THINGS THAT NEVER HAPPEN

By GENE BYRNES

CORN FIELDS IN THE ALPS

Traveler Describes Picturesque Region That Is Not Ordinarily Visited by the Tourist.

Europe's highest corn fields are perched well over 5,000 feet high in the Grisons, where the peasants still speak the old Romansch dialect, a survival of the lingua rustica of the Roman empire. It is a region of barren seeming, despite its wealth of bright Alpine flowers, where the struggle with the land for existence is keen and persistent, writes M. J. Landa.

I had ascended in the motor diligence on one of the few wet days of this remarkable summer. At the summit of the Oberalp pass, nearly 7,000 feet above sea level, beyond a somber trout lake, a cloaked figure with peak cowl and long wand held up its hand.

It looked like a Familiar of the Inquisition summoning the modern invader to some ancient rite in a monastery hidden in the mountain fastnesses, but as the car obeyed the command, the figure uncowled and revealed itself as a road-mender in enveloping mackintosh. His "wand" was a long-handled spade, and he merely wanted a lift to another pitch to continue his lonely labors.

Then came the corn fields. The grain had been cut and was stacked horizontally on tall, narrow frames that looked like race-course indicators. The corn just consents to grow, but refuses to ripen, and it has to be laid on the shelves of these roofed frames to be dried and ripened.

The Rhine is born here—in a little green lake, 7,690 feet high, sequestered amid enormous rock precipices—and continues a turbulent course for some time through ravines and weird gray gorges that might be relics of the Stone age.

Motors are a novelty yet. Cows occasionally contested the right of way; now and again a child fled screaming, while others sat stolidly under umbrellas to watch the yellow monster scurry past. Soon the motor will be supplanted, for a railway has already been commenced, but it will have a steeper gradient than the highway.

The line has a derelict appearance; it is thickly overgrown with weeds all along the route. It has not been used yet; the war interfered with the work. But completed it will be, to form a link between the Engadine on the one hand and the Bernese Oberland and the Rhone valley on the other.

Connecting the sources of the Rhone and the Rhine, it may be an omen of the linking up of the nations.

SAVE AND HAVE

Aladdin's Lamp

In the Arabian Nights, Aladdin could rub his "wishing lamp" and have gold pour in his lap. That was a wonderful state of affairs.

Today, determination and will power, plus systematic saving, are the "Aladdin's Lamp" for accumulating money. Don't wish — ACT! Start an account.

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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 or 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.

CARDUI HELPED REGAIN STRENGTH

Alabama Lady Was Sick For Three Years, Suffering Pain, Nervous and Depressed—Read Her Own Story of Recovery.

Paint Rock, Ala.—Mrs. C. M. Stegall, of near here, recently related the following interesting account of her recovery: "I was in a weakened condition. I was sick three years in bed, suffering a great deal of pain, weak, nervous, depressed. I was so weak, I couldn't walk across the floor; just had to lay and my little ones do the work. I was almost dead. I tried every thing I heard of, and a number of doctors. Still I didn't get any relief. I couldn't eat, and slept poorly. I believe if I hadn't heard of and taken Cardui I would have died. I bought six bottles, after a neighbor told me what it did for her.

"I began to eat and sleep, began to gain my strength and am now well and strong. I haven't had any trouble since . . . I sure can testify to the good that Cardui did me. I don't think there is a better tonic made and I believe it saved my life."

For over 40 years, thousands of women have used Cardui successfully, in the treatment of many womanly ailments.

If you suffer as these women did, take Cardui. It may help you, too.

At all druggists. E 85

CHARTER.

CHARTER OF CASE-TEEL COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 31st 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, HERMAN L. BARNETT, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, all of the full age of majority, who severally declared to me, Notary, that availing themselves of the laws of the State of Louisiana, in such cases made and provided, and more particularly of Act 267 of the General Assembly of the State of Louisiana of 1914, relating to the creation, organization and formation of corporations, they have covenanted and agreed, and by these presents do covenant and agree and bind themselves, as well as all such other persons as may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I. The name and title of this corporation shall be CASE-TEEL COMPANY, INC., and under its corporate name it shall have power and authority to have and to enjoy corporate existence for a period of ninety-nine years from the date hereof, unless sooner dissolved by liquidation or otherwise; it shall have power to contract, to sue and to be sued; to make and use a corporate seal, and to alter and break same at pleasure; to hold, receive, lease, purchase, transfer, assign, convey, mortgage, hypothecate, pledge or otherwise receive or dispose of property, real, personal and mixed, corporeal or incorporeal; to issue bonds, and, if desired, to secure the same by mortgage; to buy and hold stock in other companies incident to the objects and purposes or to the expansion of the business interests of the corporation; to name, elect and appoint such managers, agents, directors or officers as its business interests may require, and to make and establish, alter and amend its by-laws, rules and regulations for its proper government, as may be deemed necessary and proper, and generally to do any and all things incident to or necessary and proper for the carrying on of the business for which the corporation shall be formed, and for the extension of such business.

