WEDDING LORE

Ill on your wedding morn, ill most of your life.

—

It is bad luck to break a dish or glass on your wedding day.

—

Stumble on your wedding morn, and you'll be a widow before a year.

—

The bride who first enters her home by the back door will be a drudge.

—

It is unlucky for the bride and groom to see each other on the day before the ceremony.

—

Don't touch a dishrag on your wedding day, or you will be in for hard work all your life.

—

Change your place of abode the first year and your life will be unsettled and wandering.

—

It is a sign of prosperity and happiness if the sun shines in the door as the newly-wedded pair enter.

—

The style of a girl's home may be determined with flower petals, as "Big house, little house, brick house, or barn."

CHARTER.

AMENDMENT TO CHARTER OF NEW ORLEANS REALTY INVESTMENT CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this 17th day of the month of April, in the year of our Lord one thousand, nine hundred and twenty-two, before me, Edward B. Ellis, a notary public, duly commissioned and qualified, in and for this city and Parish of Orleans, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared: F. J. Keller, secretary, who declared that a general meeting of the stockholders of the New Orleans Realty Investment Co., Inc., a corporation organized by act passed before M. S. Dreifus, notary, on March 22, 1922, recorded in M. O. B. 1268, folio 167, held at the office of said company, on April 10, 1922, authorized as appears by copy of the resolution of the stockholders hereto attached and made a part hereof, to appear before me for the purpose of amending said charter.

And the said appearer, as secretary of the said New Orleans Realty Investment Co., Inc., and acting in said capacity and on behalf of said corporation by virtue of the authority conferred upon him at the general meeting of the stockholders of said company, declared that Article III of the charter of the said New Orleans Realty Investment Co., Inc., has been changed, altered and amended to read as follows:

"The capital stock of this corporation is fixed at twenty thousand dollars ($20,000.00), divided into seventy-five (75) shares of common stock and one hundred and twenty-five (125) shares of preferred stock (preferred stock to be non-voting) of a par value of one hundred dollars ($100.00) each, to be paid for in cash at such time as the board of directors may determine or which may be issued for service rendered or for property or rights received by or assigned to the corporation.

The peferred stock shall be entitled only to dividends at the rate of not less than eight per cent. (8%) as may be decided by a full board, payable as the board of directors may determine, which shall be cumulative.

In case of the dissolution of this corporation, the preferred stock shall be liquidated at par, before the common stock, but shall have no further interest in the assets or profits of the company.

The preferred stock or any part thereof may be retired by the board of directors, out of any undivided profits or surplus, three months from the date of its issuance, or at the end of any succeeding month, upon the payment to the holder the par value only and all dividends due to the date of payment.

The capital stock of this corporation may be increased to fifty thousand dollars ($50,000.00).

No stockholder of this corporation shall sell, or offer to sell, any common stock of this corporation owned by him until he shall have first offered the same to each of the other common stockholders thereof, for a period of fifteen (15) days, at the book value of said stock. This offer shall be made in writing to the board of directors of this corporation, through the secretary, who shall, for that purpose, be considered the agent for the remaining common stockholders, who shall have the right to purchase same at said book value in proportion to the stock owned by them."

And the said appearer moreover declared that in consequence of the foregoing and pursuant to the authority in him vested by the stockholders of said company, he does hereby formally declare publicly and make known that in the manner prescribed by law and agreeably to the provisions of the charter of the said New Orleans Realty Investment Co., Inc., has been changed, altered and amended as hereinaboye set forth and written, and he does hereby direct and require that the above stated change and amendment be recorded and published in the manner prescribed by law, and to the end that the said change and amendment hereinabove set forth as regards all persons that are now or may hereafter become stockholders of the aforesaid company.

Thus done and passed at my office in the City of New Orleans, on the day, month and year herein first above written in the presence of Mabel Bell and Inez Lambert, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after reading of the whole.

Witnesses: Mabel Bell, Inez Lambert.
F. J. KELLER,
Secretary.
(Seal): EDWARD B. ELLIS,
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 New Orleans Realty Investment Co., Inc., was this day duly recorded in my office in Book 1268, folio 268.

New Orleans, April 24th, 1922.
(Seal): ROBT. SCOTT,
Deputy Recorder.

May 4—June 8.

CHARTER OF TROPICAL PRINTING COMPANY, INC.

