

CHARTER

Of the Southern Oil and Gas Company.

State of Louisiana, Parish of Caddo: Before me, Clifton F. Davis, the undersigned authority, a notary public in and for Caddo Parish, Louisiana, at my office in the City of Shreveport, La., came and appeared on the date hereinafter written, the following: C. D. Keen, C. W. Lane, R. W. Norris, S. B. Hicks, J. M. Lee and Frank J. Looney, all residents of Caddo Parish, Louisiana, all to me well known, who declared to me in the presence of the attesting witnesses, that they desired to form and constitute a corporation under the laws of Louisiana, and that they do hereby form themselves and their successors into a corporation and constitute same in compliance with the provisions and subject to the restrictions of the laws of the State of Louisiana governing corporations and under the provisions of the articles of incorporation hereinafter set forth.

ARTICLE I.

The name of this corporation shall be Southern Oil and Gas Company; by this name it shall have power and authority to have and enjoy succession for a period of ninety-nine years; to contract, sue and be sued; to make and use a corporate seal and the same to break, alter or amend at pleasure; and under this same name to hold, receive, purchase and otherwise acquire, to own, convey, sell or otherwise dispose of, to lease, pledge, mortgage or otherwise hypothecate property, real, personal and mixed.

ARTICLE II.

The domicile of this corporation is declared to be the City of Shreveport, La.

ARTICLE III.

The nature of the business to be carried on and the purpose for which this corporation is established are as follows: To bore oil wells and gas wells and distribute and sell the products of oil and gas wells. To transport same through pipe lines, either for the use of this corporation or for hire. To buy and sell lands, leases, oil, gas and mineral contracts of all kinds whatsoever; to lay pipe lines and if necessary to expropriate property for same; and to sell and supply gas and oil, either under municipal franchise or otherwise, and generally to do any or all things necessary for the purposes of this corporation.

ARTICLE IV.

The corporate powers of this corporation shall be vested in a board of directors composed of five stockholders, a majority of whom shall compose a quorum. The directors shall elect a president, vice president and secretary-treasurer, and shall prescribe the duties of each. Election of directors shall take place the first Monday in October of each year. The first board of directors shall be as follows: C. D. Keen, C. W. Lane, R. W. Norris, S. B. Hicks and Frank J. Looney, with C. D. Keen, president; C. W. Lane, vice president; R. W. Norris, secretary-treasurer. All officers and directors shall serve until their successors are elected. Service of all legal process shall be made on the president, or in his absence on the vice president, or in his absence on the secretary-treasurer, at the office of the company. The board of directors shall appoint such managers, agents or sub-officers as the interests of the corporation may require, and make and establish such by-laws as may be necessary and proper for the management and regulation of the affairs of the corporation. If any vacancies occur among the officers or directors, the remaining directors may select stockholders to fill the same. The board of directors shall have power to borrow and lend money; to issue bills of exchange, notes, bonds, drafts and other negotiable paper; execute mortgages, and generally to do all things incident to the object and purposes of this corporation.

ARTICLE V.

The capital stock of this corporation shall be fifty thousand dollars, divided into five hundred shares of the par value of one hundred dollars each. This stock shall be subscribed in the amount of ten thousand dollars and paid for before this corporation shall commence business. Stock shall be paid for in cash or its equivalent when subscribed. No stockholder shall be liable for more than the unpaid balance on the stock subscribed for by him, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the amount of his stock.

ARTICLE VI.

The directors shall be elected by a ballot at the regular annual meeting called for that purpose or any meeting adjourned from same. At all stockholders meetings each share of stock shall be entitled to one vote; a stockholder may vote by proxy. A majority of the stockholders shall

constitute a quorum. A majority of the stock present shall elect the directors. Special meetings may be called at the pleasure of the president, or on demand of three stockholders. The stockholders of this corporation at a general meeting called for that purpose on demand of three stockholders may modify, add to, alter or amend, or rescind the corporation with the assent of three-fourths of the stock represented at such meeting. This shall not apply to increasing or decreasing the capital stock, which is done under special laws. Ten days written notice of any meeting of stockholders shall be given by the secretary. If dissolution be determined on, a majority of the stock present shall select three liquidators at the meeting or determine and shall provide for filling any possible vacancies among said liquidators.