ARTICLE II. This corporation shall be domiciled in the city of New Orleans, in the state of Louisiana, and all legal process shall be served upon the President of the corporation, or, in his absence, upon the Secretary.

ARTICLE III. The objects and purposes for which this corporation is organized and created, and the nature of the business to be carried on by it, are declared to be as follows: The manufacturing, buying and selling of food and foodstuffs, feed and feedstuffs of all character and kind whatsoever, and the manufacturing, buying and selling of their products and by-products for domestic purposes and for foreign export and import, and the buying, selling and operating of mills for this property, in Louisiana and elsewhere; and the buying, owning, operating and selling of boats, barges, ferries, motor-trucks and railroads for the purpose of transportation or hauling by land or by water such material, and generally for the conducting and carrying on of any and all business which may be found necessary and convenient or proper or incidental to the foregoing purposes.

ARTICLE IV. The capital stock of this corporation is hereby fixed at the sum of Sixty Thousand Dollars ($60,000.00), which shall be divided into and represented by Six Hundred (600) shares of the par value of One Hundred Dollars ($100.00) each. Said stock shall be paid for in cash or its equivalent, as provided by law. This corporation shall become a going concern as soon as Forty-five Thousand Dollars ($45,000.00) of its capital stock shall have been subscribed.

ARTICLE V. The capital stock of this corporation may be increased to the sum of One Hundred Thousand Dollars ($100,000.00), or any portion thereof, by a two-thirds vote of all of the stock present and represented, at a special meeting called for that purpose.

ARTICLE VI. All certificates of stock issued by the corporation shall be signed by the President and counter-signed by the Secretary. The stock of this corporation can be transferred only on the books of the corporation and subject to such regulations and formalities as may be by the Board of Directors from time to time prescribed. No stockholder shall be permitted to sell or otherwise dispose of his stock without first offering the same in writing to the other stockholders, through the Board of Directors, at a price not exceeding the book value thereof, and the stockholders shall have an option and first right to purchase all shares of stock to be thus disposed of by sale or by the death, resignation or otherwise of any of the stockholders of the corporation, and shall have a period of ten days in which to accept or decline such offer of stock. Should the Board of Directors or the stockholders decline to purchase said stock, then the stockholder or stockholders who made the offer to sell or otherwise dispose of the stock may sell or otherwise dispose of it in any manner and at any price that he or they may see fit. But each share of stock is issued under the condition and understanding that no stockholder shall make a sale or transfer of his stock in violation of this provision; and such sale or transfer, if made, shall be void and this Company shall be under no obligation to list said stock on its books or to regard the holder of the certificate thereof.

ARTICLE VII. The corporate powers of this corporation shall be vested in and exercised by a Board of Directors, composed of four stockholders, the majority of whom shall constitute a quorum for the transaction of business. The Directors of this corporation may vote in person or by written proxy at any of the meetings of the Board of Directors.

The first Board of Directors of this corporation shall be composed of the following: Thomas Dabney Case, W. W. Teel, J. G. Case, W. R. Smith-Vaniz, with Thomas Dabney Case as President and Wesley W. Teel as Vice-President and Secretary, and J. G. Case as Treasurer, and they shall serve until the first Tuesday in February, 1923, or until their successors are elected and qualified.

The Directors shall be elected annually by the stockholders, at a meeting held on the first Tuesday in February of each year thereafter. Notice of such meeting shall be given eight days before the date of such meeting, and shall be sent to each stockholder at his last known address.

Each stockholder shall at such annual meeting or other meeting, general or special, be entitled, in person or by proxy, to one vote for each share of stock owned by him.

