PROOF OF GENOA'S ANIQUITY

Italian City Was a Place of Importance in the Fifth Century Before Christ.

An inscription in the cathedral of St. Lawrence contains the traditional account of Genoa's foundation by "Janus, the first king of Italy, and descended from the Giants," adding that he was "great-grandson of Noah," and that he founded the city "in the time of Abraham." As a matter of fact, its name is derived not from "Janus" but from the Latin "genu" ("knee"), owing to the shape of the coast, but its antiquity was conclusively proved in 1898 by the discovery of ancient vases of the Fifth century before Christ, which, if not used by the contemporaries of Abraham, were at least of the same age as the Persian wars in Greece and the early republic in Rome.

The first mention of the city, however, in Roman history is its destruction by Mago, the Carthagenian general, during the second Punic war, and its refounding by the Romans in 203. One memorial of Roman Genoa still survives in the shape of a bronze tablet, now in the town hall, containing the judgment of Roman arbitrators in a dispute between the city and another place in 117 B. C. Peocopius accurately described Genoa as "well situ ted as a port of call for the voyage te aul and to Spain," as it still is.

Fans Carried Into Battle.

Folding fans originated in Japan, in the same shape (segment of a circle)that they are made today and were so popular with both Japs and Chinese that even the artisans carry them in one hand and work with the other. The Chinese even carried them into battle.

Strong on Potatoes in New York.

The city of New York eats 19,263 carloads of potatoes in the course of a year, which is about equal to two of its nearest rivals in the tuber-devouring line. Chicago is second, followed by Philadelphia, Pittsburgh, St. Louis and Kansas City.

December Blights Authors.

December seems to have been an unlucky month for literary celebrities. George Eliot, Robert Browning, Lord Macaulay, Anthony Trollope, Robert Louis Stevenson and many others have died in December.

The First English Guinea.

The English guinea was first coined in 1673, :nd derived its name from the fact that the gold of which it was at first composed came from Guinea, from whence it was brought back by intrepid British fortune seekers.

CHARTER.

CHARTER OF LAKE FISHER NAVIGATION COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, Be it known, that on this 27th day of the month of June, 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, 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 several persons whose names are hereunto subscribed, who declared that, availing themselves of the laws of this State relative to the organization of corporations, they have covenanted and agreed, and do by these presents covenant, agree, bind, form and constitute themselves, as well as such persons as may hereafter join or become associated with them, into a corporation or body politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

ARTICLE I—The name and title of this corporation shall be Lake Fisher Navigation Co., Inc., and under its corporate name it shall enjoy succession for the full term and period of ninety-nine years from and after the date hereof, and shall have power and authority to contract, sue and be sued; to accept and receive mortgages, pledges or other hypothecations; to make and use a corporate seal and the same to break and alter at pleasure; to purchase, receive, lease, hold or otherwise acquire and convey, as well as mortgage and hypothecate under its corporate name property both real, personal and mixed; to borrow money and make and issue bonds and other evidences of debt and to secure the same by mortgage and otherwise; to subscribe to and hold stock in other corporations; to acquire, hold and reissue shares of its capital stock; to carry out all of the objects and purposes hereinafter set out; to name and appoint such managers and directors, officers and agents, as the interest and convenience of said corporation may require; and to make and establish, as well as alter and amend at pleasure such by-laws, rules and reguations for the management and regulation of the affairs of the corporation as may be necessary, proper or convenient; and generally to do all such acts and things as trading corporations are authorized to do under the laws of the State of Louisiana.

ARTICLE II—The domicile of this corporation shall be in the Parish of Orleans, State of Louisiana, and all citations or other legal process shall be served upon the president of the company, or, in his absence, upon the vice-president.

