

CHARTER

Of the Process Oil and Fuel Company.

State of Louisiana, Parish of Caddo: Be it remembered that on this day before me, R. A. Crain, a notary public in and for said Parish and State, duly commissioned and sworn, came and appeared E. M. Gribble, D. P. Batchelor, B. F. Sims, J. M. Doll, F. G. Roberts, Wm. M. Williams and B. H. Bolinger, residents of said Parish and State, who stated and declared to me, notary, that availing themselves of the Constitution and laws of the State of Louisiana in regard to the formation of corporations, they have formed themselves, as well as such other persons as may hereafter become associated with them, into a corporation and a body corporate, and have adopted and do by these presents adopt and ordain as their charter or act of incorporation, the following, to-wit:

ARTICLE I.

The name and title of this corporation is hereby declared to be The Process Oil and Fuel Company, and under said name and title it shall have and enjoy a succession for a period of ninety-nine years, unless sooner dissolved as hereinafter stipulated. Its domicile shall be and is hereby fixed at the City of Shreveport, in the Parish of Caddo, State of Louisiana, and all legal process shall be served on its president, vice president, or in the absence of both, on the secretary or treasurer of the said company at its domicile.

ARTICLE II.

The purpose of this corporation and its objects are hereby declared to be to do a general petroleum oil refining business; to build, construct and own warehouses, storage tanks, side tracks and other buildings; to operate refining and compounding, lubricating oil business; to own and control by purchase or lease or otherwise tank cars for the transportation of petroleum and its products; to buy and sell crude petroleum and all petroleum products in the Parish of Caddo, State of Louisiana, and elsewhere within or without the State of Louisiana; to own such patents for refining or compounding oils as the board of directors may deem proper; to build and construct and otherwise acquire pipe lines within this State for the transportation of petroleum and its products; to own and acquire by purchase or otherwise both real and personal property, and the same to dispose of and sell within the discretion of its board of directors, and generally to do and perform each and every thing necessary in carrying out the enumerated purposes or other purposes conferred on corporation by similar kind by the statutes of the State of Louisiana.

ARTICLE III.

The capital stock of the corporation is hereby fixed at fifty thousand (\$50,000.00) dollars, divided into two hundred shares of the par value of \$100.00 each, to be paid for in cash, services rendered or property transferred, subject to the approval of the board of directors; and all stock issued shall be fully paid and non-assessable. It shall commence business whenever four thousand (\$4,000.00) dollars of its capital stock is subscribed and paid for in full.

ARTICLE IV.

The affairs of the corporation shall be managed and controlled by a board of directors of not less than three nor more than seven of the stockholders; said board of directors to be elected annually on the first Monday in June in each year, and until the election in June 1914 the following shall constitute the board of directors of this corporation: E. M. Gribble, president; D. P. Batchelor, vice president; B. F. Sims, treasurer; B. H. Bolinger, secretary; F. G. Roberts, J. M. Doll and William M. Williams.

ARTICLE V.

This corporation shall have the authority and power to contract, 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, and to name and appoint such managers, directors and officers as its interest and convenience may require; to make and establish such by-laws for the proper management and regulations of its affairs as may be necessary and proper, and to mortgage and hypothecate its property, real and personal, rights and credits for the loan of money, and to issue such negotiable bonds secured by mortgage and hypothecation of all of its said property, rights and credits, rents and income.

ARTICLE VI.

This charter may be amended, altered or abolished, or the capital stock thereof increased or diminished by a vote of two-thirds of its stockholders cast at a meeting called for that purpose in accordance with the laws of the State of Louisiana, provided that notice of any meeting may be waived by the unanimous

consent of all the stockholders. At each stockholders meeting each share of stock shall be entitled to one vote to be cast by its owner in person or written proxy, and when not otherwise ordered by law, ten days notice of every stockholders meeting shall be given by letter addressed to the stockholders through the mails, to their post office address as recorded on the books of the company, within ten days of any special or regular meeting of the stockholders. When the corporation is dissolved by limitation or otherwise its affairs shall be liquidated and settled by one or more liquidators elected by the stockholders at the meeting called for the dissolution thereof, and said liquidators shall have such power and authority and give such bond and security as the stockholders may determine.

ARTICLE VII.