The directors, when elected, shall hold office for one year, or until their successors shall be elected and qualified and failure to hold the annual meeting of stockholders, or to elect annually the Directors, shall not operate the forfeiture of this charter or any rights thereunder.

Any vacancy occurring in the Board of Directors may be filled by the Board of Directors for the unexpired term.

ARTICLE VII. This charter may be changed, modified, altered or amended by and with the consent of two-thirds of all the stock present at any meeting, general or special, held for that purpose; and such may be material or immaterial, subject to limitations as may be by law provided; and this corporation shall have the power to increase or decrease its capital stock as hereinbefore set out.

ARTICLE VIII. No stockholder of this corporation shall be liable or responsible for any costs, contracts, debts or faults of this corporation, or any of its officers nor shall any mere informality in organization have the effect of rendering this charter null and void, or of exposing a stockholder to any liability beyond the unpaid balance due on the stock held by him.

ARTICLE IX. In case of the dissolution, liquidation or termination of this charter, by limitation or otherwise, the affairs of this corporation shall be liquidated by one or more liquidators elected by the stockholders, who may provide the number of said liquidators and vest them with such authority as may by law be permitted, and fix the terms and conditions upon which they shall serve and their compensation, and any other regulation which to them may seem proper.

ARTICLE X. The subscribers hereto have written opposite their names the number of shares subscribed to by each of them and their postoffice address, so that this charter may serve as the subscription list of the corporation; all of which subscriptions are payable in the manner and form set out herein.

Thus done and passed at my office in the city of New Orleans, Louisiana, on the day, month and year first above written, in the presence of Paul E. Chasez and Edwin T. Merrick, competent witnesses, who have hereunto signed these presents with the said appearers and me Notary, after due reading of the whole

(Original Signed)

Witnesses:

PAUL E. CHASEZ,
EDWIN T. MERRICK.
HERMAN L. BARNETT,
Notary Public.

Recorded in M. O. B. 1263, folio — Parish of Orleans.

A True Copy

HERMAN L. BARNETT,
Notary Public.

Jan. 12-Feb. 16

CHARTER OF RESINOUS PRODUCTS CORPORATION, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this, the 9th 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, Raymond H. Saal, a Notary Public, duly commissioned and qualified within 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 severally declared that, availing themselves of the benefits and provisions of the Constitution of the State of Louisiana, and of the laws of said State relative to the organization of corporations, and particularly of the provisions of Act No. 267 of the General Assembly of the State of Louisiana for the year 1914, and the amendments thereto, they have contracted and agreed and united to form and do, by these presents, contract and agree and bind and obligate themselves to form, organize and constitute themselves, as well as all such other persons who may hereafter join or become associated with them or their successors, into a stock corporation and body politic in law, for the objects and purposes and under the conditions, covenants, stipulations and agreements of the articles following, to-wit:

ARTICLE I—The name and title of this corporation shall be: Resinous Products Corporation, Inc., and under and by said name, unless sooner dissolved in accordance with law and this charter, it shall exist and continue, and shall have and enjoy corporate existence and succession for a period of ninety-nine (99) years from and after the date of this act. It may have, hold, receive, borrow, loan, exchange, acquire by grant, gift or purchase, devise or bequest, sell, alienate, dispose of, convey, lease, pledge, pawn, hypothecate, encumber or mortgage property of any kind, whether real, personal or mixed, corporeal or incorporeal, movable or immovable, all subject to such limitations as may be prescribed by law. It may make, issue and endorse bonds or notes and other evidences of debt. It may accept mortgages, pledges or other forms of security for money loaned or other debts. It may contract, sue and be sued, plead or be impleaded by its corporate name in any court of competent jurisdiction. It may make, adopt and use a corporate seal and alter and break the same at pleasure. It may hold stock in other corporations, and its capital stock may be issued for capital stock of other corporations. It may name, appoint and employ such manager, directors, officers, agents and other employes as its interests, business and convenience may require, and may fix their compensation, having due regard for the nature, character and value of their services. It may make and establish by-laws, rules and regulations not inconsistent with this charter or any existing law, fixing or altering the management of its property, the regulation and government of its affairs, and the manner of the certification and registration of its stock. It may wind up and dissolve itself, or be wound up and dissolved in any manner prescribed by law. It may conduct business in this State, other States, the Federal Districts, the Territories and possessions of the United States and any foreign country. It shall have the power to invest its Board of Directors with all of its corporate powers, subject to such restrictions as may be named in this charter. And it generally shall have and possess all the powers, rights, privileges and immunities which corporations are and may hereafter be authorized to have and possess under the Constitution and the laws of this State, and particularly under Act No. 267 of the Acts of the General Assembly of the State of Louisiana for the year 1914, and the amendments thereto.

