

Territory of New Mexico, }

Office of the Secretary. }

Incorporation Certificate

I, J. W. Reynolds, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at nine o'clock a. m., on the 28th day of May A. D. 1907.

Articles of Incorporation of

**The O'Shea Promotion Co., Incorporated**  
No. 4975.

**Wherefore:** The incorporators named in the said articles and who have signed the same, and their successors and assigns, are hereby declared to be from this date until the 28th day of May Nineteen Hundred and fifty-seven, a Corporation by the name and for the purposes set forth in said articles.

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 28th day of May, A. D. 1907.

J. W. Reynolds  
Secretary of New Mexico,  
H. P. Flint  
Assistant Secretary.

Articles of Incorporation.

Territory of New Mexico, {  
Office of the Secretary. }

Certificate of Comparison.

I, J. W. Reynolds, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at 9 o'clock a. m., on the 28th day of May A. D. 1907, Articles of Incorporation of

**THE O'SHEA PROMOTION CO.**  
[Incorporated]

and also, that I have compared the following copy of the same, with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof.

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this 28th day of May, A. D. 1907.

J. W. Reynolds,  
Secretary of New Mexico.  
H. P. Flint  
Assistant Secretary

Certificate of Incorporation of **The O'Shea Promotion Co., Incorporated**

Know All Men by These Presents. That we, John O'Shea of the city of El Paso, State of Texas, and W. F. Buchanan, M. C. Mechem and C. C. Davidson, residents of the county of Quay, Territory of New Mexico, have associated ourselves together as a corporation under the name and style of

**The O'Shea Promotion Co., Incorporated** for the purpose of becoming a body corporate and politic, and in accordance with the laws of the Territory of New Mexico we do hereby make, execute and acknowledge in this certificate our intentions to become a body corporate and politic under provisions of said law.

First. The corporate name and style of our said corporation shall be **The O'Shea Promotion Co., Incorporated**

Second. The principal office of our said corporation shall be located at the town of Tucumcari, county of Quay, Territory of New Mexico; and C. C. Davidson is hereby designated and appointed as the agent of said corporation in charge of said office.

Third. The objects for which our said corporation is created are: the acquisition by purchase, grant, lease or in any other manner whatsoever, and the disposition by sale, lease, exchange or otherwise of real estate, lands, mineral or mineral rights; buying, selling, leasing or exchanging of real estate or mineral rights on its own account or on commission for others; the development of improved or unimproved real estate, mineral and timber lands; the erection and construction of houses, waterways, dams and roads; the manufacture of all products of timber and mineral, and the exploration for all oil,

gas, and operating oil or gas wells; the laying out of townsites, and the opening and grading of streets, etc; the purchase of bonds, notes, open accounts and other securities, including shares of stock in other corporations; doing a general mercantile business; and the doing of any and all things incident or necessary to any or all the objects of the said corporation.

The total amount of the capital stock of said corporation shall be the sum of twenty five thousand dollars divided into five hundred shares of the par value of fifty dollars each; the amount of capital stock with which said corporation shall commence business shall be the sum of eight thousand dollars.

Fifth. The name and post office addresses of the incorporators of said corporation and the number of shares subscribed by each are as follows:

Name	P. O.	Shares
John O'Shea	El Paso, Texas	125
W F Buchanan	Tucumcari N. M.	125
M C Mechem	" "	125
C C Davidson	" "	125
Total		500

Sixth. The period for the duration of said corporation shall be fifty (50) years.

Seventh. The affairs of said corporation shall be under control of a board of directors, who shall be three in number; said Board of Directors shall have power to make by-laws for the management and conduct of the affairs and business of said corporation

Eighth. The following persons shall act as directors of said corporation for the first three months of its existence; John O'Shea, W F Buchanan and M C Mechem

In Witness Whereof, we have hereunto set our hands and seals this 16th day of April, A. D. 1907.

(Signed) John O'Shea  
W F Buchanan,  
M C Mechem,  
C C Davidson.

(Seal)

Territory of New Mexico, {  
County of Quay. } ss

On this, the 16th day of April, A D 1906 before me personally appeared W. F. Buchanan, M C Mechem and C C Davidson to me well known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

In Witness Whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(Signed) A R Carter,  
Notary Public,  
Quay County, N. M.

My commission expires April 27th, 1909

State of Texas, {  
County of El Paso. } ss

On this 20th day of April A D 1906 before me personally appeared John O'Shea, to me well known to be the person described in and who executed the foregoing instrument, and acknowledged the same as his free act and deed.

In Witness whereof I have hereunto set my hand and affixed my official seal on the day and year in this certificate first above written.

(Signed) P R Price,  
Notary Public,  
El Paso County,  
Texas.

(Seal) My commission expires May 31st, 1906. Endorsed; No. 4975. Cor. Rec'd. Vol. 5. Page 473. Articles of Incorporation of "The O'Shea Promotion Company, Incorporated."

Filed in office of Secretary of New Mexico, May 28, 1907, 9 a. m.

J. W. Reynolds, Secretary.  
Compared F to M

Territory of New Mexico,  
County of Quay.

I hereby certify that this instrument was filed for record on the 1st day of June A D 1907 at 9.30 o'clock a. m. and was duly recorded in Book 1 of Miscellaneous Record page 49-52 on this 3rd day of June, A. D. 1907.

Witness my hand and seal of office.  
R. P. Donohoo,  
Clerk of the Probate Court and Ex-officio Recorder.

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