In the event of any stockholder in this corporation should wish to dispose of his stock, the matter of purchase must first be submitted to the remaining stockholders of the capital stock of this corporation before it is offered to uninterested parties. Ten days will be allowed for any stockholder to purchase the stock of any other holder.

ARTICLE VIII.

No stockholder of this corporation shall ever be held liable for the contracts or faults thereof in any further sum than the unpaid balance due on his stock, nor shall any mere informality have the effect of ending any stockholder to any greater loss than the amount of his stock.

In testimony whereof the said parties have hereunto signed their names in the presence of me, notary, and the attesting competent witnesses on this 12th day of June 1913.

E. M. GRIBBLE.
D. P. BATCHELOR.
B. F. SIMS.
J. M. DOLL.
F. G. ROBERTS.
WM. M. WILLIAMS.
B. H. BOLINGER.

Attest: by E. M. Gribble, R. D. WEBB, G. EMGART.

State of Louisiana, Parish of Caddo: Having examined the charter of Process Oil and Fuel Company and finding nothing therein contrary to law, I hereby approve same. Done and signed this 13th day of June A. D. 1913.

W. A. MABRY, District Attorney First Judicial District of Louisiana.

Endorsed: Filed and recorded June 13, 1913. S. O. WILLIAMS, Deputy Clerk and ex-Officio Deputy 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 appears on file and of record in my office. Given under my hand and seal of office this 13th day of June 1913.

S. O. WILLIAMS, Deputy Clerk and ex-Officio Deputy Recorder. June 15.

CHARTER

Of the Progressive Oil Company.

State of Louisiana, Parish of Caddo: Be it remembered that on this the 29th day of May 1913, before me, C. B. Prothro, a notary public in and for said parish, duly appointed, commissioned and qualified, came and appeared T. W. Woodruff, Joe L. Hill for himself and representing W. W. Collier, R. M. Biard, residents of San Antonio, Bexar County, Texas, and J. M. Bodie of LaSalle County, Texas, who declared to me, notary, that they have formed and constituted themselves and do by these presents form and constitute themselves into a corporation and body corporate, for the objects and purposes and under the agreements and stipulations hereinafter set forth, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name of this corporation shall be the Progressive Oil Company, and by that name it shall have and enjoy succession for a period of ninety-nine (99) years unless sooner dissolved, and shall have power to hold, purchase, lease, sell and hypothecate property, real and personal, and to name managers, directors and agents as the interest of the corporation may require; to sue and be sued; to make and use a corporate seal and same to break and alter at pleasure; to make such by-laws and rules for the proper management of the affairs of the corporation as may be necessary.

ARTICLE II.

The domicile of this company shall be the City of Shreveport, Caddo Parish, Louisiana, and all citations and other legal process shall be served on the president, or in his absence at the office of this corporation according to law.

ARTICLE III.

The capital stock of this corporation is hereby fixed at the sum of seventy-five thousand (\$75,000.00) dollars divided into seven hundred

and fifty shares of one hundred (\$100.00) dollars each, which shall be issued at not less than par, and shall be paid for in cash or its equivalent when issued, and all of which stock shall be fully paid and non-assessable; provided that the corporation may begin business when one hundred (100) shares of its capital stock have been subscribed and paid for; stock may be issued in payment of property, real or personal, or for services performed or labor done for the corporation as may be determined by the stockholders.

ARTICLE IV.

The objects and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be the business of mining for oil or gas and other minerals, with the right to do anything and everything incident thereto, including the building or acquiring and operation of a pipe line or pipe lines, the purchase, lease and sale and generally to do all such things as are incident to the business of producing oil and gas and the sale and disposition of same; such operations to be carried on within the State of Louisiana or elsewhere in the discretion of the board of directors of this corporation.

ARTICLE V.