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

ARTICLE III—The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be:

Section 1. To manufacture, produce, extract, reduce, market, buy, sell, import, export and generally deal and trade in or with either for its own account or as agents of others, either at wholesale or retail, all kinds of real and personal property and particularly tar, oil, turpentine, pine oil, rosin, rosin oil, compounds and other naval stores and by-products, charcoal, wood, timber, wood pulp, straw board and other fibre; any and all kinds of paper and any and all ingredients, products and compounds of any of the foregoing substances or materials and any and all machinery, materials and articles that may be now or hereafter used or acquired in or in connection with the manufacture or handling thereof.

Section 2. To acquire, rent, construct, equip, improve, operate, manage, work and develop woodlands, wood, timber, trees, factories, kiln reduction, plants, shops, mills, camps, stores, depots, selling agencies, and all necessary real estate buildings, structures, machinery, tools, implements and appliances necessary and proper for the manufacture, production, disposition and sale of any of said articles.

Section 3. To apply for, purchase or otherwise acquire and use, operate, sell, assign, transfer and otherwise dispose of, processes, formulas, patents, licenses and other rights in any and all inventions or improvements, whether secured or not, under letters patent, domestic or foreign.

Section 4. To survey, subdivide, and plat lands for the purpose of lease or sale, and to improve and develop the same by the erection of houses or buildings thereon, and to do such other lawful acts as may be needful or desirable in and about the improvement and development thereof for any purpose; to plant, grow and cultivate all kinds of fruits, plants and vegetables; to raise, buy, sell and deal in horses, mules, cattle, live stock and poultry of all kinds, and generally to engage in the business of a planter.

Section 5. To construct, purchase, lease or otherwise acquire and own, maintain and operate, steamboats, sailing vessels, barges and other water craft, piers, docks, wharves and such lines of tramway or railway as may be convenient, necessary or incidental to any business or enterprise of the corporation, with all necessary side-tracks, locomotives, cars, depots, round houses and other equipment necessary to the operation of said vessels, piers, docks, wharves, tramways or railways and the traffic thereon; provided that this corporation shall not, without an amendment of this charter, be a common carrier or have the right to exercise the power of eminent domain.

Section 6. To enter into, make, perform and carry out contracts of every kind not contrary to law, with any person, firm, association or corporation, and generally to carry on any other business which under the law it may be entitled to carry on, which may seem to the corporation to be calculated, directly or indirectly, to effect the aforesaid objects and purposes, or either of them, or to facilitate it in the transaction of its aforesaid business or businesses or any part thereof, or in the transaction of any other lawful business that may be calculated, directly or indirectly, to enhance the value of or to render profitable any of the corporation's property and rights, and generally to hold and exercise all such incidental powers and privileges and to do and perform all things as relate to the objects and purposes hereinabove set forth or as may be needful, necessary, proper, useful or convenient for effecting said objects and purposes, or either of them.

ARTICLE IV—The authorized capital stock of this corporation is hereby fixed at and declared to be the sum of Seventy-five Thousand Dollars ($75,000.00) which capital stock may be increased in the manner provided by law to the sum of Two Hundred Fifty Thousand Dollars ($250,000.00).

The presently authorized capital stock of this corporation shall consist of seventy-five hundred shares (7500) of the par value of Ten Dollars ($10.00) each; it shall be represented by certificate, shall be full paid and non assessable when issued, shall be issued only for labor done or for property actually received, or for cash to be paid at such times and in such amounts and after such notice as may be determined by the Board of Directors, and shall be personal property. No transfer of said capital stock shall be binding upon this corporation unless made in accordance with its charter and by-laws, and recorded on the books thereof.