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 own, control and acquire by lease, purchase, construction or otherwise, steamships, barges and vessels of all kinds, or interests therein; and to operate the same; to engage in commerce and navigation upon all oceans, seas, lakes, bays, harbors and navigable waters generally in any part of the world; to charter to or from others all manner of boats, ships, vessels and water craft; to engage in the carriage and transportation of freight, mails, property, and passengers by water; to carry on all or any of the business of ship brokers, management of shipping property, freight contractors, lightermen, forwarding agents, warehousemen and/or wharfingers; to purchase, own, lease, construct, control and operate docks, wharves, warehouses, dry docks, dock machinery, appliances and other apparatus, works or conveniences; to do a general ship-building, stevedore, dockage, warehouse and commission business; to purchase, use, develop, improve and dispose of real and personal property, including stocks, bonds and obligations of other individuals, firms or corporations; to exchange its entire capital stock, or any part thereof, for property which it is authorized to acquire; to exchange its entire assets and business, or any part thereof, for property, stocks, bonds, or other obligations of other companies, firms or individuals, and generally to do all acts and things necessary, convenient or appropriate to the accomplishment of any of said purposes or germane thereto.

ARTICLE IV—The presently authorized capital stock of this corporation is hereby fixed at the sum of five thousand ($5,000.00) dollars, divided into and represented by fifty (50) shares of the par value of one hundred ($100.00) dollars per share. The amount of said stock may be increased to one million ($1,000,000.00) dollars.

ARTICLE V—All the powers of this corporation shall be vested in a board composed of not less than three nor more than seven directors. The precise number of directors within said limits shall be fixed by the stockholders at the annual meeting called for that purpose, provided that in the interval between stockholders' meetings the board itself may elect additional directors within the maximum limit above provided, if the stcokholders shall not have elected the same. A majority of the board shall constitute a quorum. Said board of directors shall be elected annually at the stockholders' meeting to be held annually at the office

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of the corporation on the third Tuesday in June of each year (or on the next legal day if that be a holiday) after notice given to each stockholder by mail at least fifteen days before the date of the meeting, addressed to the last designated address of the stockholder, or if he has designated no address, to the General Delivery at New Orleans. Special meetings of the stockholders may be called by the board at any time and notice thereof shall be given in the manner provided for annual meetings; provided that in all cases all notice may be waived by unanimous consent. Each shareholder shall be entitled to one vote for each share of stock standing in his name on the books of the corporation, said vote to be cast in person or by proxy and a majority of the votes cast shall elect. Failure to elect directors on the day above specified shall not dissolve the corporation but the directors then in office shall remain in office until their successors are elected. The board of directors shall have power to fill all vacancies which may occur or in any manner arise or be created on the board, even though no quorum remain at the time such vacancies are to be filled. The board shall elect from their number a president and one or more vice-presidents. The board shall also elect a secretary and a treasurer, who may be the same individual and need not be members of the board or stockholders; and the board is expressly authorized from time to time to dispense with any of said officers and/or combine and/or separate any of them, and/or elect any other such officers as the board may think proper or convenient to the carrying on of the company's business, and to porvide that said officers need not be members of the board of stockholders; and the board shall fix the salaries of the officers, agents and employees. At any meeting of the board of directors, any director absent from the meeting may be represented by any other director who may cast the vote of the absent director according to the written instructions, either general or special, of said absent director. The board of directors shall have authority to make and establish, as well as alter and amend, all by-laws, rules and regulations necessary and proper for the support and management of the business and affairs of this corporation and not inconsistent with this charter; and they shall have power to authorize the borrowing of money and the issuance of notes and the execution of pledges and mortgages, and generally to do all things necessary or convenient for the proper carrying on of the business of the corporation.

Until a general meeting of the stockholders for election of directors to be held in 1923, or until their duly qualified successors are elected and installed, the board of directors shall be composed of the following: Wm. Pierce O'Neal, care Marine Bank & Trust Co., Gravier and Carondelet Streets, New Orleans, La.; Edmund E. Leovy, care Whitney Central National Bank, Gravier and St. Charles Streets, New Orleans, La.; Clinton F. Niebergall, care Canal-Commercial Trust and Savings Bank, Common and Carondelet Streets, New Orleans, La. Of the foregoing directors Wm. Pierce O'Neal shall be president; Edmund E. Leovy, shall be vice-president, and Clinton F. Niebergall shall be secretary-treasurer.

ARTICLE VI—This act of incorporation may be changed, modified or amended, or the corporation dissolved by a vote of two-thirds of the entire capital stock present or represented at a general meeting of the stockholders convened for such purpose, after previous notice shall have been given in the manner above required to be given of the annual meeting of the corporation.