All of the corporate powers of this corporation shall be vested in a board of directors of not less than three nor more than nine stockholders, who shall be elected on the second Tuesday in June 1913 and annually thereafter; said directors to be elected by the stockholders at the annual meeting or at a meeting called for that purpose, and at all such meetings each share of stock owned or controlled by each stockholder shall be entitled to one vote, and in all meetings of stockholders each share of stock present or represented by written proxy shall be entitled to one vote, and the majority of the stock thus present, whether represented in person or by proxy, shall control. Notice of all elections or meetings of stockholders shall be advertised ten days prior thereto in a Shreveport daily paper. The first board of directors of this corporation is declared to be J. M. Dobie, Joe L. Hill, T. W. Woodruff, W. W. Collier and R. M. Biard, who shall serve until their successors are chosen. The officers of this corporation shall be president, vice president, secretary, treasurer and fiscal agent, and the officers of said corporation are declared to be J. M. Dobie, president; Joe L. Hill, vice president; T. W. Woodruff, secretary; W. W. Collier, treasurer; and R. M. Biard, fiscal agent. A majority of the directors shall constitute a quorum for the transaction of business. Any vacancies in the board of directors shall be filled by the remaining directors.

ARTICLE VI.

Whenever this corporation shall be dissolved by limitation or otherwise, its affairs shall be liquidated and settled by two persons selected for the purpose at a stockholders meeting duly held, and such liquidators shall perform such services and give such security as the stockholders may require.

ARTICLE VII.

No stockholder of this corporation shall ever be held liable or responsible for its contracts therefor in any further sum than the unpaid balance due the company on their stock, and no informality in organization shall have the effect of rendering this charter null or of exposing the stockholders to any loss further than the amount of their capital stock.

In testimony whereof, said parties have hereunto affixed their names in the presence of me, notary, and of the undersigned attesting witnesses, on the day and date above written.

T. W. WOODRUFF.
JOE L. HILL.
W. W. COLLIER.
by Joe L. Hill, Agen'.
J. M. DOBIE.
by Joe L. Hill, Agen'.
R. M. BIARD.

Attest: by T. W. Woodruff, Agt. O. L. DOSHER, R. M. GILLISPIE.

C. B. PROTHRO, Notary Public. Having examined the above and foregoing act of incorporation, and finding nothing therein contrary to law, I hereby approve the same this 29th day of May 1913.

W. A. MABRY, District Attorney First Judicial District, Caddo Parish, Louisiana

Endorsed: Filed and recorded June 4, 1913. A. S. HARDIN, Deputy Clerk and ex-Officio Deputy 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 appears on file and of record in charter book 1, page 126, of the records in my office. W. M. LEVY, Deputy Clerk and ex-Officio Deputy Recorder. June 8.

CHARTER

Of The Utz Tract Land Company.

State of Louisiana, Parish of Caddo: Be it known that on this the 26th day of May A. D. 1913, before me, A. B. Freyer, a notary public in and for said State and Parish, duly commissioned, qualified and sworn, and in the presence of the witnesses hereinafter named and undersigned, came and appeared the several persons whose names are hereunto subscribed, who declared that availing themselves of the provisions of the laws of this State relative to the organization of corporations they have covenanted and agreed and do by these presents covenant and agree and bind themselves and those who 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 and style of this corporation is hereby declared to be The Utz Tract Land Company, and under its said name it shall have power and authority to contract, to sue and be sued; to make and use a corporate seal and the same to alter and break at pleasure; to hold, receive, purchase, alienate, convey, sell, pledge, mortgage, hypothecate or lease property, real, personal and mixed; to name and appoint such officers, directors, agents and employees as the interest and convenience of the said corporation may require; to make and establish by-laws and rules and regulations for the proper management of its affairs as may be deemed necessary, and the same to alter or change at pleasure, and generally to do all other acts and things necessary to carry out the objects and purposes of the corporation. This corporation unless sooner dissolved as hereinafter provided shall exist and continue for a period of ninety-nine years from and after this date. All citations and other legal process shall be served upon the president, or in his absence upon the vice president, and in the absence of both upon the secretary or treasurer, at the domicile of the company, which is hereby declared to be in the City of Shreveport, Parish of Caddo, Louisiana.

ARTICLE II.

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 buy, improve, sell, and lease real estate, urban or rural, wherever situated; to build houses for sale or rent, and to conduct and carry on a general real estate brokerage business in the City of Shreveport and other points as the directors may see fit, and generally to do any and all things and conduct all manner of business necessary or incidental to the carrying out of the objects as above set forth.

ARTICLE III.

The capital stock of this corporation shall be ten thousand dollars, divided into and represented by one thousand shares at a par value of ten dollars each, which stock shall be paid for in cash or its equivalent. This corporation is authorized to commence business when three thousand dollars of its capital stock shall have been subscribed and paid in.