State of Louisiana, Parish of Orleans, City of New Orleans, Be it known that on this twenty-sixth day of the month of April in the year of our Lord, one thousand, nine hundred and twenty-two, before me, Charles V. Macaluso, 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 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 such other persons as may hereafter be joined or associated with them, into a corporation and body politic in law, for the objects and purposes, to-wit:

ARTICLE I—The name, style and title of this corporation shall be Tropical Printing Company, Inc., and by that name it shall have and enjoy all rights, advantages and privileges granted by law to corporations, and shall exist for the full term of ninety-nine years. It shall have power to contract, sue and to be sued; to make and to sue a corporate seal, and the same to alter and break at pleasure; to hold, receive, lease, purchase, sell and convey, as well as to mortgage, hypothecate and pledge, real, personal and mixed, corporeal and incorporeal; to name and appoint such manager, directors, officers, agents, and other employees, as its interest and convenience may require, and to make and establish, as well as to alter and amend, such laws, rules and regulations as may be necessary and expedient for the proper management and government of the affairs of the corporation.

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 of said corporation, or, in his absence, upon the secretary.

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ARTICLE III—The objects and purposes for which this corporation is organized are hereby declared to be: A general manufacturing stationery business, blank book manufacturing, all kinds of printing, lithographing, engraving, embossing and a general wholesale and retail stationery business; to deal in office supplies of every description, and to do everything necessary for the conduct of said business.

ARTICLE IV—The capital stock of this corporation is fixed at the sum of one hundred thousand dollars ($100,000.00), to be divided into one thousand shares (1,000) of one hundred ($100.00) dollars each, and shall be paid for as directed by the board of directors.

ARTICLE V—All of the corporate powers of this corporation shall be exercised by a board of directors consisting of six stockholders, three of whom shall constitute a quorum. The directors may vote in person or by proxy. The board of directors shall elect annually from their number, a president, a vice-president, a secretary and a treasurer. The first board of directors shall consist of the following: President, B. S. D'antoni, $10,000.00; Vice-President, Austin Leftwich, $5,000.00; Secretary, F. G. Pratt, $1,000.00; Treasurer, P. Gulotta, $10,000.00; Chas. Leftwich, $5,000.00; C. D'Antoni, $10,000.00; M. Moss, $2,000.00; who shall hold office until the annual election on the first Monday of February, 1923, or until their successors are elected, and at the same period for each succeeding year hereafter, when the stockholders shall hold their annual meeting for the transaction of business. Any vacancy on the board occurring through death, removal or otherwise, shall be filled by the remaining members of the board.

ARTICLE VI—The subscribers to the capital stock have set opposite their names the number of shares subscribed by them, and shall serve as the original subscription list. Each share of stock shall be entitled to one vote for each outstanding share in his name on the books of the corporation. A majority of the votes shall elect.

ARTICLE VII—In the event of the dissolution or liquidation of this corporation, the stockholders shall elect three liquidators from among their number at a meeting convened for that purpose, after fifteen days' written notice to each stockholder, by mail, at his last known address, and said liquidators shall have the right and authority to wind up the affairs of the corporation. In case of the death of one of the liquidators, the survivors shall appoint a stockholder to succeed him.

ARTICLE VIII—This charter may be modified, changed or altered, or said corporation may be dissolved with the consent of the stockholders owning two-thirds of the entire capital stock, at a general meeting of the stockholders called for that purpose, after fifteen days' notice shall have been given to such stockholders, in writing, at their last known address.

ARTICLE IX—No subscriber for stock shall be held liable for the contracts, faults or debts of this corporation, in any further sum than the unpaid amount which might be due on his subscription to stock, nor shall any informality in organization have the effect of rendering this charter void, or rendering any subscriber liable beyond the unpaid amount, if any, due on his stock.

Thus done and passed in my office, at the City of New Orleans, on the day, month and year first above written, in the presence of M. Wild, and Edw. J. Sporl, competent witnesses, who hereunto sign their names with the said appearers and me, notary, after full reading of the whole.

Witnesses: M. Wild, Edw. J. Sporl.
(ORIGINAL SIGNED):
B. S. D'Antoni, president, 100 shares paid up; F. G. Prat, secretary, 10 shares paid up; P. Gulotta, treasurer, 100 shares paid up, per B. S. D'Antoni; Austin Leftwich, vice-president, 50 shares paid up; Chas. Leftwich, 50 shares paid up; C. D'Antoni, 100 shares paid up.

CHARLES V. MACALUSO,
(Seal): 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 Tropical Printing Co., Inc., was this day duly recorded in my office, in Book 1268, folio 276.

New Orleans, April 26th, 1922.
(Signed): ROBT. SCOTT,
Deputy Recorder.

I hereby certify the above and foregoing to be a true and correct copy of the original charter on file in my notarial office.

CHARLES V. MACALUSO,
(Seal): Notary Public.

May 4—June 8.