ARTICLE VII—If this corporation shall be dissolved, either by limitation or from any other cause, its affairs shall be liquidated by three commissioners to be appointed at the meeting of stockholders convened for the purpose of liquidation, and to be elected by the vote of all the stockholders voting upon a parity. Said liquidators shall remain in office until the affairs of the corporation shall have been fully settled and liquidated, and they shall have full power and authority to transfer and give title to all the property and assets of the corporation and to distribute the proceeds. In case of death, disability or resignation of one liquidator, the vacancy shall be filled by the survivor.

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

In order that this charter may serve as the original subscription list, the subscribers hereto have indicated opposite their respective signatures the number of shares of stock subscribed for by each of them.

Thus done and passed at my office in the City of New Orleans, on the day, month and year first hereinabove written in the presence of George Perez and N. Wilkins, competent witnesses, who have signed hereto together with said appearers and me, notary, after due reading of the whole.

Witnesses: George Perez, N. Wilkins.
(Names of subscribers omitted.)
(Seal): WATTS K. LEVERICH, Notary Public

A true copy:
(Seal): WATTS K. LEVERICH, Notary Public

June 29—Aug. 3.

ARTICLES OF INCORPORATION OF BURNSTEIN-GETZ, INC.

State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 1st day of the month of June, in the year one thousand nine hundred and twenty-two (1922), before me, Bernard Titche, 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, particularly Act 267 of 1914, 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 Burnstein-Getz, Incorporated, 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, personal and mixed, corporeal and incorporeal; to name and appoint such managers, directors, officers, agents and other employees as its interests and convenience may require, and to make and establish as well as alter and amend, from time to time, such by-laws, rules and regulations as may be necessary and expedient for the proper management and government of the affairs of said 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 this corporation; or, in his absence, upon its Secretary-Treasurer.

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 conduct business in the city of New Orleans for the sale of general merchandise, consisting especially of dress goods, ready-to-wear, notions and women's furnishings of all kinds, and to manufacture and purchase such general merchandise as is ordinarily dealt in by drygoods and department stores.

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 (500) shares, in the sum of One Hundred Dollars ($100.00) each. Said stock shall be paid for in cash, at such time and after such notice to the subscribers as the Board of Directors may fix, or the same may be issued at not less than par for labor done or services rendered said corporation, or property or rights actually received by said corporation. This corporation shall be and become a going concern and shall be authorized to commence business when and as soon as Twenty-five Thousand Dollars ($25,000.00) of the capital stock shall be subscribed and paid for, all in accordance with the requirements of Act No. 267 of the General Assembly of the state of Louisiana for 1914, and the amendments thereto.

ARTICLE V. All the corporate powers of this company shall be vested in, and the management and control of its affairs shall be exercised by, a Board of Directors composed of four stockholders. A majority of said directors shall constitute a quorum for the transaction of all business. The directors shall be elected annually, by ballot, by the stockholders, on the first Tuesday after the first Mon-

CHARTER.

day in each year. Each stockholder shall be entitled, in person or by proxy, to a vote for every share owned by him, and all elections shall be held under such rules and regulations as may be determined by the Board of Directors, after fifteen (15) days' notice by mail of such election shall have been sent to each stockholder at his last known address. All voting shall be by ballot. The directors thus elected shall continue in office for one year, or until their successors shall have been duly elected and qualified. No failure to elect shall be regarded as a forfeiture of this charter. Any vacancy occurring on said board shall be filled by the remaining directors for the unexpired term; the said board shall likewise elect the additional members in case they should determine to increase the number on the said board. Said board shall have the right to consolidate or segregate any two of said offices into one, and to appoint a Secretary, who need not be either a director or stockholder, as also the right to appoint and dismiss such clerks, managers and other employees of the corporation as conditions may justify or the business of the corporation may require. The tenure of office of all the employees of the corporation shall be during the pleasure of the Board of Directors. Any of the directors shall have the right to appoint, by written instrument, another director or stockholder to act as his proxy and in his stead at any and all meetings of the Board of Directors.

The first Board of Directors shall consist of four stockholders, and shall be composed of Joseph Burnstein, Joseph Getz, Bernard Titche and Irving Freudberg, with the said Joseph Burnstein as President and the said Joseph Getz as Secretary-Treasurer.