ARTICLE IV.

The corporate powers of this corporation shall be vested in and exercised by a number of directors composed of five stockholders, the following persons shall constitute the first board of directors, namely: L. E. Etchison, F. C. Buckelew, R. L. Mayfield, H. H. Kennedy and T. P. Smith, with F. C. Buckelew as president, L. E. Etchison as vice president, and R. L. Mayfield as secretary-treasurer. The said officers and directors shall hold their offices until the 1st day of January 1915, or until their successors are duly elected and qualified. On the said day in January 1915 and annually thereafter a board of directors shall be elected, unless said day be a legal holiday, when the election will be held on the first secular day following. Notice of said election shall be given by ten days publication in one of the public newspapers published in said parish. On the same day the directors so elected shall select from their number the above named officers. At every election and stockholders meeting each stockholder shall be entitled to one vote for each share of stock registered on the books of the corporation in his name. These may be cast in person or by proxy authorized in writing.

ARTICLE V.

This charter may be changed, altered or amended (except as to increase or decrease of capital stock) or the corporation may be dissolved at a general meeting convened for that purpose with the consent of three-fourths of the capital stock of the corporation represented at such meeting. Ten days prior notice of such meeting shall be given by publication as hereinbefore provided for, and in case of dissolution of

the corporation by limitation or otherwise its affairs shall be liquidated by two commissioners selected by and from among the stockholders at a meeting called after due notice for said purpose. No stockholder shall ever be liable or responsible for the faults or contracts of the corporation in any further sum than the unpaid balance due the corporation on the stock subscribed for by him, nor shall any informality in organization have the effect of rendering this charter null or exposing any stockholder to any liability beyond the amount of his stock.

Done and passed at my office in presence of Prudence Little and J. D. Nelson, competent witnesses, on this the 26th day of May A. D. 1913.

F. C. BUCKELEW, F. D. LEE, L. E. ETCHISON,

by R. L. Mayfield, R. L. MAYFIELD, T. P. SMITH,

by R. L. Mayfield, H. H. KENNEDY,

by R. L. Mayfield, E. A. FROST,

MRS. E. D. LEE, by F. D. Lee, L. W. STUBBS, by F. D. Lee, R. B. CHAPMAN, by F. D. Lee, MRS. C. E. McDAVITT,

by F. D. Lee, MISS ELIZABETH KALMBACH, by F. D. Lee,

GEO. D. RAMSEY ESTATE, by F. D. Lee,

J. E. STRANGE, by F. D. Lee, F. C. JOHNSON, by F. D. Lee, A. C. LEA, by F. D. Lee, C. J. SMED, by F. D. Lee, MRS. KATE E. MOORE.

Attest: PRUDENCE LITTLE, J. D. NELSON

A. B. FREYER, Notary Public.

State of Louisiana, Parish of Caddo: After examining the above and foregoing act of incorporation and finding nothing therein contrary to the law, I approve the same. Done and signed this 27th day of May 1913.

W. A. MABRY, District Attorney First Judicial District of Louisiana.

Endorsed: Filed and recorded May 28, 1913. WM. M. LEVY, Deputy Clerk and ex-Officio Deputy 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 appears on file and of record in my office. Given under my hand and seal of office this 28th day of May 1913.

WM. M. LEVY, Deputy Clerk and ex-Officio Deputy Recorder. May 29.

CHARTER

Of The E. & M. Realty Company.

State of Louisiana, Parish of Caddo: Be it known that on this the 26th day of May A. D. 1913, before me, A. B. Freyer, a notary public in and for said State and Parish, duly commissioned, qualified and sworn, and in the presence of the witnesses hereinafter named and undersigned, came and appeared the several persons whose names are hereunto subscribed, who declare that availing themselves of the provisions of the laws of this State relative to the organization of corporations, they have covenanted and agreed and do by these presents covenant and agree and bind themselves and those who 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 and style of this corporation is hereby declared to be The E. & M. Realty Company, and under its said name it shall have power and authority to contract, to sue and be sued; to make and use a corporate seal and the same to alter and break at pleasure; to hold, receive, purchase, alienate, convey, sell, pledge, mortgage, hypothecate or lease property, real, personal or mixed; to name and appoint such officers, directors, agents and employees as the interest and convenience of the said corporation may require; to make and establish by-laws and rules and regulations for the proper management of its affairs as may be deemed necessary and the same to alter or change at pleasure, and generally to do all other acts and things necessary to carry out the objects and purposes of the corporation. This corporation unless sooner dissolved as hereinafter provided shall exist and continue for a period of ninety-nine years from and after this date. All citations and other legal process shall be served upon the president, or in his absence upon the vice president, and in the absence of both upon the secretary or treasurer, at the domicile of the company, which is hereby declared to be in the City of Shreveport, Parish of Caddo, Louisiana.

