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All goods sold with a guarantee

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Entrance at the corner of Canal and South Liberty
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CHARTER
OF THE THEATRE ADVERTISING COMPANY, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans.

Be it known, that on this third day of the month of January, in the year of our Lord one thousand nine hundred and sixteen, and of the independence of the United States of America, the one hundred and fortieth, before me, Frederic Charles Marx, a notary public, duly 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 several persons whose names are hereunto subscribed, who declare that availing themselves of the laws of this state, in such cases made and provided they do by these presents form themselves and their associates into a corporation for the objects and purposes and under the stipulations hereinafter set forth, which they adopt as their charter, to-wit:

Article I.—The name and title of this corporation is hereby declared to be The Theatre Advertising Company, Incorporated, and it shall have corporate existence and succession for a period of ninety-nine years from this date, unless sooner dissolved. It shall have authority to sue and be sued and to make and use a corporate seal, to hold, purchase, lease, sell and hypothecate real and personal property, and to name and appoint such directors, managers and agents, and to make and establish such by-laws as the nature of the business may warrant and to do everything necessary or incidental to the conduct of its business.

Article II.—The domicile of this corporation shall be in the city of New Orleans, state of Louisiana, and all legal process shall be served on the president, or in case of his absence on the secretary-treasurer and general manager.

Article III.—The objects and purposes of this corporation are hereby declared to be: To manufacture, assemble and construct; to buy, rent or otherwise acquire, and to use, own, operate and license, and to sell, mortgage lease or otherwise dispose of machines and mechanical devices or contrivances, commonly known as moving picture machines, talking picture machines and talking machines and all other devices and machines or contrivances for the purpose of producing theatrical plays, operas, ballets or other dramatic and musical productions, or the simulation thereof by mechanical or other means.

To manufacture, construct, assemble, buy, rent or otherwise acquire and to own, operate and use and to sell, mortgage, lease license or otherwise dispose of and generally to deal and handle in all and any parts, appurtenances or materials of every nature whatsoever which may be used in and in connection with the said machines and mechanical devices, particularly records or films or other articles of a similar nature incidental to the use of the said machines.

To acquire by grant, gift, purchase or otherwise, and to hold, own, use, operate, introduce and present and to sell license mortgage, assign, lease and generally to deal in stage plays, opera, drama, ballets, scenarios and all dramatic and musical productions of every kind, both copyrighted and uncopyrighted; to employ actors, artists, dancers, singers and other persons for the purpose of preparing, devising and composing said dramatic plays, scenarios and productions and the records and films therefor, or other means and media for the preservation of impressions thereof.

To carry on the business of theatre proprietors, managers and directors and in particular to provide for the productions, representations and performances of opera, stage plays, ballets and other forms of dramatic and musical productions and entertainments, by means of machines, mechanical devices or contrivances commonly known as moving picture, talking picture or talking machines.

To install, equip, rent and license others to use the said machines and mechanical devices and the said records and films in connection therewith for the purpose of presenting the dramatic productions owned or controlled by this corporation or otherwise.

To work, construct, provide, own, maintain, sell, lease, mortgage convey improve and in all ways use and operate factories, buildings, machinery, equipments, works and facilities generally for its manufacturing, selling, working, trading, handling and dealing in said machines and mechanical devices known as moving picture machines and talking mcahines and other mechanical devices of a similar nature and the records and films or other articles of a similar nature to be used in connection therewith.

To erect, construct, provide, own, maintain, sell, lease, mortgage convey improve, convert and in all ways use, operate and manage theatres, opera houses and all kinds of places of amusement.

To acquire by grant, gift, purchase, devise or bequest, and to hold and operate and to mortgage and dispose of such property, real and personal, and the rights or privileges therein, as the purposes of this corporation shall require or such as may be to its interest, benefit or advantage, subject always to such limitations as may be prescribed by law in relation thereto.

To apply for, obtain, register, purchase, lease or otherwise acquire, and to hold, own, use, operate and introduce and to sell, assign or otherwise dispose of or license any trade-mark, trade names, copyrights, patents, inventions, improvements, formulas and processes used in connection with or secured under Letters Patent of the United States or elsewhere.

And in connection with and supplementary to the purposes and objects hereinabove specified this corporation shall have power:

To acquire the good will, rights, property and assets of all kinds, and to undertake the whole or any part of the liabilities of any partnership, firm, association or corporation engaged in a business the same as, or similar to that for the conduct of which this corporation is formed, and to pay for the same in cash, stock or bonds of this corporation or otherwise.

To subscribe for, purchase, acquire, hold, mortgage, pledge, exchange and otherwise dispose of the stock bonds and other evidences of indebtedness of any other corporation or corporations, associations or association, either domestic or foreign, or both, engaged in a business the same as, or similar to that for the conduct of which this corporation is formed and to issue in exchange therefor its own stocks, bonds, or other obligations and, while the owner or holder of any such stock, bonds or other obligations so acquired, the corporation shall possess and exercise in respect thereof all the rights, powers and privileges of individual owners or holders thereof, including the right to vote thereon.