CHARTER OF RICHARDSON LUMBER COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 15th day of the month of May, in the year of our Lord, one thousand, nine hundred and twenty-two, and of the Independence of the United States of America, the one hundred and forty-sixth. Before me, Conrad G. Collins, a Notary Public, duly commissioned and qualified, in and for this city and the Parish of Orleans, therein residing and in the presence of the witnesses hereinafter named and undersigned. Personally came and appeared: The persons whose names are hereto subscribed, who declared that availing themselves of the provisions of the laws of the State of Louisiana, and particularly of those of Act 267 of the General Assembly of the State of Louisiana for the year 1914, they here covenant, agree and do by these presents, covenant, agree, bind, form and constitute themselves, as well as such other persons who may hereafter join and become associated with them, into a corporation and body politic in law, for the objects and purposes, and under the agreements and stipulations following, to-wit:

ARTICLE I—The name and style of this corporation shall be Richardson Lumber Company, Incorporated, and under that name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations. It shall exist for a period of 99 years from the date hereof, and have power and authority to sue and be sued in its corporate name; to purchase and sell, lease, mortgage and pledge, property real and personal; to have and employ such managers, agents and employes as the interest and convenience of the corporation may require; to make and establish such by-laws, rules and regulations for the control and management of the business and affairs of the corporation as may be deemed necessary and expedient; to make and use a corporate seal and to break the same at pleasure.

ARTICLE II—The domicile of this corporation shall be in the city of New Orleans, State of Louisiana. Citation and other legal process shall be served upon the president and in his absence on the secretary-treasurer.

ARTICLE III—The objects and purposes for which this corporation is formed and the business to be carried on by it is here declared to be: to carry on in the full sense the Wholesale and Export Lumber Business, and to engage in and do all other things incidental to or necessary for the conduction of said business.

ARTICLE IV—The Capital Stock of this corporation is hereby fixed at the sum of Fifteen Thousand Dollars ($15,000.00), which said Capital Stock may be increased in the manner provided by law to the sum of One Hundred Thousand Dollars ($100,000.00). Said Capital Stock shall be divided into One Hundred and Fifty Shares (150) of the par value of One Hundred Dollars ($100.00) each, to be paid for in cash or property, or other rights actually transferred to the corporation in lieu of cash, from appraised value set upon said property or rights by the Board of Directors, for which property so appraised and transferred the corporation may issue full paid stock.

sign or transfer his stock in this corporation shall offer for sale, sell, assign or transfer his stock in this corporation without first giving to the other stockholders 30 days prior notice of such intention, by notice thereof given in writing to the President of the Corporation and said notice shall by said President be made known to the Directors of the Corporation and the other stockholders, and they shall have the privilege of purchasing said stock at the book value thereof for a period of thirty days from the delivery of said notice to the President.

The stock of said corporation may be transferred under the above conditions, provided, said transfer thereof be made on the books of said company at its office, and upon the surrender of the certificate therefor. No transfer of any fractional part of a share shall be made.

ARTICLE VI—All the corporate powers of this corporation shall be vested in, and the management and control of its business and affairs be exercised by a Board of Directors composed of Three (3) stockholders. A majority of the directors shall constitute a quorum for the transaction of business. The directors shall be elected annually by ballot, beginning on the First Monday of May, 1923, and annually thereafter; all such

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elections shall be held under such rules and regulations as may be determined and fixed by the Board of Directors.

Each stockholder shall be entitled, in person or by proxy, to one vote for each share of stock owned by him, and a plurality of the votes so cast shall be sufficient to elect such directors. Ten days' written notice of such election, shall be given to each stockholder by registered mail, sent to his last known address, or by publication for, at least, three times in 10 days' preceding such election in one of the daily English newspapers in the city of New Orleans. No failure to hold such election shall be regarded as a forfeiture of this charter. Any vacancy occurring in said Board of Directors shall be filled by the remaining directors for the unexpired term.

At their first meeting after said annual elections, the said Board of Directors, shall elect from their own number a President and a Secretary-Treasurer.

The First Board of Directors of this organization shall consist of Henry G. Richardson, residing at 2039 Robert St., New Orleans, La.; Albert P. Keller, residing at 417 Baronne St., New Orleans, La., and Albert L. Keller, residing at 4717 Baronne St., New Orleans, La., with Henry G. Richardson as president, and Albert P. Keller as secretary-treasurer.

The three persons above named shall constitute the first Board of Directors, and shall serve as such until their successors are duly elected and qualified.

