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- WM. J. HARTMANN,  
Mgr. Macheba R. E. Improvement Co.
- JOS. S. LOEB,  
Vice-Pres. Ferd Marks Ins. Agency.
- GEO. MONTGOMERY,  
Attorney and Notary.
- B. C. McCLELLAN,  
Chalmette Laundry.
- WILLIAM J. SONNEMANN,  
Secretary-Treasurer and Advisory  
Director, City Bank Branch, Whitney-  
Central Trust & Savings Bank.
- AUG. W. NOLDE,  
Nolde's Furniture Stores.
- CHRIS. NUNGESSER,  
With Mechanics & Trader Ins. Co.
- GEO. L. PURVES,  
With N. O. Ry. & Light Co.
- C. A. ROSENBERG,  
Real Estate.
- WM. F. SHERWOOD,  
Sherwood's Drug Store.
- HY. G. SCHURR,  
Prop. Schurr's Grocery.
- LAWRENCE TURNER,  
Turner System Bakery.



MISS A. EICHORN  
Assistant Secretary and Cashier



CHRIS. NUNGESSER



DR. LOUIS CANEPA



HY. G. SCHURR



A. H. BORDEN



ROBERT F. ASHLEW  
Second Vice-President



JOS. S. LOEB



JOS. VULLIET

### CHARTER.

#### HOME OIL AND REFINING CO., INC.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this fifteenth day of April, in the year one thousand nine hundred and twenty-two, before me, WILLIAM WALLER YOUNG, a Notary Public, in and for the Parish of Orleans, State of Louisiana, duly commissioned 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, all above the full age of majority, who severally declared that, availing themselves of the laws of the State, particularly Act No. 297, relative to the organization of corporations, they do by these presents agree and bind themselves, as well as such other persons as may hereafter become associated with them, to form and constitute a corporation for the objects and purposes and under the articles and stipulations following, to-wit:

ARTICLE I. The name, style and title of this corporation shall be HOME OIL AND REFINING CO., INC., and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and shall exist for the full term and period of ninety-nine years from this date. It shall have power 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, sell and convey, as well as mortgage, hypothecate and pledge property, real and personal, and especially the laws relative to the organization of corporations, they have covenanted and agreed to bind, form and constitute themselves as well as all such other persons as may hereafter join or become associated with them, into a corporation and body politic in law for the objects and purposes and under the articles, agreements and stipulations following, to-wit:

ARTICLE II. The domicile of this corporation is hereby fixed in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served upon the President or Secretary of said corporation, or, in his absence, upon its Secretary.

ARTICLE III. The objects and purposes for which this corporation is established and the nature of the business to be carried on by it are hereby declared to be: To engage in the business of mining, producing, refining and transporting, marketing and trading in oil, gas, petroleum and in all the products thereof, and otherwise to deal in goods and merchandise of all sorts incidental to such business, at wholesale or retail, and to do all things necessary to carry on, lease and operate all refineries, pipe lines, boats and barges; to buy, drill, operate, lease and sell oil and gas wells, and generally to do and transact all business properly connected with, incidental or convenient to any of the said objects and purposes.

ARTICLE IV. The capital stock of this corporation is hereby fixed at the sum of Fifty Thousand Dollars (\$50,000.00), to be divided into and represented by Five Hundred Shares, in the sum of One Hundred Dollars (\$100.00) each; said stock shall only be issued for cash or in payment of property actually received or purchased by said corporation. The capital stock of this corporation may be increased to the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00).

ARTICLE V. All the corporate powers of this corporation shall be exercised by a Board of Directors consisting of not less than three nor more than five stockholders, a majority of whom shall constitute a quorum for the transaction of business. The directors may vote in person or by written proxy in favor of another director. The Board of Directors shall elect annually from among their number a President, a Vice-President, a Treasurer and Secretary; the offices of Vice-President and Treasurer may be filled by one person, and the office of Secretary may be held by one not a stockholder in this corporation.