The postoffice addresses of said directors are as follows: Joseph Burnstein, 1134 Broadway, New Orleans; Joseph Getz, 1012 Canal street, New Orleans; Bernard Titche, 1913 Napoleon avenue, New Orleans; Irving Freudberg, 1308 Elm street, Dallas, Texas.

ARTICLE VI. The officers of this corporation shall be at President, and a Treasurer, and a Secretary, but the offices of Treasurer and Secretary may be united as Secretary-Treasurer. Joseph Burnstein shall be the first President; Joseph Getz, the first Secretary-Treasurer, and they shall hold office until their successors are elected.

ARTICLE VII. 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 fifteen (15) days' written notice 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.

ARTICLE VIII. 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 IX. No subscriber for stock shall ever be held liable for the contracts, faults or debts 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 ever be held liable for such contracts, faults or debts in any further sum than the unpaid balance, if any, on the stock owned by him; nor shall any mere informality in organizaiton 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. All sales and other transfers of any of the stock of this corporation shall be void, unless said stock shall have been previously offered to the then existing stockholders through the Board of Directors at a stipulated price, and if the board, for said stockholders, does not see fit to purchase said stock, then it shall not be sold at a less price, or upon such favorable terms, without likewise offering it to the board at such price and upon such terms.

In case of sale or transfer of stock, the then holders of stock of the said company shall have the right to purchase said stock in the ratio of their holdings of stock of the company. This provision shall be written, printed or stamped on each certificate of stock.

ARTICLE IX. This corporation is organized under the laws of the state of Louisiana, and especially Act No. 267 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, privilege 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 Victor K. Kiam and Elsie G. Johnson, competent witnesses of lawful age and residing in this city, who hereunto subscribe their names, together with said parties and me, Notary, on the day and date set forth in the caption thereof.

(Original signed: Names of subscribers omitted)

BERNARD TITCHE, Not. Pub.

A true copy.

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 Burnstein-Getz, Incorporated, has been this day duly recorded in my office in book 1268, folio 415.

New Orleans, La., June 14, 1922.

(Signed) ROBT. SCOTT, Dy. R.

I hereby certify the above and foregoing to be a true and correct copy of the original act of incorporation of Burnstein-Getz, Incorporated, 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 17th day of June, 1922.

BERNARD TITCHE, Not. Pub.

June 22-July 27

CHARTER OF SAENGER-EHRLICH ENTERPRISES, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 14th day of the month of June, in the year one thousand nine hundred and twenty-two, before me, Charles Rosen, Notary Public, duly commissioned and qualified in and for the above parish, 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, availing themselves of the laws of this state in such cases made and provided, they do hereby constitute themselves, their associates, successors and assigns, a corporation for the objects and purposes, and under the conditions and stipulations contained in the following articles, which they hereby adopt as their charter, to-wit:

ARTICLE I. 1. The name and title of said corporation shall be Saenger-Ehrlich Enterprises, Inc.

2. Its period of duration shall be ninety-nine years from this date.

3. Said corporation shall have for the purposes of the business to be carried on by it all the powers conferred by law upon corporations, and shall generally exercise all the powers necessary to carry on said business. Said corporation shall have full power to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, rent or otherwise acquire and to convey, mortgage, hypothecate, lease, sell, pledge or otherwise dispose of property, real, personal and mixed; to issue bonds, notes or other obligations; to name and employ such managers, directors, officers, agents and other employees as the interest and convenience of the corporation may require; and to make and establish such by-laws, rules and regulations for the management and control of the business and affairs of the corporation as may be deemed necessary or proper.

ARTICLE II. 1. The domicile of the corporation shall be in the city of New Orleans, state of Louisiana.

2. All citations and other legal process shall be served on the President, and, in case of his absence or disability, upon the Secretary.

ARTICLE III. The objects and purposes of this corporation and the nature of the business to be carried on by it are hereby declared to be: To operate theatres, motion picture shows and other forms of amusement in this state or elsewhere; and in connection with the above purposes, to purchase, rent or otherwise acquire motion picture films and other theatrical supplies or apparatus, and gen-

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erally everything incident to or connected with the businesses above mentioned; to rent, purchase, build and otherwise acquire land, buildings, equipment or any other form of property necessary to or connected with the business of theatres, motion picture shows or other forms of amusement, and generally to do all things incidental to or in any way appertaining to the above purposes.