In testimony of the above articles of incorporation, in the presence of the attesting witnesses and before me, notary, the above named incorporators have hereunto set their names, done and passed at my office in Shreveport, La., this 1st day of October, A. D. 1913.

C. D. KEEN, C. W. LANE, R. W. NORRIS, J. M. LEE, by C. W. Lane, S. B. HICKS, by C. W. Lane, FRANK J. LOONEY, E. M. LEMAN, W. A. WILKINSON, CLIFTON F. DAVIS, Notary Public.

Endorsed: Filed and recorded Oct. 3, 1913. O. F. SIMMONS, 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 3rd day of October 1913. O. F. SIMMONS, Deputy Clerk and ex-Officio Deputy Recorder.

Succession Sale.

No. 17,597—In the First Judicial District Court of Caddo Parish, La.: Succession of Sylvia Davis.

By virtue of a commission issued to me by the Honorable First Judicial District Court of Caddo Parish, La., I will sell at public auction at the front door of the court house in the City of Shreveport, Caddo Parish, Louisiana, on

SATURDAY, DEC. 13, 1913.

The following property belonging to the Succession of Sylvia Davis: The undivided half interest in the northeast quarter of southeast quarter of section 33, and the east half of the northeast quarter of section 33, and like interest in the buildings and improvements thereon, and all of the 40 (forty) acres off west side of section 34, beginning at the northwest corner of section 34, run thence east 6-2-3 chains, thence south 60 chains, thence west 6-2-3 chains, thence north to place of beginning, together with all buildings and improvements thereon, all being in township 15, range 16, Caddo Parish, La. Said sale being made for cash, for the purpose of paying debts, according to law. LOUIS MOSELEY, Administrator. Caucasian, Nov. 11, 1913.

Sheriff's Sale.

No. 17,531—In the First Judicial District Court of Caddo Parish, La.: A. Rosenwald vs. C. L. Bland et al. By virtue of a writ of fieri facias to me directed from the Honorable First Judicial District Court of Caddo Parish, La., I have seized and will offer for sale at public auction for cash and according to law, at the principal front door of the court house of Caddo Parish, Louisiana, during the legal hours of sales on

SATURDAY, DEC. 13, 1913.

Lot five of block twelve of the Queensborough subdivision of the City of Shreveport, Caddo Parish, La., together with the buildings and improvements thereon. Said property seized as belonging to the above named defendants and to be sold to pay and satisfy the debt as specified in said writ, say in the sum of four hundred and fifty and no-100 dollars, with eight per cent per annum interest thereon from the 13th day of September 1912 until paid, and all costs of suit, as well as ten per cent on said principal and interest as attorney's fees. J. P. FLOURNOY, Sheriff, ex-Officio Auctioneer. Caucasian, Nov. 9, 1913.

Notice of Tax Sale.

To F. R. Jones: You are hereby notified that at tax sale for unpaid State and parish taxes for the year 1912, I purchased the following property assessed in the name of F. R. Jones: Lot 24 Bowman Lane, which tax deed is dated June 21, 1913, and filed for record July 3, 1913, and recorded in conveyance book 88, page 24. The amount of taxes, penalty and cost being \$8.14. NETTIE J. STUART, Box 128, Shreveport, La. Caucasian, Oct. 12, 1913.

CHARTER

Of the Benoit Construction Company.

State of Louisiana, Parish of Caddo: Be it known that on this day before me, a notary public, within and for the State and parish aforesaid, duly commissioned and sworn, came and appeared the several parties whose names are hereunto subscribed, who declared that they have formed and do hereby constitute themselves into a corporation under the name and style, for the objects and purposes and under the conditions and regulations following, to-wit:

ARTICLE I.