The first Board of Directors shall consist of three stockholders, and shall be composed of Samuel Mermetstein, Joseph W. Joachim and Peter Alphonso, with Samuel Mermetstein as President, Joseph W. Joachim as Vice-President and Treasurer, and Peter Alphonso as Secretary. The postoffice addresses of said directors are as follows: Samuel Mermetstein, 4132 Tchoupitoulas Street, New Orleans, La.; Joseph W. Joachim, 418 St. Roch Street, New Orleans, La.; Peter R. Alphonso, 830 St. Maurice Avenue, New Orleans, La.

These directors shall serve until the second Wednesday in April, 1923, or until their successors have been duly elected and qualified. The annual meeting of stockholders of this corporation shall be held on the second Wednesday in April of each year, unless said day be a legal holiday, and then on the next bank day thereafter. Any vacancy occurring among the directors by death, resignation or otherwise shall be filled by election for the unexpired term by the remaining directors. Each subscriber hereto sets after his name his postoffice address and a statement of the number of shares of stock which he agrees to take in the corporation. At all elections 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. A majority of the votes cast shall elect.

ARTICLE VI. In the event of the liquidation or dissolution of this corporation, the stockholders shall elect three liquidators from among their number, at a meeting convened for that purpose after fifteen (15) days' notice sent to each stockholder by mail to his last known address; said liquidators shall have the authority to wind up the business and affairs of this corporation. In case of the death of a liquidator, the survivors shall appoint a stockholder as successor to him.

ARTICLE VII. This charter may be modified, changed or altered, or said corporation may be dissolved, with the assent of stockholders owning two-thirds of the entire capital stock at a general meeting of the stockholders convened for that purpose, after fifteen (15) days' written notice shall have been given to each stockholder, mailed to him at his last known address.

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

No stockholder in this corporation can ever sell the stock owned by him in this corporation or the shares thereof without first offering the same in writing to the other stockholders, through the Board of Directors, at its then book value, who will have the first option to purchase the same, and in the event of the death of a stockholder, the right is hereby reserved to the remaining stockholders to purchase said stock at its then book value.

ARTICLE IX. This corporation is organized under the laws of the State of Louisiana, and especially Act No. 297 of 1914, and the subscribers hereto, for themselves and 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, privileges and immunities granted to corporations and granted to and conferred upon officers, directors and stockholders of corporations by said laws and said act; such acceptance being as full, complete and binding as if said rights, powers, privileges and immunities were set forth at length in this instrument.

Thus done and passed in my notarial office in the City of New Orleans aforesaid, in the presence of M. M. Boatner and Holger G. Kohnke, competent witnesses of lawful age and residing in this city, who hereto subscribe their names, on the day and date set forth in the caption hereof.

(Names of subscribers omitted)

W. W. YOUNG,  
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 HOME OIL AND REFINING CO., INC., was this day duly recorded in my office in book 1268, folio 68.

New Orleans, La., April 17, 1922.  
ROBERT SCOTT,  
Deputy Recorder.

I hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of the HOME OIL AND REFINING CO., INC., together with the certificate of the Recorder of Mortgages on file and of record in my office.

In faith whereof I hereunto set my hand and seal this seventeenth day of April, A. D. 1922.

W. W. YOUNG,  
Notary Public.

Apr. 20-May 25

### CHARTER.

#### LYKES BROS. STEAMSHIP CO., INC.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this fourth day of April, in the year one thousand nine hundred and twenty-two, before me, WILLIAM WALLER YOUNG, a Notary Public, in and for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, all above the full age of majority, who severally declared that, availing themselves of the laws of the State of Louisiana, and especially the laws relative to the organization of corporations, they have covenanted and agreed to bind, form and constitute themselves as well as all such other persons as may hereafter join or become associated with them, into a corporation and body politic in law for the objects and purposes and under the articles, agreements and stipulations following, to-wit:

ARTICLE I. The name, style and title of this corporation shall be LYKES BROS. STEAMSHIP CO., INC., and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations, and shall exist for the full term and period of ninety-nine years from this day. It shall have power to sue and be sued; to make and use a corporate seal, and the same to alter or break at pleasure; to hold, receive, lease, purchase, sell and convey, as well as mortgage, hypothecate and pledge property, real and personal, and especially the laws relative to the organization of corporations, they have covenanted and agreed to bind, form and constitute themselves as well as all such other persons as may hereafter join or become associated with them, into a corporation and body politic in law for the objects and purposes and under the articles, agreements and stipulations following, to-wit:

ARTICLE II. The domicile of this corporation is hereby fixed in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served upon the President or Vice-President of said corporation, or, in their absence, upon its Secretary.

