of Louisiana, Parish of Orleans, me. PIERRE D. OLIVIER, a d Losislana, Parish of Losislana, Parish of Delivier, a public, duly commissioned and for the Parish of Orina and for the Parish of Orina of Louislana, personally tafe of Louislana, personally tappeared on this 22nd day of appeared on this 22nd day of the persons whose names and affixed, who in my presence to summer D. Marks, the presence of Sumter D. Marks, the presence of Summer D. Marks, th

cles, to-wit:
LE I. The name of this corshall be CHAS. E. ARMSTRONG
FORLEANS, INC., and its duraIl be for a term of ninety-nine

stand stocks and to receive and distribute as profits the dividends and interest on such stocks as securities.

To lend its funds and make advances to any affiliated company, partnership, person of any deal with, and trade in and trade in and trade in and trade in and deal with, and trade in and trade i

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stockholders of the corporation.

The said Board shall have full control of the property of the Company and shall so conduct, manage and use the same as in their discretion they deem fit and that is consistent to the objects of this Company for the welfare of the same.

The said Board is fully authorized to frame and adopt such by-laws, rules and regulations as the afafirs and business of the corporation may require and as it may be necessary for the conduction and management thereof; provided the same shall not conflict with this charter or with the laws of the State or of the United States.

The said Board may elect or appoint a manager and may, in its discretion, delegate special power and authority to such manager for the purpose of properly conducting and managing the business details of said corporation. The said Board shall have power to appoint or elect such other officers, agents, employees, servants and clerks as it may deem necessary for the conducting of the business of the corporation, fix their compensation and terms of service, and fix and determine the salaries of the several officers herein provided for.

Special meetings of the Board of Directors shall be held whenever called by the direction of the President or at the request of any one of the directors for the time being in office, and only such business may be transacted at a special meeting as is specified in the potice thereof, The Secretary shall give dicice the each director of each special meeting at least one day before the meeting, by mail, telegraph or telephone.

Such meetings of the Board of Directors may deem expedient.

To conduct and transact business in all of the states, territories, colonies or diependencies of the United States.

To conduct and transact business in all of the states, territories, colonies or diependencies of the United States.

The said Board may leict or appoint or dependencies of the sort of the service, and it is the proper shall not be held to limit or restrict in said may be necessary and proper to cor

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may be deemed necessary and proper by the board of directors.

ARTICLE III—The objects and purposes of this cerporation are hereby declared to be: to buy and sell real estate and personal property and to develop same; and to locate, lease and acquire lands with the exclusive right to prospect, to drill, mine, bore and sink wells and shafts: to produce, convey and transport oil, petroleum and gas; to salvage reclaim, clean, operate and maintain oil wells; to carry on the business of storing and prospecting for, mining, producing, refining, manufacturing, piping, transporting, buying and selling petroleum and other oil products and by-products; to buy, sell, furnish and supply the same; to operate, build, construct, pump and maintain oil and gas wells; to build and construct, purchase, maintain and operate warehouses, pumping plants, pine lines, refineries, factories, mills, workshops, laboratories and dwelling houses for workmen and others; and generally to do and perform any and all other things necessary and incident to the carrying on and operating of a general oil and gas producing and marketing business.

ARTICLE IV—All citations and other legal process shall be served upon the

ness.

ARTICLE IV-All citations and other legal process shall be served upon the president of the corporation, or in his absence upon the secretary-treasurer, or, in the absence of both of these officers, upon the vice-president, at the domicile of said corporation, as herein fixed.

corporation, as herein fixed.

ARTICLE V—The amount of capital stock of this corporation is hereby declared to be \$100,000,000 (one hundred thousand dollars) to be divided into 10,000 shares of the par value of \$10,000 (ten dollars) each, all of which shall be common stock.

That more than fifty par capt of said

stock

That more than fifty per cent of said capital stock has been subscribed for and more than fifty per cent of that subscribed for has been paid in by transfer of property as shown on statement and resolution of appraisement attached here to and made part hereof. ARTICLE VI-All power of this cor-

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