Public, in and for the Parish of Orleans, State of Louisiana, duly comissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, who declaring that desiring to form a corporation under the laws of the State of Louisiana, and particularly Act 267 of 1914, they have covenanted, agreed and bound themselves and such other persons as may hereafter join with them and their successors to form a corporation under the following terms, conditions and stipulations, which the said appearers hereby adopt as their charter, to-wit:

ARTICLE I—The name of this corporation shall be Song Realty Company, Inc., and under such name it shall have power and authority to contract, sue and be sued, to have a corporate seal, to hold, receive, purchase, alienate, sell, mortgage, pledge, hypothecate property, real, personal or mixed, to make and issue bonds, to borrow and lend money, and to give the necessary security therefor; to make and establish by-laws, rules and regulations for the management of its affairs as may be deemed necessary and proper, and generally shall have and possess all the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to possess under the constitution and laws of this State, and particularly Act 267 of 1914; it shall have power to vest in its Board of Directors all of its corporate powers, subject only to such restrictions as may be named in this charter.

ARTICLE II—This corporation, unless sooner dissolved, shall exist and continue for a period of ninety-nine years from and after the date hereof. Its domicile shall be in the City of New Orleans, where all citations or other legal process shall be served upon the President, or in his absence on the Secretary of the company.

ARTICLE III—The objects and purposes for which this corporation is organized, and the business to be carried on by it, are hereby declared to be: To do a general realty business in all of its branches, including the purchasing and selling of property, real, personal and mixed, to own real estate, to rent, lease, manage and hypothecate same, with full power to do and perform all acts in connection therewith and germane thereto.

ARTICLE IV—The capital stock of this corporation is hereby fixed at Ten Thousand Dollars, divided into one hundred shares, at the par value of One Hundred Dollars each, and all of said stock is to be common stock; said stock to be paid for in cash or labor done or property actually received. This corporation shall have the right to commence business when fifty per cent of its capital stock shall have been subscribed, and the right is reserved to increase the amount of its capital stock up to the sum of Twenty-five Thousand Dollars. All transfers of stock shall be made on the books of the company on the surrender of the outstanding certificates and pursuant to such rules as the Board of Directors may prescribe.

ARTICLE V—The business of this corporation shall be managed and all of the corporate powers shall be vested in a Board of three Directors, two of whom shall constitute a quorum for the transaction of business, to be elected from among its stockholders at a meeting called for that purpose. The Board of Directors shall elect from among their number a President, a Vice-President and a Secretary-Treasurer, the office of Secretary-Treasurer being combined. The Board of Directors shall have full and complete control of the business affairs and property of this corporation, and they shall manage, conduct and use the same as in their discretion they may deem best, with power to appoint all agents, clerks and employees and to fix their compensation. Any vacancy occurring on the Board of Directors shall be filled by the remaining members of the Board for the unexpired term.

ARTICLE VI—The first Board of Directors of this corporation is hereby fixed at three in number and shall be composed of John J. Long, George J. Long and Matthew J. Long, Jr., all of New Orleans, with the following officers, John J. Long, President; George J. Long, Vice-President and Matthew J. Long, Jr., Secretary and Treasurer, which said Board shall serve until the first meeting of the stockholders for the election of Directors, or until their successors are elected, on the second Monday in December, 1922, and annually thereafter. All elections shall be by ballot and each share of stock shall be entitled to one vote, whether cast in person or by proxy.

ARTICLE VII—This charter may be changed, altered or amended, and the corporation may be dissolved or liquidated in the method and manner pointed out by Act 267 of 1914.

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

Thus done and passed, in my office in the City of New Orleans, State of Louisiana, in the presence of Joseph A. Casey and Ben. Hocke, competent witnesses, residing in this city, who hereunto sign their names with said appearers and me, Notary, after a due reading of the whole, on the day, month and year first above written.

(ORIGINALLY SIGNED):

Jno. J. Long, 120 Audubon Blvd., 1 share.

George J. Long, 1912 Tulane Avenue, 1 share.

M. J. Long, Jr., 2414 Tulane Avenue, 1 share.

Witnesses: Jos. A. Casey and Ben. Hocke.

JOHN J. REILLEY,
Notary Public.

