CHARTER STATE GRAVEL CO., INC. United States of America, State of Louis iana, Parish of Orleans. Be it known, tha on this 20th day of December, in the year of our Lord, one thousand, nine hundred

and nineteen (1919), and of the Independence of the United States of America, the one hundred and forty-fourth (14th), before me, Watts K. Leverich, a notary public, duly commissioned in and for the City of New Orleans, in the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose name; 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, agree, bind, form and constitute themselves, as well as such persons as may hereafter join or become associated with them, into a corporation adbody politic in law, for the objects and purposes and under the agreements and stipulations following, to-wit:

ARTICLE I.—The name of this corporation shall be State Gravel Co., Inc., under which name it shall exist for the longest period permitted by the laws of the grave and authority to contract, to sue and be sued, to accept and receive mortages, pledges or other hypotheatings, pledges or other hypotheatings, pledges or other hypotheatings, pledges or other hypotheating to purchase, receive, lease, hold or otherwise and appoint such managers and diname, property both real, personal and mixed, and to secure same in such manners and appoint such managers and diname and appoint such managers and the safairs of the corporation as may be necessary, proper, or convenient.

ARTICLE II.—The domicile of this corporation shall be served upon the President of the corporation is established of which this corporation is established for the corporation is established.

dent of the corporation, or in his absence upon the Secretary.

ARTICLE III.—The objects and purposes for which this corporation is established and the nature of the business to be carried on by it, are declared and specification to be. To purchase or otherwise acquire, own, hold, lease, sell, or otherwise acquire, maintain and generally deal in and with, and to handle any and all lands or mineral or other rights in lands containing sand, gravel, stone, marble or other mineral surface road material, or other mineral surface road material, or other minerals from any such land; to purchase or otherwise acquire, own, hold, lease, sell, or otherwise adjusted, end to mine or otherwise acquire, own, hold, lease, sell, or otherwise allenate, mortgage, encumber, or otherwise allenate, mortgage, and to manufacture, produce, develop, improve, or otherwise allenate, mortgage, and to manufacture, produce, develop, improve, or otherwise allenate, mortgage, and to gravel, stone, or other mineral surface road material, as well as building materials and merchandise of all kinds, together with the products and by-products of all such articles and articles made therefrom; to contract for, make, build, construct, maintain, develop and improve highways, railways, encounter of otherwise alienate, mortgage, encumber of the with the products and to a general contracting business; to purchase or otherwise alienate, mortgage, encumber of the with and and la plants, buildings, machinery, cars, railroads, elevators, canals, or other waterways, boats or other equipment, and to engage in any other business authorized by Louisiana Act No. 267 of 1914; and to heave, enjoy and exercise all the rights, powers and privileges which are now or which may hereafter be conferred upon corporations organized under th pon the Secretary.

ARTICLE III.—The objects and purpose

therefrom, to contract for, make improvementation, which we construct and bode, postedings, and on the general construction of very nature and bode, posted in the construction of the con

CHARTERS.

CHARTERS.

ARTICLE VIII.—No stockholder shall ever be held liable or responsible for the contracts or faults of said corporation, in any further sum than the unpaid bain any mere informality in organization have the effect of rendering this charter null or of exposing any stock noider to any liability beyond the amount due on his stock.

ARTICLE IX.—There is annexed hereto an accurate, detailed and itemized description of certain property, being:

(1) A contract between Miss Sara V. Glis et als and Alberry D. Alderson, dated November 26, 1919, the original of which is likewise deposited before the said Watts K. Leverich, notary public, ander date December 20, 1919; and

(3) A contract between Alberry D. Alderson and the Amite City Gravel & Sand Co., Ltd., dated December 17, 1919; the original of which is likewise deposited before said Watts K. Leverich, notary public, ander date December 20, 1919;

The rights under which are to be concycl to this corporation in payment of certain subscriptions for a total of ninetynine thousand, seven hundred dollars (890,700,00) par value stock of this corporation; said description showing the amount, location, extent, character and state of improvement of the rights to be amount, location, extent, character and state of improvement of the rights to be stransferred, together with a statement of the value of said rights as appraised by the Board of Directors of this corporation; and the Amite City Gravel & Gra

after due reading of the Shares al Signed);
A. D. ALDERSON 997 Shares, St. Charles, Hotel, N. O., La, A. D. ALDERSON, 1 Share, St. Charles, Hotel, N. O., La, C. O. HARRIS, 1 Share, Alexandria, La. CONRAD J. LECOQ. 1 Share, New Roads, La.

Witnesses:
F. E. Kelly,
Water J. Suthon, Jr.
Water J. Suthon, Jr.
Notary Public,
I, the undersigned, Recorder of Morting ages, in and for the Parish of Orleans,
state of Louisiana, do hereby certify that the above and foregoing act of incorporation of State Gravel Co., Inc., was this aday duly recorded in my office, in Book 1238, folio ...
New Orleans, La., December, 1919.
EMILE J. LEONARD,
D'y. Recorder.