ARTICLE VII—No stockholder shall ever be held liable or responsible for the contracts, faults or debts of this corporation, nor shall any mere informality in its organization have the effect of rendering this charter null, or of exposing a stockholder to any liability beyond the unpaid balance due on the shares of stock subscribed by him. This act of incorporation may be changed, modified or altered, or this corporation may be dissolved in accordance with the provisions of Sections Nos. 6 and 28 of Act 267, of the General Assembly of the State of Louisiana, for the year 1914. In the event of the dissolution of this corporation by the expiration of its charter or otherwise, its business and affairs shall be liquidated and terminated by three (3) liquidators to be selected by and from the stockholders at the meeting which shall decide to liquidate, and of which meeting 15 full days notice, by registered mail, must be given to each stockholder. Such liquidators shall have full power and authority to settle all the business and affairs of the corporation. In case of the death or disability of any of said liquidators, the survivor or survivors shall appoint a successor or successors to him or them from among the stockholders.

ARTICLE VIII—The stockholders have respectively written opposite their names the amount of stock in this corporation subscribed for by each of them, so that this act may serve as the subscription list of said corporation.

Thus done and passed, in my office 418 Godchaux Building, New Orleans, La., on the day, month and year first above written in the presence of George B. Smart and H. J. Rolling, competent witnesses, who have hereunto signed their names with the said appearers and me, Notary, after a reading of the whole.

The original act is signed:

Henry E. Richardson, 2039 Robert St., 38 shares, $3,800.00; Albert P. Keller, 4717 Baronne St., 36 shares, $3,600.00; Albert L. Keller, 4717 Baronne St., 2 shares, $200.00.

Witnesses: Geo. B. Smart, H. J. Rolling.

CONRAD G. COLLINS,
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 Richardson Lumber Company, Incorporated, was this day duly recorded in my office in Book 1268, Folio —.

New Orleans, La., May 16, A. D., 1922.
(Signed) ROBT. SCOTT,
Deputy Recorder.

The above is a true copy of the original act on file in my notarial records.

New Orleans, May 16, 1922.

CONRAD G. COLLINS,
Notary Public.

May 18-June 22.

AMENDMENT TO CHARTER OF ORLEANS-KENNER TRACTION COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known and remembered, that on this 26th day of the month of April, in the year of Our Lord, one thousand, nine hundred and twenty-two and of the Independence of the United States of America, the one hundred and forty-sixth: Before me, Stamps Farrar, 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, Alfred C. Kammer, president, and Maurice H. Rooney, secretary, of Orleans-Kenner Traction Company, Inc., a corporation created by and existing under the laws of the State of Louisiana, by an act before Alfred C. Kammer, Notary Public, Parish of Orleans, State of Louisiana, dated March 5, 1918, recorded in the Mortgage Office of the Parish of Orleans, State of Louisiana, in Book 1219, Folio 412, and in the office of the secretary of state, of the State of Louisiana, at Baton Rouge, Louisiana, in Book "Record of Chartres," No. 1219, Folio 412, on the 27th day of April 1918, who declared unto me, Notary, that a general meeting of the stockholders of Orleans-Kenner Traction Company, Inc., was held at the office of the company in the City of New Orleans, on the 20th day of April, 1922, at 4:00 o'clock p. m.; that notice of said general meeting of said stockholders was waived and the original of said waiver of notice was ordered attached to the margin of the minutes and a copy thereof spread in the minutes;

And the said appearers further declared that at said general meeting of the stockholders of the Orleans-Kenner Traction Company, Inc., it was resolved by a unanimous vote of all of the stockholders of said company present at said meeting, to-wit, by all of the stockholders of the company owning the entire outstanding capital of the company, that the capital stock of said company be increased from $5,000.00 to $135,000.00 by the issuance of 1,300 shares of preferred stock of the par value of $100.00 each, the 50 shares of stock of the par value of $100.00 each now outstanding to be and become common stock.

And the said Alfred C. Kammer and the said Maurice H. Rooney, respectively the president and secretary of Orleans-Kenner Traction Company, Inc., further declared that at said general meeting of the stockholders of Orleans-Kenner Traction Company, Inc., it was resolved that the officers of said company be authorized, empowered and directed to take such steps as may be or become necessary to make effective the foregoing amendment to the charter.

Whereupon the said Alfred C. Kammer, president, and the said Maurice H. Rooney, secretary, of Orleans-Kenner Traction Company, Inc., declared that they do now appear for and in behalf of said Orleans-Kenner Traction Company, Inc., for the purpose of making effective the action of the stockholders of said company by embodying the said amendment in notarial form, and they now declare unto me, Notary, that Article IV, of the charter of the Orleans-Kenner Traction Company, Inc., shall be and is amended so as to read as follows, to-wit:

ARTICLE IV—The capital stock of this corporation is hereby fixed at One Hundred and Thirty-five Thousand ($135,000.00) Dollars, as follows, to-wit: One Hundred and Thirty Thousand ($130,000.00) Dollars of preferred stock represented by 1300 shares of the par value of $100.00; and Five Thousand ($5,000.00) Dollars of common stock, represented by fifty (50) shares of the par value of One Hundred ($100.00) Dollars each.