ARTICLE II.

The objects and purposes of this corporation and the nature of the

business to be carried on by it are declared to be to buy, improve, sell and lease real estate urban or rural wherever situated, to build houses for sale or rent, and to conduct and carry on a general real estate brokerage business in the City of Shreveport and other points as the directors may see fit, and generally to do any and all things and conduct all manner of business necessary or incidental to the carrying out of the objects as above set forth.

ARTICLE III.

The capital stock of this corporation shall be ten thousand dollars divided into and represented by one hundred shares at a par value of one hundred dollars each, which stock shall be paid for in cash or its equivalent. This corporation is authorized to commence business when three thousand dollars of its capital stock shall have been subscribed and paid in.

ARTICLE IV.

The corporate powers of this corporation shall be vested in and exercised by a number of directors composed of three stockholders, the following persons shall constitute the first board of directors, namely: L. E. Etchison, L. E. Etchison Jr., and R. L. Mayfield, with L. E. Etchison president; L. E. Etchison Jr., vice president; and R. L. Mayfield, secretary-treasurer. The said officers and directors shall hold their offices until the 1st day of January 1915, or until their successors are duly elected and qualified. On the said day in January 1915 and annually thereafter a board of directors shall be elected, unless said day be a legal holiday when the election will be held on the first secular day following. Notice of said election shall be given by ten days publication in one of the public newspapers published in said parish. On the same day the directors so elected shall select from their number the above named officers. At every election and stockholders meeting each stockholder shall be entitled to one vote for each share of stock registered on the books of the corporation in his name. These may be cast in person or by proxy authorized in writing.

ARTICLE V.

This charter may be changed, altered or amended (except as to increase or decrease of capital stock) or the corporation may be dissolved at a general meeting convened for that purpose with the consent of three-fourths of the capital stock of the corporation represented at such meeting. Ten days prior notice of such meeting shall be given by publication as hereinbefore provided for, and in case of dissolution of the corporation by limitation or otherwise its affairs shall be liquidated by two commissioners selected by and from among the stockholders at a meeting called after due notice for said purpose. No stockholder shall ever be liable or responsible for the faults or contracts of the corporation in any further sum than the unpaid balance due the corporation on the stock subscribed for by him, nor shall any informality in organization have the effect of rendering this charter null or exposing any stockholder to any liability beyond the amount of his stock.

Done and passed at my office in presence of Miss Prudence Little and A. Rendall, competent witnesses, on this 26th day of May 1913.

L. E. ETCHISON, by L. E. Etchison Jr., L. E. ETCHISON, JR., R. L. MAYFIELD,

Attest: PRUDENCE LITTLE, A. RENDALL, A. B. FREYER, Notary Public.

State of Louisiana, Parish of Caddo: After examining the above and foregoing act of incorporation and finding therein nothing contrary to the law, I approve the same. Done and signed on this 26th day of May A. D. 1913.

W. A. MABRY, District Attorney First Judicial District of Louisiana.

Endorsed: Filed and recorded May 28, 1913. WM. M. LEVY, Deputy Clerk and ex-Officio Deputy 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 appears on file and of record in my office. Given under my hand and seal of office this 28th day of May 1913.

WM. M. LEVY, Deputy Clerk and ex-Officio Deputy Recorder. May 29.

Bids Invited.

Bids are hereby invited for furnishing medicine and prescriptions at jail and Parish Farm; also bids for coffins and transportation for paupers for the ensuing year. Bids to be opened at Police Jury meeting July 10, 1913, the jury reserving the right to reject any and all bids.

WILLIAM WINTER, President Pro Tem, A. L. DURINGER, Clerk.

If it is a question of quality and price when it comes to stationery we would like to show you what we have to offer. Phone 1600.