CHARTER

HOSSTON GIN COMPANY LIMITED.

of Louisiana, Parish of Caddo: ...own, that this day, before me, ...onard, clerk and ex-officio no...lic in and for said State and ...y qualified and acting as such, ...esence of the witnesses herein...med, personally appeared Henry ...ir, Alexander R. Thompson, Wil...A. Thompson and Jesse H. Dolpr, ...f Caddo Parish, Louisiana, who de...ared that, availing themselves of the provisions of Act No. 36 of the General Assembly of the State of Louisiana, of the State of Louisiana, of the year 1888, as well as those of the general laws of this State relative to the organization of corporations, they have formed, and do by these presents form and organize themselves into a corporation for the object and the purposes hereinafter set forth, which they do hereby accept as their charter, to-wit:

ARTICLE I.

The name and style of said corporation shall be "THE HOSSTON GIN COMPANY. LIMITED," and by that name it shall have power and authority to have and enjoy succession for the term of twenty-five years from date hereof.

ARTICLE II.

The domicile of this corporation shall be at Hosston, Caddo Parish, Louisiana, and all citations and legal process shall be served on the president of said corporation, and in case of his absense upon the vice president, and in the absence of both, upon the treasurer of said corporation.

ARTICLE III.

This corporation shall have power and authority to contract, ... and be sued; to make and use a corporate seal and the same to alter at pleasure; to hold, receive, have, purchase, lease, convey and sell, as well as mortgage and hypothecate, under its corporate name, property, both real and personal; to name and appoint such officers and managers as the interest of such corporation may require; to make and establish rules and regulations for the management and regulation of its affairs as may be deemed necessary, and the same to ...e at pleasure; to borrow and lend ...n real estate, or other security; ...all other acts and things per... or as shall be necessary ...the objects and ...this corporation is organized and the nature of its business are declared to be operating of a public gin for the ginning of cotton.

ARTICLE V.

The capital stock of this corporation is hereby fixed at six thousand ($6,000) dollars, to be divided into sixty shares of the par value of one hundred dollars ...h, which shall be paid in cash at the ...e of subscription, or stock may be ...ssued, at not less than par, in payment or exchange for property rights actually received or purchased by said corporation.

ARTICLE VI.

The corporate powers of said corporation shall be vested in a board of directors, to be composed of the stockholders, which board shall be elected annually on the first Tuesday in January of each year, the first election to be held on the first Tuesday in January 1908, a majority of whom shall constitute a quorum. The first board is declared to be Henry J. Lenoir, Alexander R. Thompson, William A. Thompson and Jesse H. ...th Henry J. Lenoir as president ...son as vice president ...asurer, and

city of Shreveport, Louisiana, in the presence of the attesting witnesses, on this the 13th day of December 1906.

H. J. LENOIR.
A. R. THOMPSON.
W. A. THOMPSON,
JESSE H. DOLPH.

Witnesses:
D. P. HOLLIS.
CHARLES L. GAINES.

F. A. LEONARD,
Clerk and ex-Officio Recorder and Notary Public.

Having examined the above act of incorporation and finding nothing therein contrary to law, I approve the same this December 15, 1906.

J. M. FOSTER,
District Attorney.

Endorsed: Filed and recorded December 22, 1906.

F. A. LEONARD,
Clerk and ex-Officio Recorder.

State of Louisiana, Parish of Caddo: I hereby certify that the above and foregoing is a true and correct copy of the original act, as the same now appear on file and of record in my office.

Given under my hand and seal of office, this 22nd day of December 1906.

F. A. LEONARD,
Clerk and ex-Officio Recorder.

Dec. 25, 1906.

CHARTER

OF THE ANDERSON LUMBER COMPANY, LIMITED.