ARTICLE IV. 1. The authorized capital stock of this corporation is hereby fixed at Two Hundred Thousand Dollars ($200,000.00), divided into 2,000 shares of the par value of One Hundred Dollars ($100.00) each.

2. Fifty per cent (50%) of said amount shall be subscribed before the filing of these articles of incorporation and fifty per cent (50%) of said subscribed stock shall be paid in before the corporation engages in the business, and the remainder shall be paid within twelve months thereafter.

The remainder of said authorized capital stock shall be paid for whenever subscribed for at such times and in such amounts and manner as the board of directors may determine.

3. The capital stock may be increased to Five Hundred Thousand Dollars ($500,000.00).

ARTICLE V. 1. All the powers of this corporation shall be vested in and the business and affairs shall be managed by a board of six (6) directors, who shall be elected by the stockholders annually at the annual meeting, which shall be held on the first Monday of June of each year. The first annual meeting shall be held on the first Monday of June, 1923.

2. The officers of this corporation shall consist of a President, a Vice-President, a Secretary, and a Treasurer, but the stockholders or the directors may elect such other officers as they may deem proper and fix and determine the power and duties thereof.

3. Immediately after, or as soon as practicable after their own election, the directors shall elect from among their own number the President, the Vice-President, the Secretary, and the Treasurer of the corporation.

4. The names and postoffice addresses of the first board of directors and officers are as follows:

Julian H. Saenger, President, 1401 Tulane Avenue, New Orleans, La.; Harry Ehrlich, Vice-President, Shreveport, La.; Simon Ehrlich, Treasurer, Shreveport, La.; L. M. Ash, Secretary, 1401 Tulane avenue, New Orleans, La.; E. V. Richards, Jr., Director, 1401 Tulane avenue, New Orleans, La.; Mose Frank, Director, Shreveport, La. Said officers and directors shall hold office until the first annual meeting, or until their successors are elected and qualified.

5. All vacancies in the Board of Director may be filled by the remaining directors. Any director may be represented at any meeting of the board by any other director or stockholder by written or telegraphic proxy.

6. The failure to hold the annual meeting and elect directors shall not affect this corporation nor impair its management in any respect, but the directors and officers in office shall continue until their successors are elected.

7. The Board of Directors may make, amend or repeal all by-laws, rules or regulations which they deem proper for the regulation of the corporation, not inconsistent with such by-laws, rules and regulations as may be made by the stockholders.

8. All elections by the stockholders shall be by ballot, at the office of the company, in accordance with such regulations as the Board of Directors may determine, and at every such election and at all meetings of the stockholders each share of stock shall be entitled to one vote, to be cast by the registered owner or by his agent or representative by written proxy.

ARTICLE VI. 1. This act of incorporation may be modified, changed or altered, or said corporation may be dissolved, with the assent of two-thirds of the capital stock outstanding, at a meeting of the stockholders convened for that purpose, and after fifteen days' written notice has been delivered in person or given by letter mailed to the last known address of each stockholder. The said notice may be waived by the unanimous consent of all the stockholders.

2. In case of the dissolution of the corporation its affairs shall be liquidated by one or more liquidators elected by the majority vote of the stockholders, with such powers, compensation and duties as the stockholders may determine.

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

ARTICLE VIII. The subscribers hereto have respectively written opposite their names the amount of stock subscribed by them in this corporation, so that this act of incorporation may also serve as the original subscription list of the corporation, and they have stated their postoffice addresses, so as to conform with Act 267 of 1914.

Thus done and passed at my office in the city of New Orleans, state of Louisiana, on the day, month and year herein first above written, in the presence of H. H. C. Wedemeyer and Eugene M. Clarke, competent witnesses of the full age of majority and residing in this city, who have hereunto signed their names with said appearers and me, Notary, after due reading of the whole.

Original signed: Julian H. Saenger, 1401 Tulane avenue, New Orleans, La., 499 shares; L. M. Ash, 1401 Tulane avenue, New Orleans, La., 1 share; E. V. Richards, Jr., 1401 Tulane avenue, New Orleans, La., 1 share; Simon Ehrlich, by L. M. Ash, Shreveport, La., 250 shares; Harry Ehrlich, by L. M. Ash, Shreveport, La., 250 shares; Mose Frank, by L. M. Ash, Shreveport, La., 1 share.