ARTICLE III. The objects and purposes of the business to be carried on by it are hereby declared to be: To buy, own, hold, mortgage, lease, purchase, sell and convey, as well as mortgage, hypothecate and pledge property, real and personal, and especially the laws relative to the organization of corporations, they have covenanted and agreed to bind, form and constitute themselves as well as all such other persons as may hereafter join or become associated with them, into a corporation and body politic in law for the objects and purposes and under the articles, agreements and stipulations following, to-wit:

ARTICLE IV. The capital stock of this corporation is hereby fixed at the sum of One Million Dollars (\$1,000,000) each; said stock shall be paid for in cash or property.

The capital stock of this corporation may be increased to the sum of Two Million Dollars (\$2,000,000.00).

This corporation shall commence doing business and be a-going concern at once.

ARTICLE V. All the corporate powers of this corporation shall be exercised by a Board of Directors consisting of not less than five and not more than nine stockholders, a majority of whom shall constitute a quorum for the transaction of business. The Board of Directors shall elect annually from their number a President, a Vice-President, a Treasurer and a Secretary, which two latter offices may be filled by one person, and which person or persons need not be a stockholder in this corporation. The President or Vice-President may also act as Treasurer or Secretary.

The first Board of Directors shall consist of six stockholders, and shall be composed of R. E. Tipton, J. M. Lykes, J. T. Lykes, H. T. Lykes, F. E. Lykes and George H. Sykes, with J. M. Lykes as President, R. E. Tipton, F. E. Lykes, H. T. Lykes and George H. Sykes as Vice-Presidents, J. M. Lykes as Treasurer, and R. E. Tipton as Secretary. The postoffice addresses of said directors are as follows: J. M. Lykes, Galveston, Texas; R. E. Tipton, New Orleans, La.; George H. Sykes, Galveston, Texas; H. T. Lykes, Tampa, Florida; J. T. Lykes, 25 Beaver Street, New York, N. Y.; F. E. Lykes, P. O. Box 788, Havana, Cuba. These directors and officers shall serve until the second Tuesday in January, 1923, or until their successors have been duly elected and qualified.

Directors may vote by written proxy in favor of another director.

The annual meeting of stockholders for the election of directors shall be held on the second Tuesday in January of each year, unless said day be a legal holiday, and then on the next bank day thereafter. Each subscriber hereto sets after his name his postoffice address and a statement of the number of shares of stock which he agrees to take in the corporation. At all elections 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. A majority of the votes cast shall elect.

ARTICLE VI. In the event of the liquidation or dissolution of this corporation, the stockholders shall elect two liquidators from among their number, at a meeting convened for that purpose, after ten days' written notice sent to each stockholder by mail to his last

known address; said liquidators shall have the authority to wind up the business and affairs of this corporation. In case of the death of a liquidator, the survivors shall appoint a stockholder as successor to him.

ARTICLE VII. No stockholder in this corporation can ever sell the stock owned by him in this corporation or the shares thereof without first offering the same in writing to the other stockholders, through the Board of Directors, at its then book value, who will have the first option to purchase the same, and in the event of the death of a stockholder, the right is hereby reserved to the remaining stockholders to purchase said stock at its then book value.

ARTICLE VIII. This charter may be modified, changed or altered, or said corporation may be dissolved, with the assent of stockholders owning three-fourths of the entire capital stock at a general meeting of the stockholders convened for that purpose, after fifteen (15) days' written notice shall have been given to each stockholder, mailed to him at his last known address.

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

ARTICLE X. This corporation is organized under the laws of the State of Louisiana, and especially Act No. 297 of 1914, and the subscribers hereto, for themselves and 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, privileges and immunities granted to corporations and granted to and conferred upon officers, directors and stockholders of corporations by said laws and said act; such acceptance being as full, complete and binding as if said rights, powers, privileges and immunities were set forth at length in this instrument.