Preferred stock shall be and is entitled to preference and priority over the common stock in the following manner, to-wit: to receive cumulative dividends at the rate of seven (7%) per cent per annum, payable in one or more installments as the board of directors may determine before any dividend on the common stock shall be paid; and, upon dissolution of the corporation, after all of its debts shall have been paid, the remaining assets, property and effects shall be applied to the payment of the preferred stock at par, with any unpaid dividend accumulation thereon and before any payment is made to the holders of the common stock; the balance remaining shall then go to the payment of the outstanding common stock pro-rata. The common stock shall be entitled to all net earnings and profits in excess of the cumulative dividend of seven (7%) per cent per annum to be paid on the preferred stock as herein provided.

All or any part of the preferred stock as may, from time to time, be determined by the board of directors, shall be subject to redemption and retirement out of net profits or earned surplus, or any other funds authorized by law at par and accrued dividends, provided that notice of such in-

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tention to redeem and retire be published for five consecutive days in a daily newspaper in the City of New Orleans, State of Louisiana.

If any amount less than the whole of the outstanding preferred stock shall be retired, then the retirement shall be on a pro-rata basis so that each stockholder shall contribute his quota to the stock to be retired.

The preferred stock shall have and enjoy no voting powers whatsoever.

The present outstanding capital stock of this corporation, to-wit: fifty (50) shares of the par value of $100.00 each, shall be and become the common stock of this corporation as authorized herein. Notation of this change shall be made on the certificates representing said stock; said common stock shall possess all voting rights and powers notwithstanding any other provision or restriction in this charter.

The preferred stock herein and hereby authorized may be issued for cash or in payment of the debts and obligations of this corporation.

The amount to which the capital stock of this corporation may be increased, shall be the sum of Five Hundred Thousand ($500,000.00) Dollars, which said increased capital stock may be of one or more kinds and classes of stock.

And they did produce to me, Notary, to be annexed to and made part of this act, a duly certified copy of the minutes of the meeting of said stockholders of said Orleans-Kenner Traction Company, Inc., held on the 20th day of April, 1922, as hereinabove set out; and I, said Notary, have annexed said copy of the minutes hereto and made same a part hereof.

Thus done and passed at my office in the City of New Orleans on the day, month and year hereinabove first written in the presence of Jacob F. Baer and Raoul Sere, Jr., competent witnesses, who have hereunto signed their names together with said appearers and me, said Notary, after due reading of the whole.

(Original signed):

Al. C. Kammer, president, M. H. Rooney, secretary. Witnesses: Jacob F. Baer, Raoul Sere, Jr.

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 Orleans-Kenner Traction Company, Inc., was this day duly recorded in my office, in Book No. 1268, Folio —.

New Orleans, May 15, 1922.
(Signed) ROBT. SCOTT,
Reputy Recorder of Mortgages.

I, the undersigned Notary Public, do hereby certify that the above and foregoing is a true copy of the amendment to the charter of the Orleans-Kenner Traction Company, Inc., passed on the 26th day of the month of April, in the year 1922, of record and on file at my office, together with the certificate of recordation of the Recorder of Mortgages for the Parish of Orleans attached thereto.

(Seal) STAMPS FARRAR,
Notary Public.

May 18-June 22.

CHARTER OF WILLIAM J. OBERLE INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 10th day of the month of May, in the year of our Lord, nineteen hundred and twenty-two, before me, Warren V. Miller, a duly commissioned, qualified and acting Notary Public, in and for the Parish of Orleans, State of Louisiana, and in the presence of the hereinafter named and undersigned witnesses, personally came and appeared the several persons whose names are hereunto subscribed and severally declared that availing themselves and those they represent as well as those who may hereinafter become associated with them of the general laws of the State of Louisiana, in such cases made and provided, they have formed and organized, and by these presents form themselves, as well as those they represent and such others as may hereafter become associated with them, into a corporation and body politic in law, for the object and purposes in the following articles set forth and expressed, which they adopt as their charter.

ARTICLE I—The name and title of this corporation is and shall be William J. Oberle, Incorporated, and it shall exist and enjoy succession by its corporate name for a period of Ninety-nine (99) years from the date hereof, with all the rights, privileges and powers now or hereafter conferred by law upon trading corporations. Its domicile shall be in the city of New Orleans and all citations and legal services shall be made upon the president, and in the event of his inability to act, etc., upon the vice-president and secretary, in the order named.