I, the undersigned Recorder of Mortgages for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing charter of Song Realty Company, Inc., was this day duly recorded in my office in Book 1263, Folio ——.

New Orleans, La., December 9, 1921.

ROBT. SCOTT,
Deputy Recorder.

A TRUE COPY:
John J. Reilley,
Notary Public.
Dec. 15—Jan. 19.

CHARTER OF THE GEORGE L. MARCHESSEAU, INC.

United State of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this 14th day of the month of December, 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, Charles F. Fletchinger, a notary public, duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, and in the presence of the witnessess hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, who severally declared that, availing themselves of the provisions of the general laws of the State of Louisiana for the organization of corporations and especially Act 267 of the Acts of 1914, they have covenated and agreed, and by these presents, covenant, agree and bind themselves, as well as such persons as may hereafter become associated with them, to form and constitute a corporation and body politic in law, and to that end, they state the following matters and things and execute and adopt these articles of incorporation as follows, to-wit:

ARTICLE I—The name of this corporation shall be George L. Marchesseau, Inc.

ARTICLE II—The objects and purposes for which this corporation is established, and the nature of the business to be carried on by it, are declared and specified to be to manufacture, buy, sell and generally to deal in as principal, agent on commission or otherwise, electric lamps, generators, dynamos, motors, storage batteries, vacuum cleaners, washing machines and all machinery and appliances for producing light, heat and power by electricity, electrical supplies, specialties and machinery, and generally to do and perform all things necessary or incidental to cary out the purposes herein expressed.

ARTICLE III—The capital stock of this corporation is hereby fixed at the sum of Five Thousand Dollars ($5,000.00), to be divided into and represented by five hundred (500) shares of the par value of Fifty Dollars ($50.00) each, which shall be paid for in cash, or may be issued for property actually received by the corporation or for services rendered. The capital stock may be increased to the sum of Twenty Thousand Dollars ($20,000.00).

ARTICLE IV—The location of the domicile of said corporation shall be in the City of New Orleans, in the Parish of Orleans, State of Louisiana.

ARTICLE V—The period of duration of said corporation shall be Fifty (50) years.

ARTICLE VI—The number of directors of said corporation shall be three. The officers of said corporation shall be those provided for by law, and such officers as may be provided for by the by-laws. The names and postoffice addresses of the directors of said corporation who are selected to serve for the first year, or until their successors are elected and qualified, shall be as follows:

George L. Marchesseau, 1418 North Rocheblave Street, New Orleans, La.

Asahel Walker Cooper, 1819 Valence Street, New Orleans, La.

Daniel D. Ewing, 3339 Richardson Court, New Orleans, La.

with George L. Marchesseau, as President; Asahel W. Cooper, as Vice-President and Daniel D. Ewing, as Secretary-Treasurer. The officers and directors of this corporation shall at all times be stockholders, and should any officer or director during his tenure of office cease to be a stockholder, he shall ipso facto cease to be an officer or director hereof, and the vacancy thus created shall be filled by the remaining members of the Board from among the stockholders.

ARTICLE VII—The names of the subscribers to these articles of incorporation and the number of shares of stock which each subscriber is to take in said corporation, are as follows:

George L. Marchesseau, 44 shares, par value $2,220.00.

Asahel W. Coper, 3 shares, par value, $150.00.

Daniel D. Ewing, 3 shares, par value: $150.00.

ARTICLE VIII—The subscriptions of Asahel W. Cooper and Daniel D. Ewing to the number of shares of the capital stock of this corporation as above set forth in Article VII, are to be paid for in cash. The subscription of George L. Marchesseau for 44 shares of the capital stock of this corporation as above set forth in Article VII, is to be paid for by him as follows: For nineteen shares thereof by the sale and transfer by him to this corporation of all of his right, title and interest in and to the property and assets of the business hitherto conducted by him under the name of George L. Marchesseau, at the price of Nine Hundred and Fifty Dollars ($950.00); and for the remaining twenty-five shares, the said subscription shall be paid for in accordance with law.

And there is annexed hereto to be read in connection with these articles of incorporation, an acurate and detailed statement of the property and assets of said business hitherto conducted by said George L. Marchesseau, together with a statement of the value thereof, as appraised by said George L. Marchesseau, Asahel W. Coper and Daniel D. Ewing, the directors of the corporation.