State of Louisiana, Parish of Caddo: Before me, F. A. Blanchard, a Notary Public in and for the Parish of Caddo, duly commissioned and sworn, personally came and appeared F. W. Offenhauser, H. F. Offenhauser and Horace Randal, all residents of Texarkana, Texas, and E. S. Anderson, a resident of the Parish of Caddo, State of Louisiana, all of whom declared to me, a notary, that availing themselves of the ... of the State of Louisiana relative to the organization of corporations, they have covenanted and agreed, and by these presents do covenant and agree and bind themselves to form a corporation and body politic in law, for the purpose and objects and under the articles following, to-wit:

ARTICLE I.

The name and style of this corporation shall be "ANDERSON LUMBER COMPANY," and its domicile is hereby established in the Town of Lewis, in ... Parish, State of Louisiana; and ...its corporate name said corporation ...have power and authority to alter ...and be sued; to make and lease, purchase, same to break and ...is mortgage and to hold, receive, corporate name all ...ey, as well real, personal and mixe under its appoint such officers, ...property, and managers or emplo...name and ests and convenience ... agents may require; to make ... inter-by-laws, rules and ...ation proper management ...uch affairs ...the regulations for the ... and regulation of its proper; to ...deem necessary and and by-laws and alter said rules other acts and ... and to do all or that may or ...mitted by law proper to carry o... necessary and poses of said corpo...jects and purtion, unless sooner ... Said corporance with its chart...ed in accordcontinue for a p...all exist and years from and afte...of ninety-nine The president, or in h... date hereof. president or the secreta...nce the vice proper person upon wh...hall be the other legal process shall ...itation or ...ved.

ARTICLE II.

The objects and purposes ... which corporation is organize... and the

sary for the conduct of the affairs of the said corporation, shall elect from their number a president, a vice president, a secretary and a treasurer. A majority of said board shall constitute a quorum for the transaction of any and all business. Until elected as above provided, and until the officers shall have qualified under said election, the following shall constitute the first board of directors and officers of said corporation: F. W. Offenhauser, president; E. S. Anderson, vice president and general manager; H. F. Offenhauser, treasurer; and H. Randal, secretary. Notice of said election shall be given ten days by publication in one of the newspapers published in the Parish of Caddo. At all meetings of the board of directors a majority of the stock voting shall prevail, and every share of stock shall be entitled to one vote.

ARTICLE V.

This act of incorporation may be altered and amended by a vote of three-fourths of the capital stock of said corporation, or said corporation may be dissolved by a vote of three-fourths of said stock at a general meeting of the stockholders convened for that purpose, after ten days' notice prior to said meeting shall have been given in accordance with the foregoing article, and for the purpose of dissolving said corporation a copy of such notice shall be mailed to each stockholder at his last known place of residence.

ARTICLE VI.

Whenever said corporation shall be dissolved by expiration of its charter or sooner by a vote of its stockholders, two liquidators shall be elected by the stockholders at a general meeting held after giving the required notice. These liquidators shall continue in office until the full liquidation of the affairs of said corporation, and in case of the death or disability of either of them, the stockholders may elect a successor, and in failure to elect a successor, the power of both liquidators shall be vested in the surviving liquidator. In case of death or any changes in the individuals composing this corporation, the affairs of same shall be conducted by the remaining members until their successors are elected. No stockholder shall have a right to dispose of his stock without first giving the other members thirty days' notice of his desire to sell, giving his said associates the refusal of said stock.

ARTICLE VII.

No stockholder of this corporation shall ever be held liable or responsible for the contracts or faults of the corporation in any further sum than the unpaid balance due the corporation on the shares of stock owned by him; nor shall any informality in organiaztion have the effect of rendering this charter null, or exposing a stockholder beyond such unpaid balance, if any.

Thus done and signed in my office in the City of Shreveport, on this 10th day of December 1906, in the presence of L. C. Blanchard and R. F. Morris, competent witnesses, who hereunto subscribe their names, after reading the same in full together with the stockholders, and me, notary.

F. W. OFFENHAUSER.
H. F. OFFENHAUSER.
H. RANDAL.
E. S. ANDERSON.

Attest:
L. C. BLANCHARD.
R. F. MORRIS.