ARTICLE II—The capital stock of this corporation is hereby fixed at the sum of Five Thousand ($5,000.00) Dollars, all of which shall be divided into and represented by Five Hundred (500) shares of the par value of Ten Dollars ($10.00) each; stock may be paid for in money, in services rendered the corporation, or in property regularly transferred to the corporation, all as shall be determined by the board of directors.

ARTICLE III—The objects and purposes of this corporation and for which it is organized are hereby declared to be to acquire and afterwards conduct and maintain the business of the late William J. Oberle of New Orleans, Louisiana from the heirs of said decedent and thereafter to operate and maintain a general business as Custom House Brokers and Forwarding Agents, in all of its general lines and details and further to conduct, operate and maintain any business or businesses necessary, incidental, requisite to or generally conducted along with the businesses of Custom House Broker or Forwarding Agent, and in general to do any and all things incidental thereto.

ARTICLE IV—The corporate powers of this corporation shall be vested in and exercised by a board of three directors, a majority of whom shall constitute a quoroum for the transaction of business.

From the board of directors shall be chosen three officers, namely, a president, a vice-president, and a secretary-treasurer.

The first board of directors shall be and consist of Mrs. Wm. J. Oberle, Louis B. Soule and E. Roy Austin, of which Mrs. W. J. Oberle, New Orleans, La., shall be president; Louis B. Soule, New Orleans, La., shall be vice-president, and E. Roy Austin, New Orleans, La., shall be secretary and treasurer. Such directors and officers shall serve as such until the second Monday in January, 1924, or until their successors are duly elected and qualified.

Absent directors may vote at any directors' meeting by proxy in writing given to another director and made for a specific and particular meeting.

ARTICLE V—The corporate powers of this corporation are expressed and set forth by Section Seven (7) of Act 267 of the year 1914, and shall be duly employed by and through the board of directors.

The Board of Directors may without reference to the stockholders buy, sell, and mortgage real estate, buy, sell, mortgage, or hypothecate any part of the entirety of the assets, business, rights, or good will of this corporation, all upon such terms, conditions and for such price, sums of assets as the Board of Directors shall determine.

The duties of the several officers shall be set forth in the by-laws; which will be adopted by the Board of Directors and amended or altered at their will; and they shall have the rights to employ, under contract or otherwise, a general manager, who may or may not be a member of the board of directors, as said board of directors may determine, and which said general manager shall have such duties as shall be determined by the board of directors and the several officers of this company may delegate to such general manager such duties as are prescribed to their respective offices, as they may desire, subject however to the supervision of the board of directors.

ARTICLE VI—No stockholder of this corporation shall ever be liable for any debt of the corporation, other than the unpaid portion of their subscription to stock; and no informality herein shall subject them to such liability.

ARTICLE VII—Amendment of this charter or liquidation of the corporation shall be subject to the rules laid down in Act 267 of the Louisiana Legislature of 1914. The capital stock of this corporation may be increased by amendment of this charter to any amount not exceeding the sum of One Hundred Thousand ($100,000.00) Dollars.

Thus done and signed on the day and date first hereinabove mentioned in the City of New Orleans, in the presence of C. C. Sperier and Fred C. Marx, competent witnesses, and me, Notary, after a due reading of the whole; the subscribers setting opposite their names the amount of stock they subscribe for, making this an original subscription list.

(Original Signed):

Marie Knoch Oberle, 4913 Laurel St., New Orleans, La., 125 shares; Hubert B. Oberle, 4913 Laurel St., New Orleans, La., 1 share; Mrs. E. Roy Austin, 4914 Constance St., New Orleans, La., 1 share; Harold H. Oberle, 4913 Laurel St., New Orleans, La., 1 share; E. Roy Austin, 4914 Constance St., New Orleans, La., 25

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shares; L. B. Soule, 927 North Lopez St., New Orleans, La., 25 shares. Witnesses: C. O. Sperier, Fred C. Marx.

(Signed) WARREN V. MILLER,
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 William J. Oberle, Incorporated, was this day duly recorded in my office in Book 1268, Folio 326.

New Orleans, La., May 11, 1922.
(Signed) ROBT. SCOTT,
Deputy Recorder

A true copy of the original on file in my office.

(Seal) WARREN V. MILLER,
Notary Public.

May 18 June 22.