A true copy.
WATTS K. LEVERICH.
Notary Public.

their successors are duly elected and shall have qualified.

The Board of Directors, shall, within thirty days after each annual election, elect from their number a President, a Vice-Ppresident, and shall also elect a Secretary-Treasurer. The Secretary-Treasurer need not be a member of the Board of Stockholders, and the Board of Directors shall have the power to elect from their number such additional Vice-Presidents and also such Assistant Secretary-Treasurers, as in their judgment seem best, and such Assistant Secretary-Treasurers, as in their judgment seem bers of the Board of Directors.

The Board of Directors shall have the power of delegating all or any of its powers in the transaction of the business of this corporation to a committee or com-

ers in the transaction of the business of this corporation to a committee or committee of its own body or to officers and agents of this corporation.

Any and all directors and officers shall hold office at the pleasure of the stockholders, who may, at any general meeting convened for that purpose, on notice as above provided for the holding of the annual meeting of stockholders, declare such directorship or office vacant, and select a successors or successors to such director or officer, and it shall be the duty of the Secretary and the President to call a meeting for that purpose at the request in writing of ten per cent of the capital stock of this corporation then outstanding.

The Board of Directors shall have power

The Board of Directors shall have powe

The Board of Directors shall have power to adopt by-laws for the government of this corporation, and to alter, amend or abolish the same at pleasure at any special or general meeting of the Board of Directors, and no previous notice of an intention to alter, amend or abolish the by-laws shall be required.

The first Board of Directors shall be composed of: Edwin L. Powell, whose post office address is 1756 Tchoupitoulas Street, New Orleans, La, W. Scott Bryan, whose post office address is 1756 Tchoupitoulas Street, New Orleans, La, and William H. Purves, whose post office address is 1756 Tchoupitoulas Street, New Orleans, La, and William H. Purves, whose post office address, is 1756 Tchoupitoulas Street, New Orleans, La, and William H. Purves, whose post office address is 1756 Tchoupitoulas Street, New Orleans, La. Who shall hold office until the annual meeting in 1921, or until their successors are duly elected and qualified, and Edwin L. Powell, shall be President; W. Scott Eryan, shall be Vice-President, and William H. Furves, shall be Secretary-Treasurer.

J. Hatrel.

FELIX J. PUIG.

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 of New Orleans Packing Company,
was this day duly recorded in my office in
Book 1238, follo—

New Orleans, December 23, 1919.

A true copy.

A true copy.

EMILE J. LEONARD, Dy. R.
FELIX J. PUIG. Notary Public.

Dec. 25-Jan. 29.

AMENDMENT OF CHARTER OF AMERI-CAN LUMBER & BOX CO., INC.

AMENDMENT OF CHARTER OF AMERICAN LUMBER & BOX CO., INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, that on this the seventeenth day of the month of December, the year of our Lord, 1919, and of the Independence of United States of America, one hundred and forty-fourth, before me. Rudolph J. Weinman, a notary public, 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 P. H. Hogan and A. C. Billet, President and Secretary respectively of the American Lumber & Box Co., Inc., a corporation organized and doing business under the laws of the State of Louisiana, domiciled in the City of New Orleans, La., incorporated by notarial act before Augustus G. Williams, notary public in ad for the Parish of Orleans, State of Louisiana, on the eleventh day of September, 1919, and recorded in the mortgages office, book 1231, folio 327, and the said appearers declared that acting in their said capacities, and further by virtue of and pursuant to a resolution adopted at a meeting of the stockholders of the foresaid company held at the domicile of the company, in the City of New Orleans, La., on the ninth day of December, 1919; a copy of the minutes of which meeting is hereto attached and made part hereof.

They do hereby and by these presente amend the terms of Article IV of the

CHARTER.

and (\$5,000.00) dollars to fifty thousand (\$50,000.00) dollars, being within the limit authorized by the original charter of one hundred thousand (\$100,000.00) dollars capital stock, and that the said Article IV shall hereafter read, as follows:

"ARTICLE IV.—The capital stock of this corporation is hereby fixed at the sum of fifty thousand (\$50,000.00) dollars, divided into five hundred (\$100.00) dollars each, which shall be paid for in cash in such installments and at such times as the Board of Directors may direct. The amount to which the capital stock may be increased shall be one hundred thousand (\$100.000.00) dollars. The unsubscribed portion of the capital stock shall be subscribed for and paid in within twelve (12) months. This authorized capital stock may be issued at any time by the Board of Directors for money or preperty actually received, or labor done for the corporation upon such terms and conditions as the Board of Directors shall deem proper. All transfers of stock shall be made on the books of the company on the surrender of the outstanding certificates, and pursuant to such rules as the Board of Directors may prescribe. No stockholder shall have the right to sell or otherwise dispose of his stock without first offering it to the other stockholders through the Board of Directors for thirty (30) days at its book value for cash and all stock shall be beard of Directors for thirty (30) days at its book value for cash and all stock shall be respective holdings.

