CHARTER OF THE TULANE INVESTMENT COMPANY.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 15th day of May, 1920, and of the Independence of the United States of America the 144th, before me, Josiah Gross, Notary Public, duly commissioned and qualified in and for the Parish of Orleans, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally appeared the several persons whose names are hereunto subscribed, all of full age, who declared to me, Notary, that availing themselves of the laws of the State of Louisiana in such cases made and provided, and more particularly of Act 267 of the General Assembly of Louisiana for the year 1914, as amended, relating to the creation, organization and formation of corporations, they have covenanted and agreed and by these presents do covenant and agree and bind themselves as well as all such others as may hereafter become associated with them, to form a corporation for the objects and purposes, and under the articles and stipulations following:

ARTICLE I.—The name and style of this corporation shall be: The Tulane Investment Company, and under its incorporated name it shall have power and authority to have and to enjoy corporate existence for a period of 99 years from this date unless sooner dissolved by liquidation or otherwise; it shall have power to contract, to sue and be sued, to make and use a corporate seal and to break or alter the same at pleasure; to hold, pledge or otherwise dispose of property; to purchase, receive, release, transfer, convey, assign, mortgage and hypothecate property, real, personal and mixed, corporeal or incorporeal, to issue bond and to secure them by mortgage, to buy and hold stock in other companies, to name, elect and appoint manager, agents, directors or officers as its business may require, and to make and establish, alter or amend by-laws, rules and regulations for its government as may be deemed necessary and to do all things incidental and proper in the conduct of the business in which this corporation is engaged.

ARTICLE II.—The domicile of this corporation is in the City of New Orleans, all citations and legal process shall be served upon its President, in default of which upon its Vice-President, in default of which upon its Secretary-Treasurer.

ARTICLE III.—The objects and purposes of this corporation are: To buy, sell, lease, exchange, mortgage, improve, hypothecate and otherwise acquire, deal in or dispose of real estate, personal property and mixed in this city or elsewhere, either for its own account or for others, to construct, build and repair houses in general for itself or others under contract, on commission or otherwise and to lend money on real estate and to carry on and conduct such other business and things as may be found necessary to effectuate the purposes and to enhance the prosperity and the value of the properties, rights and privileges of tais corporation.

ARTICLE IV.—The capital stock of this corporation is fixed at $10,000.00 divided into and represented by 1000 shares, at $10.00 each. Said stock shall be paid for in cash or its equivalent as provided for by law and in the manner and at such times and in such instalments as may be prescribed by the Board of Directors. The capital stock may be increased to $25,000, divided into 2500 shares of ten dollars each. All stock shall be full paid and non-assessable and shall be represented by certificates to be selected by the Board of Directors and signed by the President and Secretary-Treasurer and sealed with the seal of the corporation.

ARTICLE V.—The stock of this corporation shall be transferred only upon its books and subject to such regulations and formalities as may be prescribed by its Board of Directors. Any stockholder desiring to sell or dispose of any stock held by him in this corporation shall offer the same to the other stockholders through the Board of Directors with ten days option for acceptance or rejection for a price not exceeding the book value thereof and failure of the stockholders to accept said offer in that period shall leave the seller at liberty to dispose of the same in the manner and for the price he may see fit, but no transfer of stock shall be binding upon this corporation until and unless done upon its books.

ARTICLE VI.—The corporate powers of this corporation shall be vested in and exercised by a Board of Directors composed of no less than three and no more than five stockholders, two of whom shall at all times constitute a quorum for the transactions of business. At any of the meetings of the Board of Directors mya vote in person or by proxy. The first Board of Directors of this corporation shall be composed of the following: Dr. Domingo A. Estrada, 2012 Barracks Street, New Orleans, La.; V. P. Breaux, Orleans and Rampart Sts., New Orleans, La.; Jose A. Morales, 2312 Tulane Avenue, New Orleans, La. These directors shall serve until second Monday in May, 1921, or until their successors shall have been elected and qualified. The Directors shall be elected from the stockholders at a meeting held for that purpose on the second Monday in May each year. Notice of such meeting shall be given 15 days prior to the date thereof in writing and shall be sent to each stockholder at his then known address. Each stockholder shall be entitled to one vote for each share held by him, in person or by proxy. Election shall be held under the rules and regulations as may be prescribed by the Board of Directors. The Directors when elected shall hold office for one year or until their successors shall have been elected and qualified and failure to hold said annual meeting or to elect said Directors shall not operate a forfeiture of this charter or of any rights acquired thereunder. Any vacancy in the Board of Directors may be filled by the remaining Directors for the unexpired term. Immediately after their election, each year, the Directors shall meet and select from their number a President, Vice-President and Secretary-Treasurer. The first officers of this corporation who shall hold office until the second Monday in May, 1921, or until their successors shall have been elected and qualified, are: Dr. Domingo A. Estrada, President; Jose A. Morales, Vice-President, and V. P. Breaux, Secretary-Treasurer, none of whom shall receive any pay for his services during the first year of this charter.