ARTICLE V—All the corporate powers of this corporation shall be vested in and exercised by a board of not less than five (5) and not more than eleven (11) directors, each of whom shall hold in his own name at least one share of the stock of this corporation. Said Board of Directors shall be elected annually on the second Tuesday in January of each year beginning with 1922, unless such day should fall on a legal holiday; and in that event on the next succeeding day which is not a legal holiday. All such elections shall be by ballot at the office of this corporation under the supervision of three commissioners to be appointed by the Board of Directors, and in the absence of any commissioner the president shall have the power to fill the place by appointment. Of all such elections, as well as of all meetings of stockholders, except for the purpose of liquidation or dissolution or as otherwise required by law, fifteen days notice shall be given by mailing to each stockholder who appears as such on the books of this corporation at his last designated address, or care of general delivery at New Orleans if he has not designated an address, a notice stating the time and place of the meeting. Each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of this corporation, to be cast in person or by proxy, and a majority of the votes cast shall elect; and the stockholders shall elect at such meeting any number of directors as they see fit within the limits fixed by this charter. Failure to elect directors on the day above specified shall not dissolve this corporation, but the directors then in office shall remain in office until their successors are elected and qualified. Due notice of another election shall forth with be given as above provided for, and such notices of election shall be continued to be given until an election is had.

ARTICLE VI—At its first meeting each board of directors shall elect from its membership a president, one or more Vice-Presidents, who, without numeral designation shall rank in the order in which they are elected, a secretary and a treasurer, and shall, from time to time as it sees fit, appoint or employ such other employee as it shall deem necessary. The Board of Directors shall have full power and authority to fix the salaries of all officers and of all such other employes as it may deem necessary, and to make and establish, as well as to alter and amend all by-laws, rules and regulations necessary and proper for the conduct and management of the business and affairs of this corporation not inconsistent with this charter; it shall also have full power and authority to do all acts and things reasonably necessary for the proper carrying on of the business of this corporation, and to carry out the objects and purposes for which this corporation is organized, including the borrowing of money necessary for the ordinary business operations of this corporation, and through the president or some other duly authorized person or persons to execute and issue therefor notes or other obligations of this corporation on such terms as in its judgment may be advantageous; it shall also have full power and authority to issue and deliver full paid shares of stock of this corporation for money, labor, services, property or rights actually received by this corporation, and to fill all vacancies that may occur in its membership and may, from time to time, increase the number of directors to not more than eleven (11) unless deprived of that power by the affirmative vote of a majority of the stockholders of record in meeting assembled.

ARTICLE VII—Until the first annual election for directors to be held under this charter, or until their duly qualified successors are elected and installed, the Board of Directors of this corporation shall be composed of:

E. D. Conway, whose postoffice address is 325 Camp Street, New Orleans, La.

T. R. Burt, whose postoffice address is Macheca Building, New Orleans, La.

A. Luria, whose postoffice address is 818 Gravier Street, New Orleans, La.

O. M. Lind, whose postoffice address is Macheca Building, New Orleans, La.

Dr. Joseph M. Hountha, whose postoffice address is Macheca Building, New Orleans, La., with E. D. Conway, as President; T. R. Burt, Vice-President; Dr. Joseph M. Hountha, as Secretary and O. M. Lind, as Treasurer.

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

Thus done and passed in my office at the City of New Orleans, La., on the day, month and year first above written, in the presence of Robert C. Milling and Irving R. Saal, competent witnesses, who hereunto sign their names with said appearers and me, notary, after due reading of the whole.

(ORIGINAL SIGNED):

Names of subscribers; postoffice address of subscribers; number of shares of stock which each agree to take.