The whole of the forgoing Article IV helps in accordance with a resolution contained in the minutes of the meeting, copy of which is above referred to as, and being, hereto attached.

And according to which minutes it appears that the said meeting was a stockholders meeting held in accordance with the charter of said company, and according to which minutes in the City of New Orleans, La., on the day and in the month and year, first herein above written, in the presence of Maysie Lewis and Aurora D. Edgar, competent witnesses; (Si

(Signed):
RUDOLPH J. WEINMANN,
Notary Public.
Recorded in Mortgages Office Book 1238,
folio 81, December 18, 1919; Parish of Or-

Dec. 25-Jan. 29.

MARBLE COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans. Be it known, that on this 24th day of December, in the year 1919, before me, Isaac S. Heller, 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 availing themselves of the laws of Louisiana have covenated

and regulations for the proper management of its affairs as it may deem proper and necessary.

ARTICLE V.—The officers of this corporation shall be a President, Vice-President, and Secretary-Treasurer. All the corporate powers shall be vested in the Board of Directors, which shall consist of four persons, each of whom shall own at least one share of full paid and unpledged stock shown by written declaration to that effect. The officers and Board of Directors shall be elected annually on the first Wednesday of January of each year, except the first officers and board which shall hold their offices until the first Wednesday of January, 1921. All elections shall be by ballot at the office, at the domicile of the corporation, notice to the stockholders to be given fifteen days before the stockholders meeting for

ARTICLE VII.—No stockholder shall ever be held liable or responsible for contract or faults of this corporation in any further sum than the ungaid balance due the company on the shares of stock subscribed for by him, nor shall any mere informality in the organization of this corporation have the effect of rendering this charter null, or of exposing any stockholder to any liability beyond such unpaid balance due on said stock. In order that this charter may also serve as the original subscription list required by law, the subscribers to this act of incorporation have also written optoble their respective names, their respective addresses and the amount of capital stock of this corporation subscribed for by each of them.

Thus done and passed in my office, in the city of New Orleans, on the day and in the month and year first above written, in the presence of George Denegration in the presence of George Denegration in the month and year first above written, in the presence of George Denegration in the month and year first above written, in the presence of George Denegration in the month and year first above written, in the presence of George Denegration in the month and year first above written, in the presence of George Denegration in the manner provided for by each of them.

ARTICLE VII.—The following shall constitute the officers of the corporation will the election on the first Wednesday of January, 1921. Arthur Regottaz, Jr., President; Arthur V. Belot, Vice-President; Robert Ducros, Secretary-Treasurer, and the city of New Orleans, on the day and in the month and year first above written, in the presence of George Denegration in the manner provided for stockholders at a general meeting converted from among the stockholders at a general meeting convention shall have been elected from among the stockholders at a general meeting convention shall have been finded for stockholders and in the manner provided for stockholders at a general meeting convention shall have been finded for stockholders and in the mentin Robert Ducros. Secretary-Treasurer, and they together with George L. Ducros shall constitute the first Board of Directors until their successors shall have been elected and qualified.

ARTICLE IV.—Whenever this corporation or from any cause, its affairs shall be elected from among the stockholders at a general meeting convened for that purpose, of which meeting notice will be given in the manner provided for stockholders at a general meeting convened for that purpose, of which meeting notice will be given in the manner provided for stockholders and the corporation shall was been finally—This act of incorporation may be modified, changed or altered, and the corporation dissolved whenever advisable by the Board of Directors by calling a meeting for that purpose, following the formalities prescribed by law and proceeding to dissolve the corporation. ARTICLE VIII.—This act of incorporation may be modified, changed or altered, and the corporation dissolved whenever advisable by the Board of Directors whenever advisable by the Board of Directors was a provided by law, to any forther sum than the unpaid balance on stock subscribed by him.

ARTICLE IX.—No stockholder shall be distorted to the second of the corporation of the corporation

Shares.

Shares.

Witnesses:
RENE A. VIOSCA,
CHAS. J. TURCK.
(Seal)

ISAAC S. HELLER.

Isaac S. HELLER

Inc., and its domicile is hereby declared to be in the City of New Orleans, State of Louisiana, and all citations or other legal process shall be served on the President, and, in his absence, on the Secretary."