ARTICLE IX—Each share of stock shall be entitled to one vote. There shall be no cumulative voting.

ARTICLE X—The Board of Directors of said corporation are hereby vested with all the corporate power of said corporation, including among other powers, the following, viz: the power to make, alter and amend suitable by-laws for the government of said corporation; the power to borrow money, execute mortgages, issue notes or bonds, to sell or pledge the same, and generally to do all things pertinent to or necessary for the objects and purposes of said corporation, or which are, or may be permitted by the laws applicable to corporations, the above recital of powers granted to the Board of Directors not being exclusive, the intention being to vest the Board of Directors with all such other and further powers as may be proper to accomplish the objects and purposes of said corporation.

Stockholders' meetings for the election of directors of said corporation shall be held annually on the second Monday of January of each year beginning with the year 1923. The Board of Directors named in this charter shall hold office until said second Monday in January, 1923, or until their successors are duly elected and qualified. Failure to elect Directors or to hold an annual meeting on the day specified in this charter will not dissolve the corporation, but the Directors then in office shall remain in office until their successors are elected and installed.

ARTICLE XI—The President and Vice-President, the Secretary and Treasurer shall be authorized to receive service of all legal process.

Thus done and signed in my office in the City of New Orleans, in the presence of George H. Wygant and Frank H. Ames, competent witnesses, both of this city, who have hereunto signed their names with the said appearers and me, notary, on the date and day first above written, and the subscribers do hereby subscribe for and agree to pay for the number of shares set opposite their names.

(ORIGINALLY SIGNED):

Geo. L. Marchesseau, 1418 N. Rocheblave Street, 44 shares.

A. W. Cooper, 1819 Valence Street, New Orleans, La., 3 shares.

D. D. Ewing, 3339 Richardson Court, 3 shares.

CHAS. F. FLETCHINGER,
Notary Public.

Witnesses: G. H. Wygant and Frank H. Ames.

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 George L. Marchesseau, Inc., was this day duly recorded in my office, including the statement of the value of the property and good will given in payment of subscriptions of stock of said corporation, as set out in said charter, as appraised by the Directors annexed to said Act of Incorporation, in Book 1263, folio ——.

New Orleans, La., December 15, 1921.

(Signed) ROBT. SCOTT,
Deputy Recorder.

A TRUE COPY:
Chas. F. Fletchinger,
Notary Public.

CHARTER OF THE ESSANAY, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on the 20th day of the month of December, 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, Joseph Bachet, 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, all of whom are of lawful age, citizens of the United States of America and residents of the State of Louisiana, who severally declared, that, availing themselves of the laws of the State of Louisiana in such cases made and provided, they have covenated and agreed, and do by these presents covenant and agree to bind themselves, as well as all such other persons who may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations as follows:

ARTICLE I—The name of this corporation shall be the Essanay, Incorporated, and under its corporate name it shall have the power and authority to have and enjoy corporate existence and succession for the full term and period of ninety-nine (99) years from and after the date hereof, and have and enjoy all such rights, powers and prerogatives as are now and may hereafter be enjoyed by corporations of a like character, organized under the general and special laws of the State of Louisiana, to contract, sue and be sued, to make and use a corporate seal and the same to alter and break at pleasure; to have, hold, receive, lease, purchase, convey, mortgage and pledge property, real personal and mixed, franchises, choses and such other property as the laws may authorize and permit, and borrow or lend money upon security; to name and appoint such officers, directors, managers, agents and employees 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 the said corporation as may be necessary and proper.

ARTICLE II—The domicile of this corporation shall be in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served upon the President, and, in the event of the President's inability, on account of illness or otherwise, to act for the said corporation, upon the Vice-President, or, in the event or inability of the Vice-President, upon the Secretary of the corporation.