E. D. Conway, 325 Camp Street, 4600 shares; T. R. Burt, 711 Macheca Building, 26 shares; O. M. Lind, 1012 Maison Blanche Bldg., 24 shares; Jos. M. Hountha, 711 Macheca Bldg., 12 shares; A. Luria, per Carleton King, 818 Gravier Street, 1 share; Edgar A. Batistella, per E. D. Conway, French Market, 10 shares; Walter Batistella, per E. D. Conway, French Market, 10 shares; E. E. Brady, Jr., per E. D. Conway, B. K. of A. Bldg., 4 shares; R. LeBourgeois, per E. D. Conway, Opelousas, La., 20 shares; C. H. Babin, per E. D. Conway, 325 Camp St., 4 shares; Jos. Cangelosi, per E. D. Conway, 1123 Decatur St., 6 shares; E. J. DeBurgue, per E. D. Conway, Canal Court Bldg., 22 shares; E. B. Dubuison, per E. D. Conway, Opelousas, La., 20 shares; St. Denis DeBlanc, per E. D. Conway, Pan-American Bank Bldg., 4 shares; J. J. Grasser, per E. D. Conway, Loyola University, 11 shares; Louis Huff, per E. D. Conway, 818 Perdido St., 20 shares; J. A. Hass, per E. D. Conway, Opelousas, La.; 30 shares; N. C. Kammer, per E. D. Conway, Whitney Bank, 2 shares; R. Mornhvirg, per E. D. Conway, Opelousas, La., 10 shares; J. C. Menendez, per E. D. Conway, Charity Hospital, 2 shares; A. Prudhomme, per E. D. Conway, 325 Camp St., 2 shares; Morris Philips, per E. D. Conway, 1220 Decatur St., 2 shares; Mrs. S. Ruello, per E. Conway, 820 Ursuline St., 20 shares; A. H. Russo, per E. D. Conway, Kentwood, La., 8 shares; Harry Schneider, per E. D. Conway, Whitney Bank, 8 shares; E. Schincke, per E. D. Conway, care B. K. of A. Bldg., 2 shares; Walter W. Salomon, per E. D. Conway, care M. and W. Salomon Sons, 20 shares; F. C. Vasterling, per E. D. Conway, Federal Reserve Bank, 60 shares; J. O. Weildebacker, per E. D. Conway, Maison Blanche Bldg., 11 shares; Jos. Weckerling, per E. D. Conway, 325 Camp St., 2 shares; William Pierce, per E. D. Conway, care Pierce Iron Works, 4 shares; Joseph Graff, per E. D. Conway, care Schmidt & Ziegler, 4 shares.

Witnesses: R. C. Milling, I. R. Saal.

R. H. SAAL.
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 Resinous Products Corporation, Inc., was this day duly recorded in my office in Book 1263, Folio 433, New Orleans, December 10, 1921.

A true and correct copy of the original

New Orleans, La., December 22, 1921.

R. H. SAAL,
Notary Public.

Dec. 29—Feb. 2.

CHARTER OF THE LOISEL BOTTLING COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this 8th 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, Herman L. Barnett, a notary public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several persons whose names are hereunto subscribed, all of the full age of majority, who severally declared to me, notary, that availing themselves of the laws of the State of Louisiana, in such case made and provided, and more particularly of Act 267 of the General Assembly of the State of Louisiana of 1914, relating to the creation, organization and formation of corporations, they have covenated and agreed, and by these presents do covenant and agree and bind themselves, as well as all such other persons as may hereafter become associated with them, to form a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I—The name and title of this corporation shall be Loisel Bottling Company, Inc., and under its corporate name it shall have power and authority to have and enjoy corporate existence for a period of ninety-nine years from date hereof, unless sooner dissolved by liquidation or otherwise; it shall have power to contract, to sue and to be sued, to make and use a corporate seal, and to alter and break same at pleasure; to hold, receive, lease, purchase, transfer, assign, convey, mortgage, hypothecate, pledge or otherwise receive or dispose of property, real, personal and mixed, corporeal and incorporeal, to issue bonds and if desired to secure the same by mortgage; to buy and hold stock in other companies incident to the objects and purposes or to the expansion of the business interests of the corporation; to name, elect and appoint such managers, agents, directors or officers as its business interests may require, and to make and establish, alter and amend its by-laws, rules and regulations for its proper government, as may be deemed necessary and proper, and generally to do any and all things incident to or necessary and proper for the extension of the business in which the corporation is engaged.

ARTICLE II—This corporation shall be domiciled in the City of New Orleans, in the State of Louisiana, and all citations or other legal process shall be served upon the President of the corporation, and in the event of his absence, upon the Vice-President.

ARTICLE III—The objects and purposes for which this corporation is organized and created, and the nature of the business to be carried on by it are declared to be as follows:

To manufacture, buy, sell, deal in, improve, treat, preserve, mineralize, aerate, put up, bottle, can, and otherwise pack, and in any manner to originate, market, and handle, mineral waters, seltzer, soda, pop, carbonated water, soft drinks, cereal beverages, syrups, extracts, vinegars, flavorings, colorings, condiments, fruits, fruit juices, root beer, chemicals and chemical compounds, pharmaceutical and medicinal, chemical, industrial and other preparations and compounds, the raw products and materials from which all of above may be made, and any and all by-products thereof.