F. A. BLANCHARD,
Notary Public, Caddo Parish, La.

State of Louisiana, Parish of Caddo: Having examined the above and foregoing act of incorporation, and finding nothing therein contrary to the law, I hereby approve the same on this the 12th day of December 1906.

J. M. FOSTER.
District Attorney First Judicial District.

years from ...e hereof; to have and use a corporate seal; to make by-laws for its government and same to amend and change at its pleasure; and in general to do any and all objects necessary or incidental to the purpose for which it is organized.

ARTICLE II.

The object and purpose of this corporation is for the purpose of conducting a wholesale hay and grain business, to manufacture all kinds of grain products, to buy and lease and to erect and conduct elevators and mills in any part of the United States, to export grain of all kinds, to own and lease land or anything else that might become necessary to the conducting of this business; to manufacture grain products anywhere it might be to the interest of the company, to conduct a general commission grain business or do anything else pertaining to the grain business.

The domicile of this corporation is hereby fixed and declared to be the City of Shreveport in Caddo Parish, State of Louisiana. All legal services, such as citations and other writs of legal process shall be served upon the president, vice president, and in their absence upon any of the other directors of the corporation at their office in the City of Shreveport according to law.

ARTICLE III.

The capital stock of this corporation is fixed at two hundred and fifty thousand ($250,000.00) dollars divided into twenty-five hundred (2500) shares at one hundred ($100) dollars each, and the corporation may begin business when one hundred thousand ($100,000.00) dollars shall have been subscribed and paid in cash or its equivalent in property.

All transfers of stock to be valid and binding shall be made upon the books of the corporation, and no transfer of stock shall be valid unless parties holding such stock for sale shall first offer the same at its market value at the time offered for sale; first to E. W. Hamiter, then to J. L. Busbey, individually, for a period 90 days, and in the event Hamiter, then Busbey, decline to purchase the stock after expiratio nof said time named in the article, then said stock shall be offered to the other individual stockholders for a period of ninety days, and upon their refusal to take the said stock at the expiration of the time, then the same may be offered to the general public at any time thereafter and unless this provision is complied with, the transfer of said stock shall not be valid. In case of the death of any stockholder, then the stock they hold in said corporation shall without reserve be offered to the surviving members at its then market value for a period of ninety days.

ARTICLE IV.

The corporate powers of this corporation are hereby vested in a Board of Directors, consisting of five stockholders, three of whom shall constitute a quorum for the transaction of business. The Board of Directors shall be elected annually by ballot by the stockholders of the corporation at a regular meeting to be held on the first Monday of December of each year, beginning in the year 1907; and the directors shall elect the other officers of the corporation. The president shall be and is vested with full power by this act of incorporation to employ and discharge all the labor and employes as he may see fit. Until such meeting be held and their successors there elected be qualified, the Board of Directors shall be E. W. Hamiter, J. L. Busbey, R. L. Holston, R. D. Anderson and R. L. Anderson, with E. W. Hamiter as president, J. L. Busbey as ... president and treasurer, ...ston as secretary. Th... tors shall have ... necessary reg... the cond... po...

this charter null or of exposing any stockholder to any personal liability.

E. W. HAMITER,
J. L. BUSBEY.
R. L. HOLSTON.
R. D. ANDERSON.
R. L. ANDERSON.

Attest:
M. JACKSON.
C. W. I. SNELL.

This done and passed in my office in said Parish of Caddo, M. Jackson and C. W. I. Snell, competent witnesses, on this the 3rd day of December 1906.

PONDER S. CARTER,
Notary Public, Parish of Cadd...

State of Louisiana, Parish of ... After examining the above ... ing act of incorp... nothing therein c... law, I hereby ...

Done and ... 4th day ...

S. B. HICKS, President. YALE HICKS, Vice President.

W. F. CHASE, Secretary-Treasurer.

DIRECTORS:

YALE HICKS, S. B. HICKS. F. H. GOSMAN. W. F. CHASE.

T. H. SCOVELL. R. E. COMEGYS.

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