Witnesses:
H. H. C. WEDEMEYER,
E. M. CLARKE.
CHARLES ROSEN, Notary Public.

New Orleans, La., June 14, 1922.

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 Saenger-Ehrlich Enterprises, Inc., was this day duly recorded in my office in book No. 1268, folio —

New Orleans, June 14, 1922.
(Signed) ROBT. SCOTT, Recorder of Mortgages.

I hereby certify that the above and foregoing is a true and corect copy of the original on file and of record in my office in this city.

Witness my signature and official seal at New Orleans, La., this 14th day of June, 1922.

CHARLES ROSEN, Notary Public.

June 22-July 27

AMENDMENT TO CHARTER OF W. G. COYLE & CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this fifteenth day of the month of June, 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, Selim B. Lemle, 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 R. D. Reeves and R. A. Lee, who declared that at a general meeting of the stockholders of W. G. Coyle & Co., Inc., a corporation organized by act passed before Samuel G. Laycock, a Notary Public in and for the parish of East Baton Rouge, of date December 28, 1911, and recorded in book 38, page 251, of the records of said parish, and amended by act before Robert Legier, a Notary Public in and for the parish of Orleans, of date December 28, 1912, recorded in book 40, folio 301, of the records of the parish of East Baton Rouge, and amended by act before Selim B. Lemle, a Notary Public in and for the parish of Orleans, of date December 30, 1920, recorded in book 1246, folio 773, of the records of the parish of Orleans, and in book 2, folio 161, of the records of the parish of East Baton Rouge, they were elected respectively president and secretary of the said stockholders' meeting, as will appear by a certified copy of the minutes annexed hereto for greater reference, and that the said R. D. Reeves and R. A. Lee, as president and secretary, respectively, of said stockholders' meeting were authorized and empowered to appear before me for the purpose of amending the said charter of W. G. Coyle & Co., Inc.

And the said appearers, as president and as secretary, respectively, of the said stockholders' meeting and acting in said capacities and on behalf of said corporation by virtue of the authority conferred upon them at the general meeting of the said stockholders, declared that the charter of W. G. Coyle & Co., Inc., passed before Samuel G. Laycock, Notary, on the 28th day of December, 1911, and amended by act passed before Robert Legier, Notary, on the 28th day

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of December, 1912, and amended by act passed before Selim B. Lemle, Notary, on the 30th day of December, 1920, has been changed, altered and amended so that Article V in its entirety shall read as follows:

"ARTICLE V. All of the corporate powers of this corporation shall be vested in and exercised by a Board of Directors composed of five persons, who shall be stockholders, to be elected at the annual meeting of the stockholders to be held at the office of the company between the hours of nine and two o'clock, by a commissioner appointed by the Board of Directors, on the third Thursday in January of each year, unless said day shall be a legal holiday, when the election shall be held on the following day. Before holding such meeting, notice in writing shall be mailed by registered letter at least ten days before the date of the meeting, addressed to each stockholder at his last known place of residence. A majority of the votes cast shall elect and each share of stock shall be entitled to one vote to be cast by the owner, either in person or by proxy.

"The officers and directors shall serve and continue in office until the annual meeting next following their election, or until their successors shall have been elected and qualified.

"A failure to elect directors on the day above specified shall not dissolve the corporation, but in each event the existing Board of Directors may cause another election to be held at any time thereafter, whereof ten days' previous notice in writing shall be given by registered mail as hereinabove provided.

"Vacancies occurring in the Board of Directors from any cause whatsoever shall be filled by the remaining directors.

"A majority of the directors shall constitute a quorum for the transaction of business. A director shall have the right to appoint a stockholder his proxy to represent him at any regular meeting of the Board of Directors.

"The Board of Directors at their first meeting following each annual election shall elect from their number a President, a Vice-President and General Manager, a second Vice-President, and a Secretary-Treasurer, who shall continue in office for one year, or until their successors are elected and have qualified.