To carry on the business of canners, bottlers, packers, coopers, cork dealers; to manufacture, buy, sell, deal, in, and in any manner use and handle machines, devices, vessels, syphons, fillers, cans, bottles, apparatus, appliances and all kinds of receptacles and containers.

To apply for, obtain, register, purchase, lease or otherwise to acquire, hold, use, own, operate, introduce, sell, assign, or otherwise dispose of any trade-marks, trade names, patents, inventions, improvements and processes in the United States of America or in other countries.

And in general to conduct a wholesale and retail manufacturing business for the purpose of effecting the foregoing, and to that end to engage in foreign as well as domestic commerce in the United States, its territories and dependencies, and in foreign countries.

To conduct and carry on all such other businesses as may be needed or convenient for properly effecting the aforesaid purposes and enhancing the value of the property, rights and interests of the corporation.

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of Thirty Thousand Dollars ($30,000.00), and shall be divided into and represented by Three Hundred (300) shares of One Hundred Dollars ($100.00) each.

Said stock shall be paid for in cash or its equivalent, as provided by law, and in such manner and at such times and in such installments as may be prescribed by the Board of Directors.

This corporation shall become a going concern and shall be authorized to commence business when Fifteen Thousand Dollars ($15,000.00) of its capital stock shall have been subscribed for, as provided by law, and when Seventy-five Hundred Dollars ($7,500.00) of the capital stock shall in fact have been paid for, either in cash or its equivalent.

ARTICLE V—The capital stock of the corporation may be increased to the sum of Fifty Thousand Dollars ($50,000.00), by a two-thirds vote of all the stock present or represented at a special meeting called for that purpose, or at a regular annual meeting of the corporation.

ARTICLE VI—All certificates of stock issued by the company shall be signed by the President or Vice-President and countersigned by the Secretary.

The stock of this corporation can be transferred only on the books of the corporation and subject to such regulations and formalities as may be by the Board of Directors from time to time prescribed.

No stockholder shall be permitted to sell or otherwise dispose of his stock without first offering the same in writing to the other stockholders, through the Board of Directors, at a price not exceeding the book value thereof, and the stockholders shall have an option and first right to purchase all the shares of stock to be thus disposed of, and shall have a period of ten days in which to accept or decline such offer of stock. Should the Board of Directors or the stockholders decline to purchase said stock, then the stockholder or stockholders who made the offer to sell or otherwise dispose of the stock, may sell or otherwise dispose of it in any manner and at any price that he or they may see fit. But each share of stock is issued under the condition and understanding that no stockholder shall make a sale or transfer of his stock in violation of this provision; and such sale or transfer if made, shall be void, and this company shall be under no obligation to list said stock on its books or to regard the holder of the certificate thereof.

ARTICLE VII—The corporate powers of this corporation shall be vested in and exercised by a Board of Directors composed of four stockholders, three of whom shall constitute a quorum for the transaction of business.

The Directors of this corporation may vote in person or by written proxy at any of the meetings of the Board of Directors, and the Board of Directors may delegate any of its powers to any officer or officers or any other representative of the company by apropriate resolution to that effect.

The first Board of Directors of this company shall be composed of the following:

Victor Loisel, M. M. Levy, J. D. Dicarlo, C. W. Weinberger, with Victor Loisel, President; M. M. Levy, Vice-President; J. D. Dicarlo, Secretary; C. W. Weinberger, Treasurer.

And they shall serve until the second Wednesday in January, 1923, or until their successors are elected and qualified.

The Directors shall be elected annually by the stockholders, at a meeting held on the second Wednesday of January in each year thereafter.

Notice of such meetings shall be given fifteen days prior to the date of the meeting, in writing, and sent to each stockholder at his last known address.

Each stockholder shall at such annual meeting or other meeting, general or special, be entitled, in person or proxy, to one vote for each share of stock owned by him.

Elections shall be held under such rules and regulations as may from time to time be determined by the Board of Directors.

The Directors when elected shall hold office for one year or until their successors shall have been elected and qualified; and failure to hold the annual meeting of stockholders, or to elect annually the Directors, shall not operate the forfeiture of this charter or any rights thereunder.

Any vacancy occurring in the Board of Directors may be filled by the Directors for the unexpired term.

The Board of Directors at their discretion may combine the offices of Secretary and Treasurer in one person.