CHARTER OF THE LOUISIAN HOTEL, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans, Be it known, that on this third day of the month of May, in the year of our Lord, one thousand, nine hundred and twenty-two, Before me, Sol. Weiss, a notary public, duly commissioned and qualified in and for the above city, parish and State, 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 declared that they are of full age of majority and availing themselves of the laws of the State of Louisiana, relative to the organization of corporations, in such cases made and provided, they constitute themselves, their associates, successors and assigns, a corporation under the stipulations herein set forth, which they adopt as their charter, to-wit:

ARTICLE I—Name—The name of this corporation shall be "The Louisian Hotel, Incorporated".

ARTICLE II—Objects and Purposes—The objects and purposes of this corporation are hereby declared to be:

To own, lease or otherwise acquire, and to operate and conduct a hotel or hotels in the State of Louisiana, and to acquire and own and operate, directly or indirectly, in connection with such hotel or hotels, all appurtenances or accessories deemed convenient or advantageous in connection with the operation of such hotel or hotels.

ARTICLE III—Powers—This corporation shall have and enjoy all powers and privileges granted corporations under the laws of Louisiana.

ARTICLE IV—Capital Stock—The capital stock of this corporation is hereby fixed at twenty thousand dollars ($20,000.00), which may be increased to fifty thousand dollars ($50,000.00), divided into shares of a par value of one hundred dollars ($100.00) each. All of the said stock shall be common stock. This corporation shall be authorized to do business when fifty per cent. of its fixed capital stock shall have been subscribed for and paid for.

ARTICLE V—Domicile—The domicile of this corporation shall be in the City of New Orleans.

ARTICLE VI—Duration—This corporation shall exist and have succession for a period of ninety-nine years.

ARTICLE VII—Service of Process—Service of process shall be made upon the president of this corporation and in his absence, upon any other officer, and otherwise according to law.

ARTICLE VIII—Board of Directors—The affairs of this corporation shall be administered by a board of directors consisting of not less than three nor more than seven stockholders, elected annually on the third Monday in May of every year beginning in 1923. Directors and officers shall hold office until their successors shall have been elected and qualified. Vacancies on the board shall be immediately filled at a special meeting of stockholders held after fifteen days' written notice. Officers shall be elected annually by the board from among their number within thirty days after their election. The officers shall consist of a president, a vice-president, and treasurer and a secretary, which two last offices may be combined in one person by resolution adopted at any annual stockholders' meeting.

ARTICLE IX—Powers of President—The president of this corporation shall have authority, without further authority or resolution, to sign, on behalf of this corporation, checks, drafts, notes, contracts, acceptances, leases or other instruments or documents relating or appertaining to or affecting the business or property of this corporation.

The president shall also be the general manager of the said corporation and the business operated by it and in his said capacity shall have control of the policies of the corporation and shall have the authority to hire and dismiss agents and employees of the corporation, and, in general, shall have power to do such things as may be deemed by him necessary for the promotion of the interest of the corporation and the full accomplishment of the powers hereby vested in him.

ARTICLE X—Officers and Board—The following shall constitute the first board of directors and officers of this corporation to serve until the first annual meeting of stockholders in 1923, as herein fixed, or until their successors are elected and qualified: H. A. Michael, president; Mrs. H. A. Michael, vice-president; Sol. Weiss, secretary and treasurer; Miss A. Nevot and J. H. Knobloch.

ARTICLE XI—Subscriptions — The subscribers to the capital stock of this corporation have hereunto signed their names and addresses and the number of shares subscribed for by each, and it is declared that all such subscriptions have been fully paid for.

ARTICLE XII—Issuance of Stock—No stock of this corporation shall issue except in consideration of cash or property adapted to the uses of this corporation or valuable services actually rendered to it. Any property transferred to this corporation in consideration for its stock is inventoried and appraised on the exhibit attached hereto, according to law.

ARTICLE XIII—Transfer of Stock—No share of stock in this corporation shall be sold until it shall first have been tendered to this corporation in writing tru its board of directors and after thirty days have elapsed following the receipt of such notice to said board. In the interim this corporation shall have the right to purchase such stock at book value and the holder is bounded to sell same to the corporation or to such transferee as may be designated and at such valuation.

No transfer shall be valid unless the provisions of this article shall have been complied with; and this corporation shall not be bound by any transfer unless entered and of record on its books.

All certificates of stock issued by this corporation shall bear printed across the face thereof the notation: "Issued and transferable only in strict accordance with the provisions of the charter and by-laws of this corporation."

ARTICLE XIV—Amendment of Charter—This charter may be amended at a special meeting of stockholders held after fifteen (15) days' call and on vote of three-fourths (¾) of the outstanding stock.