ARTICLE III—The objects and purposes for which this corporation is organized, and the nature of the business to be carried on by it are hereby declared to be: To buy, sell, rent, lease, purchase, mortgage, convey, deal in, hold, develop and improve real estate of all sorts, located in the State of Louisiana or in other States of the United States of America, personal and mixed property, stocks, bonds, securities, franchises and choses; to act as real estate agents and brokers, and as auctioneers and appralsers, and to act as agents in the renting and leasing of such property; to manage and administer estates and successions; to act as agents and representatives of insurance companies of all kinds; and to do and transact in a general way any and all classes of real estate, general brokerage and general insurance agency business; and to employ such other officers and clerks not herein provided for as may be necessary to the conduct of the said business, and to do any and all things that may be necessary, convenient or incidental to the carrying out of these objects and purposes.

ARTICLE IV—The capital stock of this corporation is hereby fixed at Five Thousand Dollars ($5,000.00), divided and represented by five hundred (500) shares of the par value of ten dollars ($10.00) each. The capital stock of this corporation may be increased to not exceeding Twenty-five Thousand Dollars ($25,000.00), upon complying with all the laws governing the same. All shares of stock shall be full paid and non-assessable, and transfer of stock shall not be binding upon said corporation unless recorded upon its books. No stockholder of this corporation shall have the right to sell, transfer, alienate nor dispose of, in any manner, his or her stock in this corporation, unless he or she shall have first offered same to the stockholders of the corporation, the said offer to purchase said shares of stock to be made in writing, and any shares of stock not taken at the expiration of thirty days by the then stockholders, the stockholder offering same shall be at liberty to dispose of same to any person or persons, firm or firms, not stockholders of this corporation.

ARTICLE V—The business and affairs of this corporation shall be managed and conducted and controlled by a Board of Directors consisting of not less than three nor more than five stockholders. Felix Saltalamachia, whose postoffice address is No. 2701 Bienville Street, New Orleans, La.; Frank J. Saltalamachia, whose postoffice address is No. 2701 Bienville Street, New Orleans, La., and John B. G. Arnoult, whose postoffice address is No. 3053 Florida Street, New Orleans, La., all residents of this city and this State and of lawful age, shall constitute the first Board of Directors of this corporation, who shall hold office until the last Monday in January, anno domini nineteen hundred and twenty-three, or until their successors shall be duly elected and qualified. On the last Monday in January, 1923, and annually thereafter an election of the Directors shall be held at the office of the corporation in the city of New Orleans. Notice of such meetings shall be given by mail to each stockholder at least fifteen days prior thereto to the last known address. At all elections the stockholders shall be allowed one vote for each share of stock that has been standing in his or her name on the books of this corporation for fifteen days prior to the said meetings. In the evept of any vacancy, from any cause, in either the Board of Directors or among the officers of this corporation, the vacancy shall be filled by the remaining directors by the selection of a stockholder to fill such vacancy, who shall hold office until his successor is elected at the next annual meeting.

ARTICLE VI—The officers of this corporation shall consist of a President, a Vice-President and a Secretary-Treasurer. Until the last Monday in January, 1923, or until their successors shall have been elected and qualified, Felix Saltalamachia shall be President, Frank J. Saltalamachia shall be Vice-President, and John B. G. Arnoult shall be Secretary and Treasurer. The offices of the Secretary and Treasurer may be held by one and the same person or held by two different persons, who may or may not be members of the Board of Directors, but must be stockholders. On the last Monday in January, 1923, and annually thereafter, immediately after the annual stockholders' meeting, the Board of Directors shall elect from their own number a President and a Vice-President, and from among their own number or from among the stockholders a Secretary and Treasurer. A majority of the Board of Directors shall constitute a quorum.

ARTICLE VII—This charter may be modified, changed or altered or said corporation may be dissolved and liquidated with the assent of the stockholders owning two-thirds of the entire stock of this corporation, at a general meeting of the stockholders convened for that purpose after fifteen days written notice shall have been given to such stockholders, mailed to them at their last known address.

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

ARTICLE IX—This corporation is organized under the laws of the State of Louisiana and especially under Act 267 of 1914, and the subscribers hereto, for themselves and the said corporation, and for its officers, directors and stockholders, hereby accept as part of this charter and as conditions of this corporation all the rights, powers and privileges and immunities granted to corporations and granted and conferred upon officers, directors and stockholders of corporations by said laws and said act, such acceptance being in full, complete and binding as if said rights, powers and privileges and immunities were set forth at full length in this instrument.