And the said appearers moreover declared that in consequence of the foregoing and pursuant to the authority in them vested by the stockholders of said company, they do hereby formally declare publicly and make known that in the manner prescribed by law and agreeably to the provisions of the charter of the said Continental Candy Co., Inc., has been changed, altered and amended as hereinabove set forth and written, and they do hereby direct and require that the above stated change and amendment be recorded and published in the manner prescribed by law, and to the end that the said change and amendment hereinabove set forth as regards all persons that are now or may hereafter become stockholders of the said company.

Thus done and passed at my office, in the City of New Orleans, and on the day, month and year herein first above written in the presence of Alphonse Cunniffe and Eugene J. Soule, competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

BERNARD ANTONY, Chairman,

BERNARD ANTONY, Chairman, L. X. LAMULLE,

It the undersigned, Recorder of Mortages, in and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing act of Amend ment of the Continental Candy Co., Inc was duly recorded in my office in Boo 1238, folio 41, New Orleans, December 1 1919.

919. EMILE J. LEONARD, Dx. A true copy.

BDWARD B. ELLIS,
Notary Public.

CHARTER OF THE NEW ORLEANS
MARBLE COMPANY, INC.

United States of America, State of Louisian. Parish of Orleans. Be it known, that on this 24th day of December, in the year 1919, before me, Isaac S. Heller, notary public, duly commissioned and qualited in and for the Parish of Orleans, State of Louisian, and in the presence of the witnesses hereitafter named and undersigned, personally came and appeared the several persons whose and the several persons whose and the several persons whose soft the laws of Louisiana have covenated and agreed and do by these presents covenant and agree and bind themselves as well as those who may become associated with them to form a corporation for the objects and purposes and under the stipulations and articles follows in the stipulations and articles follows and the stipulations and articles follows and the stipulations and articles follows and the stipulations and articles following to this corporation shall be New Orleans Marble Company, Inc.

ARTICLE II.—The purposes and objects of this corporation shall be inconceted with or growing out of the said business.

ARTICLE III.—The apiral stock of this corporation shall be inconceted with or growing out of the said business.

(Sieu) objects of this corporation shall be inconceted with or growing out of the said business.

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(Sieu) objects of the corporation shall be corporation shall be corpor

and as fully as natural persons might do, and in any part of the world.

ARTICLE III.—The capital stock of said corporation shall be ten thousand dollars, divided into and represented by one hundred shares of one hundred dollars each, payable cash, or in property, or for services rendered. The capital stock may be increased to twenty thousand dollars.

This corporation shall commence doing business as soon as five thousand dollars of the capital stock shall have been subscribed for, and twenty-five hundred dollars of said amount so subscribed hall have been paid for.

ARTICLE IV.—The domicile of the said corporation shall be in the City of New Orleans, State of Louisiana.

The president, or in his absence, the vice-president, shall be the proper person upon whom citation or other legal process shall be served.

Said corporation shall, unless sooner dissolved, exist and continue for the period of ninety-nine years for and after date hereof. in any part of the world.

(Signed) EMILE J. LEONARD,

Jan. 8-Feb. 12.

AMENDED CHARTER OF THE CONTINENTAL CANDY CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orlenns. Be it known that on this 10th day
of the month of December, in the year of
our Lord, one thousand, nine hundred and
nineteen, before me, Edward B. Ellis, a
notary public, Parish of Orleans, therein



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C. J. CIEUTAT, President

C. P. CIEUTAT, Secretary

J. J. CIEUTAT, Treas

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NEW ORLEANS, LA.

Marine Repair Plant with Wharf and Derrick Facilities Situated on the Mississippi River at Algiers, La.

And the signers hereto declare that they have affixed opposite their names, the number of shares subscribed by them, and they hereby declare this to be their subscription list.

scription list.

Thus done and passed, at my notarial office, in the City of New Orleans, on the day, month and year herein first above written in the presence of Hubert F. Ansley and Maude Lennox, competent witnesses, of lawful age and residents of this city, who hereunto sizn their names, with the said parties and me, Notary, after dureading of the whole.

(Original Signed):

L. M. DALGARN, 48 Shares, J. R. DALGARN, 1 Share, THOMAS CAREY, 1 Share, BENJAMIN Y. WOLF, Notary Public, State of Louisiana, Parish of Orleans, Louis M. Dalgarn and Thomas Carey, having first been duly sworn, depose and say:

Sand Corporation has been subscribed for.

Sworn to and subscribed before me, this 17th day of December, 1919.

(Signed) THOMAS CAREY.

L. M. DALGARN.

(Signed) BENJAMIN Y. WOLF.

(Seal) 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 of "Dalgarn Construction Co., Inc.," was this day duly recorded in my office in Book 1238, folio 67.

New Orleans, December 17, 1919.

(Signed) EMILE J. LEONARD, D'y. R.

A true copy.

A true copy.

BENJAMIN Y. WOLF.

Notary Public

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