ARTICLE XV—Dissolution — This corporation shall be liquidated upon a resolution to that effect adopted by three-fourths of the outstanding stock at a special meeting of stockholders summoned by fifteen (15) days' written notice. The stockholders at such meeting shall have the right by majority vote to appoint liquidators and fix the power, authority and conditions of the appointment of such liquidators and the method and details of the liquidation.

Thus done and passed, in my office, in the City of New Orleans, La., on the day, month and year first above written, in the presence of the undersigned competent witnesses, residents of this city, who have hereunto signed their names, with said appearers and me, notary, after reading of the whole.

(ORIGINAL SIGNED):
(Names of subscribers omitted.)
Witnesses: F. J. Stich, Henry J. Pere.
(Seal): SOL. WEISS,
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 Louisian Hotel, Inc., was this day duly recorded in my office in Book 1268, folio —.

(Signed): ROBT. SCOTT,
Deputy Recorder.

A true copy of the original:
(Seal): SOL. WEISS,
Notary Public.

May 11—June 15.

CHARTER OF EXCELSIOR REALTY CO., INC.

United States of America, State of Louisiana, Parish of Orleans, Be it known, That on this 9th day of the month of May in the year of our Lord one thousand, nine hundred and twenty-

CHARTER

two, 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 Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the persons whose names are hereunto subscribed, who severally declared that availing themselves of the provisions of the Constitution and Statutes of this state, relative to the organization of corporations, they have formed and organized, and by these presents do form themselves into and constitute a corporation for the objects and purposes, and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their charter, to-wit:

ARTICLE I—The name and title of the said corporation shall be Excelsior Realty Co., Inc., and under this said corporate name it shall have the power and authority to have and enjoy succession for the term of ninety-nine years from the date hereof, to contract, sue and be sued, to make and use a corporate seal and the same to break or alter at pleasure, to hold, lease, purchase and convey, under its corporate name, the property both real and personal; to lend any portion of its capital stock or income from other sources or mortgages or other security; to name and appoint such officers and agents as the interest and convenience of the said corporation may require; to make and establish such by-laws, rules and regulations for the proper management of the affairs of said corporation as may be necessary and proper, and the same to change and alter at pleasure, and to do and perform all acts and things requisite and necessary to carry out the objects and purposes of said corporation.

ARTICLE II—The domicile of the said corporation and the principal office for the transaction of business, shall be in the City of New Orleans, State of Louisiana. The president, or in his absence, the vice-president, or in his absence, the secretary and treasurer shall be the officer upon whom citation and all judicial process shall be served.

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, reclaim, drain, irrigate and cultivate real estate and lands in any State of the United States, to lease and release real estate and land, and to mortgage and hypothecate the same, to buy and sell timber on land, logs and rafts, to make contracts for cutting logs and timber, to lay out and develop village sites, town sites, and manufacturing and industrial sites, wharves and landings; to build such buildings and improvements on lands as may seem advisable; to build, construct, maintain, buy or otherwise acquire, and sell or otherwise alienate canals of all characters; to construct, buy or otherwise acquire, and sell or otherwise alienate and to maintain or otherwise operate barges and vessels, but not as a common carrier, and to do a general land and timber trading business, and a farming business, and in connection therewith to build and operate saw mills, planing mills, stone mills and other manufactures, and such team and logging roads and canals as may be necessary in connection therewith, but not as common carriers, and to do all other things necessary and proper to carry on its business.

ARTICLE IV—The capital stock of this corporation is hereby fixed at the sum of fifty thousand dollars ($50,000.00), divided into five hundred shares of the par value of one hundred dollars ($100.00) each, and shall be paid for in cash or in property or service, at such times and in such amounts and manner as the board of directors may determine and direct. This corporation shall be authorized to begin business whenever twenty-five thousand dollars ($25,000.00) shall have been subscribed for.

ARTICLE V—All the powers of the said corporation shall be exercised by and invested in a board of directors, composed of not less than three nor more than seven stockholders, owning each at least one share of stock of said corporation; said directors to be elected at a general meeting convened for that purpose, on the first legal day of May of each succeeding year. Each share of stock at such a meeting shall be entitled to one vote. Notice of such meetings, unless waived in writing, shall be given by letter mailed to the last known address of each stockholder registered on the books of the company. Said elections shall be held at the office of said corporation, under the supervision of two stockholders appointed for that purpose by the board of directors. The stockholders receiving the majority of the votes shall be declared elected. Failure to hold an election on the day specified shall not dissolve the corporation, but the directors in office shall hold over until their successors are duly elected and qualified. The directors shall elect from their number a president, a vice-president and a secretary-treasurer. Vacancies occuring in the board of directors shall be filled by the remaining