Thus done and passed in my notarial office in the City of New Orleans aforesaid, one the day, month and year set forth in the caption hereof, in the presence of August G. Giesen and Marvin D. Brown, competent witnesses, of lawful age, and residing in this city, who have hereunto signed their names, together with the said subscribers and me, notary, after due reading of the whole.

(ORIGINALLY SIGNED):

Felix Saltalamachia, 2701 Bienville St., 250 shares.

Frank J. Saltalamachia, 2701 Bienville St., 1 share.

J. B. G. Arnoult, 3053 Florida St., 249 shares.

Witnesses: August G. Giesen and Marvin D. Brown.

JOSEPH BACHET,
Notary Public.

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 the Essanay Incorporated was this day duly recorded in my office in Book 1263, folio ——.

New Orleans, December 20, 1921.

ROBT. SCOTT,
Deputy Recorder.

A TRUE COPY:
Joseph Bachet,
Notary Public.
Dec. 22—Jan. 26.

AMENDMENT TO CHARTER OF THE A. J. HIGGINS LUMBER & EXPORT COMPANY.

State of Louisiana, Parish of Orleans. Be it known, that on the 23rd day of the month of December 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, Watts K. Leverich, a notary public, duly commissioned and qualified in and for the aforesaid Parish and State, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared E. E. Lafaye and A. J. Higgins, both of this city and of lawful age of majority, herein appearing in their respective capacities as President and Secretary of A. J. Higgins Lumber & Export Company, Inc., a corporation domiciled in the City of Alexandria, Parish of Rapides, designated to appear herein at a meeting of the stockholders of said corporation, held pursuant to due notice at the domicile of the company in the City of Alexandria, Louisiana, on the 19th day of December, 1921, as will more fully appear by reference to a resolution adopted by the stockholders at said meeting, a duly certified copy of which is annexed hereto for reference, there being present at said meeting stockholders representing more than the required amount of the capital stock;

Who declared, that at a meeting of the stockholders of said A. J. Higgins Lumber & Export Company held at the domicile of the company in the City of Alexandria, on the 19th day of December, 1921, pursuant to due call of the Board of Directors and to due notice as before stated, it was unanimously resolved that Article IV of the charter of said corporation be amended so as to change its domicile from the Parish of Rapides to the Parish of Orleans, so that the same shall hereafter read and be as follows, to-wit:

ARTICLE IV—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 the Secretary-Treasurer, or in the absence of the Secretary-Treasurer, upon a Vice-President.

And said appearers declared that they appeared before me, notary, in order that the said amendment might be in authentic form and recorded as required by law.

Thus done and passed at my office in New Orleans, Louisiana, on the day, month and year first above written, in the presence of George Huff and George Perez, competent witnesses, who have hereunto signed their names, together with said appearers and me, notary, after due reading of the whole.

(ORIGINAL SIGNED):

E. E. LAFAYE, President.
A. J. HIGGINS, Secretary.

Witnesses: George Huff and George Perez.

WATTS K. LEVERICH,
Notary Public.

A TRUE COPY:
Watts K. Leverich,
Notary Public.
Dec. 29—Feb. 2.

INGENIOUS AND MODISH

Among the new suits for fall and winter there are none in which the season's style features have been used to better advantage than in the model illustrated. Its coat is of medium length, with embroidered panel at the front and the much-admired bell sleeve. It is trimmed with a band and a collar of fur.

SOUR STOMACH INDIGESTION

Thedford's Black-Draught Highly Recommended by a Tennessee Grocer for Troubles Resulting from Torpid Liver.

East Nashville, Tenn.— The efficiency of Thedford's Black-Draught, the genuine, herb, liver medicine, is vouched for by Mr. W. N. Parsons, a grocer of this city. "It is without doubt the best liver medicine, and I don't believe I could get along without it. I take it for sour stomach, headache, bad liver, indigestion, and all other troubles that are the result of a torpid liver.

"I have known and used it for years, and can and do highly recommend it to every one. I won't go to bed without it in the house. It will do all it claims to do. I can't say enough for it."

Many other men and women throughout the country have found Black-Draught just as Mr Parsons describes—valuable in regulating the liver to its normal functions, and in cleansing the bowels of impurities.

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