"A Board of Directors shall have the right, whenever it deems it advisable to do so, to separate the offices of Vice-President and General Manager and elect one person Vice-President and another General Manager. The Board of Directors shall also have the right to separate the offices of Secretary-Treasurer and elect a person to fill each of said positions.

"The Board of Directors to serve until the third Thursday in January, 1923, shall be Henry T. DeBardeleben, R. D. Reeves, I. N. Hanson, G. W. Lubman and R. A. Lee."

And the said appearers moreover declared that in consequence of the foregoing and pursuant to the authority in them vested by the stockholders of said company, they do hereby formally declare and publicly make known that in the manner prescribed by law and agreeable to the provisions of the charter of the said W. G. Coyle & Co., Inc., passed before Samuel G. Laycock, Notary Public, of date December 28, 1911, amended before Robert Legier, Notary Public, of date December 28, 1913, and as amended by act passed before Selim B. Lemle, Notary Public, of date December 30, 1920, has been changed, altered and amended as hereinabove set forth and written, and they do hereby direct and require that the above stated changes and amendments of the charter of W. G. Coyle & Co., Inc., be recorded and published in the manner prescribed by law, to the end that the said changes and amendments hereafter and at all times be as 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 Gustave Lemle and Arthur A. Moreno, competent witnesses, who hereunto sign their names, with the said appearers and me, Notary, after a reading of the whole.

Original signed: R. D. Reeves, R. A. Lee.

Witnesses:
GUSTAVE LEMLE,
A. A. MORENO.
SELIM B. LEMLE, Notary Public.

Recorded in mortgage office, book 1268, folio 428.

(Signed) ROBT. SCOTT, Dy. Rdr.
A true copy.
(Seal) SELIM B. LEMLE, Notary Public.

June 29—Aug. 3

CHARTER OF PEERLESS REALTY CO., INC.

United States of America, State of Louisiana, City of New Orleans, Parish of Orleans. Be it known that on this 20th day of the month of June, in the year 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, Herbert W. Kaiser, a Notary Public, duly sworn, commissioned and qualified in and for the parish of Orleans, state of Louisiana, 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 laws of the state of Louisiana in such cases made and provided, they have covenanted and agreed and do by these presents covenant and agree and bind themselves, as well as all such 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 of this corporation shall be PEERLESS REALTY CO., INC., and its domicile shall be in the city of New Orleans, state of Louisiana. This corporation shall have and enjoy succession by its corporate name for a period of ninety-nine years from and after the date of this act.

ARTICLE II. The purpose for which this corporation is established and the nature of the business to be carried on by it are declared to be: To buy and sell real estate in the state of Louisiana; to construct buildings thereon, and to improve same; to borrow money; to issue notes, bonds and obligations for same, and to secure same by mortgage; to lend money and secure same by mortgage, and generally to carry on any lawful business or enterprise connected with real estate, not inconsistent with the constitution and laws of this state. The officer on whom citation shall be served shall be the President, and, in case of his absence or inability to act, citation shall be served on the Secretary.

ARTICLE III. The capital stock of this corporation shall be Fifty Thousand Dollars ($50,000.00), divided into five hundred shares of One Hundred Dollars ($100.00) each, which shall be paid for in cash or property, which said capital stock may be increased to One Hundred Thousand Dollars ($100,000.00). This corporation shall be a going concern when Thirty Thousand Dollars ($30,000.00) of the capital stock shall have been subscribed for.

ARTICLE IV. This corporation shall have power and authority to sue and be sued in its corporate name; to make and use a corporate seal; to hold, receive, purchase and convey, under its corporate name, property, both real and personal; to borrow money, issue notes, bonds and obligations, and to mortgage or pledge same; to name and appoint such managers, directors and officers as its interest and convenience may require, and to make and establish such by-laws for the proper management and regulation of its affairs, as may be necessary and proper.

The business and affairs of this corporation shall be managed and conducted by a Board of Directors to be composed of not less than five stockholders, who shall be elected annually by ballot, on the third Tuesday in January, to begin with the year 1923. The following named persons shall constitute the Board of Directors to serve until their successors shall have been duly elected, to-wit:

Emilien Perrin, President; Martin H. Manion, Vice-President; W. T. Jay, Treasurer; Frederick D. Conrad, Secretary. Other members of the Board Arthur P. Mayer, Miss L. McMains, Monticello W. Jay. The Board may elect a Second Vice-President.