The name and title of said corporation shall be the Benoit Construction Company, and its domicile is hereby fixed and established at Shreveport, Caddo Parish, La., and under its said corporate name said corporation shall have power and authority to contract, sue and be sued; to make and use a corporate seal and the same to break or alter at pleasure; to hold, receive, have, purchase, improve, mortgage and hypothecate under its said corporate name, property, real, personal and mixed, and to do all the things and acts permitted by law and necessary and proper to carry on the objects and purposes of said corporation. The president, or in his absence the vice president, shall be the proper person upon whom legal process shall be served. This corporation, unless sooner dissolved in accordance with its charter, shall exist and endure for a period of ninety-nine years from and after the date hereof.

ARTICLE II.

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 real estate, construct houses thereon, and to engage in the business of constructing and erecting buildings of every nature or character whatever, and generally to do such acts and things as are necessary and incident to such business.

ARTICLE III.

The capital stock of this corporation shall be fifteen thousand dollars (\$15,000.00), divided into and represented by one hundred and fifty shares of the sum of one hundred dollars (\$100.00) each, which said stock shall be paid for at the time of subscription, or the same may be issued at not less than par in exchange for property or rights actually received or purchased by the corporation, or the same may be issued full paid for money advanced or other valuable consideration as the board of directors may determine. This corporation shall commence business as soon as five thousand dollars (\$5,000.00) of the capital stock shall have been subscribed.

ARTICLE IV.

The corporate powers of this company shall be vested in and exercised by a board of three directors, who shall for the present be A. Benoit, J. W. Benoit and Mrs. Willie Benoit, of which board A. Benoit shall be president, and J. W. Benoit vice president, secretary and treasurer, and who shall hold their offices until the next regular meeting of the stockholders for the selection of the board of directors, which shall be held not later than the first day of December 1914, and annually thereafter stockholders meetings shall be held, and of which meetings written notice shall be given and directed to the last known place of residence of each of the stockholders.

ARTICLE V.

The board of directors shall have full power to fill vacancies in their number caused by death, resignation or otherwise, and from the stockholders of the company; they shall have full control of the property of the company and shall so conduct, manage and use the same as they may deem best and as is consistent with the objects and purposes of this company; they are authorized and empowered to frame and adopt such by-laws and regulations as the affairs and business of the company may require, and employ all officers, agents, employees, servants and clerks as they may deem necessary, and fix the salaries of such employes as well as the salaries of the officers provided for by the stipulations of this charter.

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 the stockholders cast at a meeting called for that purpose in accordance with the laws of the State of Louisiana, provided that the 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 by written

proxy, and when not otherwise provided by law, ten days notice of every stockholders meeting shall be given by letter addressed to the stockholders through the mail, to his postoffice address as recorded on the books of the company, and no stock shall be permitted to be voted by any person other than its owner as shown by the books of the company. When this corporation is dissolved, 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 liquidator or liquidators shall have such power and authority and give such bond and security as the stockholders may determine.

ARTICLE VII.

No stockholder of this corporation shall ever be held liable or responsible for the obligations or debts of this company in any further sum than the unpaid balance due the company on the shares of stock subscribed for or owned by him, nor shall any informality in the 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.

Thus done and passed on this 10th day of October A. D. 1913, in the presence of the attesting witnesses.

A. BENOIT, J. W. BENOIT, WILLIE BENOIT, SAM WINEBOLD JR., J. LYONS, M. C. BULLOWS, R. WOLF, J. W. DAVIS, CREAFUGL, Notary Public.

Endorsed: Filed and recorded Oct. 24, 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 24th day of October 1913. S. O. WILLIAMS, Deputy Clerk and ex-Officio Deputy Recorder.

Notice for Publication—6693.