And to aid in any manner, any corporation or association, any bonds or other securities or evidences of indebtedness of which or shares of stock in which are held by or for this corporation and to do any acts or things designed to protect, preserve, improve or enhance the value of any such bonds or other securities or evidence or indebtedness or such stock of the property and interests of this corporation.

To guarantee the payment of dividends upon the capital stock, or the payment of interest upon any bonds or other obligations or evidences of indebtedness, or the performance of any contract of any other corporation or association in so far as such guaranty may be permitted by law.

And to do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or furtherance of any of the power herein mentioned.

The corporation shall have the power to buy, sell and deal in advertising contracts, concessions and privileges with newspapers, billboards, theatres, owners of theatres, motion picture houses and all other advertising mediums, and to sell, solicit and deal in advertisements, of every nature, kind and description.

Article IV.—The capital stock of this corporation is hereby fixed at the sum of six thousand dollars ($6,000.00), divided into and represented by sixty (60) shares, of the par value of one hundred dollars ($100.00) each, and when issued shall be paid for in cash or property, or in the equivalent thereof. All shares of stock shall be issued as full paid and non-assessable, and shall be signed by such officers as the board of directors shall designate, and no transfer of stock shall be binding on said corporation unless recorded on its stock transfer books.

No stockholder of said corporation shall sell his stock to any person, until he has first offered it to the then stockholders of the corporation at its then book value, and the said stockholders shall have the right to accept or reject said offer within five days after the same has been made in writing and filed with the secretary-treasurer and general manager of the corporation.

Any transfer of stock made in violation of this provision shall not be recognized by the corporation.

This corporation shall be a going concern as soon as all of its capital stock has been subscribed for.

The capital stock of this corporation may be increased or diminished in accordance with the laws of the State of Louisiana, in such cases made and provided.

The amount to which the capital stock of this corporation may be increased is hereby fixed at one hundred thousand dollars ($100,000.00).

Article V.—All the powers of this corporation shall be vested in and exercised by a board of three directors, each of whom shall own at least one share of the capital stock of this corporation, and three members shall constitute a quorum.

The said directors shall be selected by ballot at the annual meeting of the shareholders, under the supervision of two commissioners, appointed by the board of directors, which meeting shall be held on the third Wednesday of December of each year, after due notice given to the stockholders by the secretary by mail at least fifteen days prior to the date of such election. At all meetings of the shareholders each shareholder shall be entitled to cast one vote, in person or by proxy, on each share of stock held by him, but no person shall vote any transferred stock within ten days of the holding of said meeting. At all elections it shall require three-fourths of the votes cast to elect. At any meeting of the board of directors any director absent from said meeting may be represented by another director, who may cast the vote of said absent director according to the written instructions of said absent director. The board of directors shall have the power by unanimous vote of all the directors to lease, sell, mortgage, or pledge any and all of the property, movable and immovable, belonging to the corporation, without reference to the shareholders for power to do so, and they may also purchase for cash, or on credit, property of any kind required for any of the purposes of this corporation, without authority from the shareholders. The board of directors shall have the power to issue or confer general power or special power on the president to issue promissory notes and other negotiable paper. It shall require the unanimous consent of all directors to transact any business, or pass any resolutions or motions.

Until the next general meeting to be held under this charter, viz: on the third Wednesday of December, 1916, the board of directors of this company shall be composed of Edward Glaser, 1727 Peniston street, New Orleans, Louisiana; W. George Schaefer, 2408 Dauphine street, New Orleans, Louisiana, and Leo Berry, Biloxi, Mississippi, with Leo Berry as president, W. George Schaefer as vice-president, and Edward Glaser as secretary-treasurer and general manager. In case of any vacancy either in the above named board of directors, or in any other the said vacancy shall be filled by an election of the stockholders held in the manner above provided.

And all directors and officers of this company shall remain in office until their successors are elected and qualified. Failure to hold the annual election or meeting shall not dissolve the corporation, but the meeting shall be held as soon as possible after the regular date.

Article VI.—At the termination of this charter by limitation or otherwise, the business and affairs shall be liquidated by one liquidator to be appointed from among the stockholders at a meeting of the stockholders convened for such purpose after ten days notice in writing shall have been given by the secretary to each stockholder in person or by mail, said liquidator shall be elected by a three-fourths vote of the shares of the capital stock present or represented at said meeting.

Article VII.—This charter may be changed, altered or amended, or the corporation may be dissolved or ordered liquidated by a vote of three-fourths of the capital stock present or represented at a meeting of the stockholders convened for such purposes, after ten days notice in writing shall have been given by the secretary to all the stockholders in person or by mail.