At the first meeting following each election the Board of Directors then elected shall elect one of their number to be President, one or more to be Vice-President, one to be Treasurer and one to be Secretary.

All the corporate powers of this corporation shall be vested in the said Board of Directors, who shall have power to do all acts of administration, and specifically to sell or to buy real and personal property; to encumber or hypothecate and pledge same; to draw or endorse bills of exchange, or promissory notes; to compromise or refer a matter to arbitration, and to make transactions in matters of litigation, and to make such by-laws or regulations as they may deem necessary, and to amend same at pleasure.

Vacancies occurring in the Board shall be filled by the remaining directors. A

CHARTER.

majority of directors shall constitute a quorum for the transaction of business.

All checks, notes, bonds or other obligations of this corporation shall be signed by the President, or, in his absence or inability to act, by the Vice-President, counter-signed by the Secretary or Treasurer. Each share of stock shall be entitled to one vote at all meetings of stockholders.

Notice of election, as well as all notices of stockholders' meetings, shall be by three days' written notice addressed and mailed at the postoffice of the city of New Orleans to each stockholder at his last known address, place of business, or residence; but meetings of stockholders and of the Board of Directors may be held at any time by unanimous consent.

ARTICLE V. This charter may be amended or changed or said corporation may be dissolved at a general meeting of the stockholders called for that purpose, after three days' previous written notice, as provided in Article IV, unless such notice be dispensed with by unanimous consent of all the stockholders, with the assent of three-fourths of the entire stock; and at the expiration or dissolution of this charter the business and affairs of this corporation shall be liquidated by three commissioners appointed for that purpose by the stockholders; these commissioners shall be vested with full title to all corporate assets and property of said corporation, both real and personal, with full power to dispose thereof to the best interests of the stockholders.

In the case of death or inability to act of either of said commissioners, the others shall be authorized to act. No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due the corporation on the shares of stock owned by him, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing any stockholder to any liability beyond the amount of his stock.

Thus done and passed at my office in this city, the day, month and year first above written, in the presence of Arthur P. Mayer and F. D. Conrad, competent witnesses, residing in this city, who have hereunto signed their names with appearers and me, Notary, after due reading of the whole.

Original signed: Emilien Perrin, 100 shares, $10,000.00, 310 Baronne street, New Orleans, La.; W. T. Jay, 100 shares, $10,000.00, 517 St. Louis street, New Orleans, La.; Martin H. Manion, 100 shares, $10,000.00, 300 Marine Bank building, New Orleans, La.

Witnesses:
ARTHUR P. MAYER,
F. D. CONRAD.
H. W. KAISER, Not. Pub.

June 29-Aug. 3

CHARTER OF OAXACA STEAMSHIP COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this sixteenth day of the month of February, 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, Henry P. Dart, Jr., 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 hereunto subscribed, who declared that availing themselves of the provisions of the laws of the State, relative to the organization of corporations, they have covenanted and agreed and do by these presents, covenant and agree, bind, form and constitute themselves, as well as such other persons who may hereafter join or 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 Oaxaca Steamship Company, Inc., and under this name it shall have and enjoy all the rights, advantages and privileges granted by law to corporations; it shall exist for a period of ninety-nine years, it shall have power to contract, sue and be sued in its corporate name; to make and use a corporate seal, and the same to break or alter at pleasure; to hold, receive, purchase, convey, mortgage, hypothecate, or pledge property both real and personal; to issue bonds, notes and other obligations; to purchase, acquire and own stocks, bonds and securities in other corporations; to have and employ managers, directors, officers, agents and other employees, as the interests and convenience of said corporation may require; and to make and establish such by-laws, rules and regulations for the corporate management and control of the affairs of said corporation, as may be deemed necessary and expedient.

ARTICLE II—The domicile of the said corporation shall be in the City of New Orleans, Parish of Orleans, State of Louisiana, and citation and other legal process shall be served on the president and in his absence on the vice-president, in case of the death of the president of this corporation or in the event of his inability to act as such, his duties and functions shall devolve upon, and be fulfilled by the vice-president.

ARTICLE III—The objects and purposes for which this corporation is organized and the nature of the business to be car