Department of the Interior, United States Land Office at Baton Rouge, La., Oct. 22, 1913.—Notice is hereby given that Elvira James, widow of Dan James, deceased, of Forbing, Louisiana, who on Sept. 22, 1904, made Homestead Entry No. 04995 for lot 9, section 22, township 16 north, range 13 west, Louisiana meridian, has filed notice of intention to make five-year proof to establish claim to the land above described, before the United States Commissioner, at Shreveport, Louisiana, on the 29th day of November 1913. Claimant names as witnesses Charles Jones of Forbing, La.; Andrew Jackson of Forbing, La.; Jim Staden of Forbing, La.

JOHN F. NUTTALL, Register. Caucasian, Oct. 23, 1913.

Notice.

I will sell at public auction to the highest bidder, at the front door of the court house, in the City of Shreveport, on Saturday, Nov. 15, 1913, during the usual hours for sales, for cash, the following described property: A certain 40x128 feet in the southeast corner of that certain tract or parcel of land bought by George and Josephine Clark from A. Currie, of date Feb. 12, 1906, as per act in conveyance book No. 40, page 568, recorder's office of Caddo Parish. The 40 feet fronting on Sixth street and running back between parallel lines 128 feet, being in the Forest Park Subdivision, as per map in book 38, page 321, of Caddo Parish, La., with all the buildings and improvements thereon, the same being sold as the property of Adolphus Orr, Pearl Clark, Matilda Gatus and Lily Paterson. W. W. OTTS, Auctioneer. Caucasian, Nov. 2, 1913.

Constable Sale.

No. 43—In Justice Court First Ward of Caddo Parish, La.: Samuel Feist vs. Harriett Fopp. By virtue of a writ of fieri facias issued in the above entitled and numbered suit by the Hon. Lon M. Winston, judge of the First Ward of Caddo Parish, La., and to me directed, I have seized and will sell at public auction at the front door of J. W. Dixons store in the town of Belcher, La., between the legal hours for sales, on

SATURDAY, DEC. 6, 1913.

The following, to-wit: Twelve hundred (1,200) pounds of seed cotton, more or less. Seized as property belonging to Harriett Fopp, the above named defendant, and to be sold to pay and satisfy the debt as specified in the said writ, say forty-four and 41-100 dollars, and all costs and interest. W. B. CULPEPPER, Constable Ward One. Caucasian, Nov. 4, 1913.

Criminal Venue

Of the First District Court for the Five Weeks Commencing the Third and Fourth Mondays in November, and the First, Second and Third Mondays in December 1913.

- For the week commencing the third Monday in November 1913, for the trial of criminal cases: 1. Brown, S. P. 2. Brown, S. P. 3. Brown, S. P. 4. Brown, S. P. 5. Brown, S. P. 6. Brown, S. P. 7. Brown, S. P. 8. Brown, S. P. 9. Brown, S. P. 10. Brown, S. P. 11. Brown, S. P. 12. Brown, S. P. 13. Brown, S. P. 14. Brown, S. P. 15. Brown, S. P. 16. Brown, S. P. 17. Brown, S. P. 18. Brown, S. P. 19. Brown, S. P. 20. Brown, S. P. 21. Brown, S. P. 22. Brown, S. P. 23. Brown, S. P. 24. Brown, S. P. 25. Brown, S. P. 26. Brown, S. P. 27. Brown, S. P. 28. Brown, S. P. 29. Brown, S. P. 30. Brown, S. P. 31. Brown, S. P. 32. Brown, S. P. 33. Brown, S. P. 34. Brown, S. P. 35. Brown, S. P. 36. Brown, S. P. 37. Brown, S. P. 38. Brown, S. P. 39. Brown, S. P. 40. Brown, S. P. 41. Brown, S. P. 42. Brown, S. P. 43. Brown, S. P. 44. Brown, S. P. 45. Brown, S. P. 46. Brown, S. P. 47. Brown, S. P. 48. Brown, S. P. 49. Brown, S. P. 50. Brown, S. P. 51. Brown, S. P. 52. Brown, S. P. 53. Brown, S. P. 54. Brown, S. 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