Thus done and passed in my notarial office in the City of New Orleans aforesaid, in the presence of M. M. Boatner and Holger G. Kohnke, competent witnesses of lawful age and residing in this city, who hereto subscribe their names, on the day and date set forth in the caption hereof.

(Names of subscribers omitted)

W. W. YOUNG,  
Notary Public.

Apr. 20-May 25

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 LYKES BROS. STEAMSHIP CO., INC., was this day duly recorded in my office in book 1268, folio 224.

New Orleans, April 6, 1922.  
ROBERT SCOTT, Dy. Rec.

I hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of LYKES BROS. STEAMSHIP CO., INC., together with the certificate of the Recorder of Mortgages on file and of record in my office.

In faith whereof I hereunto set my hand and seal this seventeenth day of April, A. D. 1922.

W. W. YOUNG,  
Notary Public.

Apr. 20-May 25

AMENDMENT TO CHARTER OF ROLLINS & WHITE COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, that on this 14th day of the month of January, in the year of our Lord, one thousand nine hundred and twenty-two, (1922) and of the Independence of the United States of America, the one hundred and forty-sixth (146th) anniversary of the signing of the Declaration of Independence, I, Ethelred Macaulay Stafford, a Notary Public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, in the presence of the witnesses hereinafter named and undersigned: Personally came and appeared W. D. Rollins and H. S. Barker, both of age and residents of this city, respectively president and secretary-treasurer of Rollins & White Company, Inc., a corporation created under the laws of the State of Louisiana and with its domicile at the city of New Orleans, incorporated by an Act passed before Ethelred Macaulay Stafford, notary public, on September 8th, 1921, recorded in the Mortgage Office for the Parish of Orleans in book 1263, folio 10.

Which said appellants declared that in accordance with the Act created, said corporation, a special meeting of the stockholders of said corporation was held at its office Number 331 Dryades street in this city, notice of said meeting having been waived as permitted by and in conformity with Article V of the charter of this corporation on January 9th, 1922, at 12 o'clock noon, for the purpose of considering the amendment to the charter changing the name of this corporation, at which meeting all stock of record and outstanding on which meeting said corporation was present and represented either in person or by duly executed procurations, at which meeting the following resolution was unanimously adopted:

Be it resolved by the stockholders of Rollins & White Company, Inc., that the advisability of changing the name of this corporation be given favorable action and that in accordance with Article VI of the Act of Incorporation, the name of this corporation be changed to read as follows: "Rollins Co., Inc."

Be it further resolved, that W. D. Rollins, president and H. S. Barker, secretary-treasurer be and they are hereby selected and appointed as representatives of this corporation to appear before Ethelred Macaulay Stafford, notary public, in and for the Parish of Orleans for the purpose of changing the name of this corporation in conformity therewith, being delegated with full power in the name of this corporation; to do any and all acts necessary in the premises.

The whole as will more fully appear by reference to a certified copy of the foregoing resolution amended hereto and made a part hereof.

Appellants further declared that by the foregoing resolution they were empowered and directed to appear before me, the undersigned notary, and cause an authentic act to be drawn, incorporating the foregoing resolution and carrying same into effect and that they now have and in behalf of said corporation, declare the Act of Incorporation passed before Ethelred Macaulay Stafford on September 8th, 1921, to be amended in accordance with the amendment herein above set forth to serve in law and as justice may be required.

Thus done and passed, in my office, at the city of New Orleans, on the day, month and year first before written, in the presence of Charles B. Kemp and John E. Creevy, competent witnesses, above the age of majority, who have signed these presents with said appellants and me, notary, after a due reading of the whole.

Witnesses: Charles B. Kemp, John E. Creevy.

(ORIGINAL SIGNED):  
W. D. ROLLINS, Pres.  
H. S. BARKER, Secy. & Treas.  
E. P. BEARD,  
Notary Public.

I, the undersigned, Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Amendment of the Rollins & White Co., Inc., was this day duly recorded in my office in book 1268, folio 68.

New Orleans, Feb. 14th, 1922.  
ROBERT SCOTT,  
Deputy Recorder.

A true copy:  
L. P. BEARD,  
Notary Public.

Feb. 16-Apr. 20

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