Article VIII.—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 to 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 exposing any stockholder to any liability beyond the amount of his unpaid stock.

Article IX.—The names and postoffice addresses of the subscribers to the stock of this corporation and the number of shares subscribed for by each of them are as follows: Edward Glaser, 1727 Peniston street, New Orleans, La., twenty shares; Leo Berry, Biloxi, Miss., twenty shares and W. George Schaefer, 2408 Dauphine street, New Orleans, La., twenty shares, total number of shares subscribed for sixty (60).

The subscribers to this act of incorporation have also written opposite their names, respectively, the amount of stock of this corporation subscribed for by each of them, so that this charter may also serve as the original subscription list of said corporation, and they have also attached hereto a description of the property to be transferred to said corporation in payment of stock subscribed for, together with the valuation placed thereon by the board of directors, named in the charter.

Thus done and passed at the City of New Orleans, on the day, month and year herein before first written in the presence of Warren V. Miller and L. R. Hoover, competent witnesses, who hereto sign their names, with the said appearers and me, notary after due reading of the whole.

Signed: Edward Glaser, twenty shares; Leo Berry, twenty shares; W. Geo. Schaefer, twenty shares. Witnesses: Warren V. Miller, L. R. Hoover.

FRED C. MARX, Notary Public.

I, the undersigned recorder of mortgages, in and for the parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of incorporation, together with the annexed exhibit of property to be transferred to said corporation, which corporation is known as the Theatre Advertising Company, Incorporated, was this day duly recorded in my office in book 1195, folio ——.

New Orleans, La., Jan. 4, 1916.

(Signed) EMILE J. LEONARD, Dy. R.

A true copy.

FRED C. MARX, Notary Public.

jan 6 13 20 27 feb 3 10

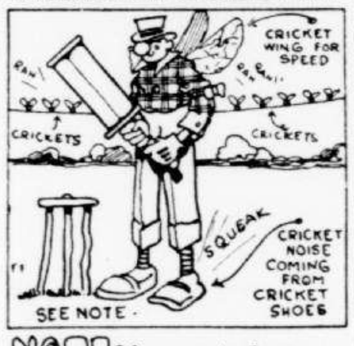
DAILY PUZZLE

ANSWERS to QUERIES

Q—What is the best time to catch star fish and how do you get them

A—Best time is at night. Crawl out to the water's edge with a dark Lantern and throw dry sand in its eyes - -

FASHION COLUMN



NOTE—Imported Australian cricket outfit. Every player should have one. One dozen real live cricket rooters go with each outfit - - - -

Several years ago, four Canucks got together and decided to make a trip around the world on foot. They started from Squebek, a little city situated on one of the largest ant hills of Canada. After travelling seventeen days they sat down to have their first meal of the trip. Just as they had finished eating, a deaf and dumb Indian rode up and said, "If the Esquimos of the north and the butcher boys of Frankfurt were added to the kaiser's army, would that give Germany?"

Different Styles of Informal Dinner Gowns

Designed by Lane Bryant, New York.

CREPE de chine is used for these chic dinner gowns. They are made with full plaited skirts gathered on net underbodices, and both have very novel belt effects. One is made with long box plaited bretelles that hang loosely and gracefully from a yoke at front and back. It has a prettily shaped collar and revers of white net, embroidered and appliqued. The girdle of wide satin ribbon gives a smart finish and may be worn beneath or over loose bretelles. The other model is made in a short coatee effect, with deep points at front and wide revers. A loose box plait at back is caught under a ruched buckle of self material, and the belt of the material is drawn through the buckle and fastens in front in loose ends below the jacket. This gown has a vestee of soft net and a prettily embroidered collar. Both gowns may be had in various pretty shades.

ANNA MAY.

Cross Country Suit of Imported Whipcord

Designed by Franklin Simon & Co., New York.

FOR a practical tailored suit soft worsteds, wool tweeds and whipcords are the durable materials usually selected, and green, seal brown, navy, gray or black are suitable shades. This "cross country" suit is of bottle green imported whipcord. The suit's only trimming is the flapped pockets and bone buttons, and the coat is made with a yoke and flatly stitched panel front. The belt, which holds in the fullness in back, does not meet in front, but starts on the sides where the panel ends. One can readily note the service such a suit will give.

ANNA MAY.

English Words.

There are about 500,000 words in the English language, but half of them are technical and rarely used.

Ants That Fight Bees.

There are ants in Mexico colonies of which will attack a hive of bees and destroy it in a night.

An Aid to Digestion.

Aesculapius is reputed to have written comic songs to promote digestion in his patients.

Accounted For.

"That man is choking with rage."

"I know why. He had to swallow his wrath."—Exchange.

Bag and Sack.

"So Bob didn't bag the heiress?"

"No. She gave him the sack."—Baltimore American.

Her Quick Wit.

He—Do you object to my lighting this cigar? She—No. But must you go so soon?—Puck.

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