ARTICLE VII.—This charter may be changed, altered or modified or amended by and with the consent of two-thirds of the outstanding stock at any meeting called for that purpose, subject to such limitations as may be provided by law. Any increase of the capital stock of this corporation may be made by three-fourths vote. Notice of meetings referred to in this charter shall be given in the manner provided for the giving of notices in case of elections, unless the same shall have been waived.

ARTICLE VIII.—In case of liquidation, dissolution or termination of this charter by limitation or otherwise, its affairs shall be liquidated by one or more members selected by the stockholders, who may provide the number thus selected with such power and authority as the law permits and who shall fix the terms and conditions upon which they are to serve and their compensation.

ARTICLE IX.—No stockholder of this corporation shall be liable for any acts, liability, contract, debts, or faults of this corporation or any of its stockholders, nor shall any informality in its organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the unpaid balance due on any stock held by him.

ARTICLE X.—The subscribers hereto have written opposite their names the number of shares subscribed by them and their respective Post Office address, so that this charter may serve as the subscription list of the corporation.

Thus done and passed at my office in the City of New Orleans, on the day, month and year first above written, in the presence of Albert G. Canton and Vincent Garces, competent resident witnesses, who have hereunto signed their names together with the said appearers and me, Notary, after due reading of the whole.

(Original Signed) Dr. D. A. Estrada, President, 2012 Barracks St., New Orleans, La., 2 shares; J. A. Morales, Vice-President, 2312 Tulane Ave., New Orleans, La., 510 shares; V. P. Breaux, Secretary-Treasurer, 801 N. Rampart St., New Orleans, La., 2 shares.

Witnesses: Alberto G. Canton, N. Garces.

JOSIAH GROSS,
Notary Public.

A true copy.
May 17, 1920.

JOSIAH GROSS,
Notary Public.

I, the undersigned, Recorder of Mortgages, for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing Act of Incorporation of The Tulane Investment Limited, Inc., was this day duly recorded in my office in Book 1242, Folio ——.

New Orleans Louisiana, May 15th, 1920.
EMILE J. LEONARD, Dy. R.
May 20-June 24.

AMENDMENT TO CHARTER OF SOUTHERN MOLASSES CO., INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this 30th day of the month of March, in the year of our Lord, One Thousand Nine Hundred and twenty, and of the Independence of the United States of America, the one hundred and forty-fourth, before me, William J. Guste, a Notary Public, duly commissioned and qualified, in and for the above Parish and State, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, Edgar G. Bousquet, President of the Southern Molasses Company, Incorporated, a corporation organized and created under the laws of the State of Louisiana, by act passed before James B. Rosser, Jr., Notary Public, on the 17th day of February, A. D., 1915, and duly recorded in mortgage office in and for the Parish of Orleans, State of Louisiana, in Book 1157, Folio 33. Who declared, that at a special meeting of the stockholders of the Southern Molasses Company, Incorporated, held at the office of the corporation, in this city, on the 23rd day of March, 1920, at which meeting all the capital stock of said corporation was represented by the holders and owners thereof in person or by proxy, the said stockholders waived and dispensed with all previous notice or other formality for the calling of such meeting, as provided in the charter of the corporation;

That at said meeting of stockholders, it was unanimously resolved that Article III of the charter of the corporation be amended so as to read as follows:

ARTICLE III.—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 engage in the general business of buying, selling, canning, bottling, refining, preserving, or otherwise treating and dealing in molasses, sugar, rice, fruits, vegetables, glucose, syrups, extracts, alcohol, vinegar, and in fact, foodstuffs of any nature whatsover and by the byproducts thereof.

To buy, lease, sell, or otherwise acquire and dispose of such real property as may be necessary for the proper conduction and prosecution of the business in respect to the establishment and construction of factories, plants or otherwise.

And generally to do and perform all things pertinent and incident to the foregoing objects and purposes and which may be proper and necessary for the carrying out, execution, and extension of the general business of the corporation.

That at said meeting of stockholders, it was unanimously resolved that Article IV of the charter of the corporation be amended so as to read as follows:

ARTICLE IV.—That the capital stock of this corporation is hereby declared to be the sum of fifty thousand ($50,000.00) dollars, divided into shares of one hundred ($100.00) dollars each.

The amount of each share shall be paid for according to law, and this corporation shall become operative and go into business and become a going concern when twenty-five thousand ($25,000.00) dollars of its capital stock shall have been subscribed and paid for. No transfer of stock shall be binding upon this corporation unless same appears upon the books thereof. No stockholder shall have the right to assign or transfer any share or shares held by him unless he shall have first offered same in writing to the board of directors, which will have the right to purchase same within ten days.

That at said meeting of stockholders, it was unanimously resolved that Article V of the charter of the corporation be amended so as to read as follows:

ARTICLE V.—(1) The corporate powers of this corporation shall be vested in a board of directors to be composed of four directors, three of whom shall constitute a quorum for the transaction of business; such directors to be elected by the stockholders at a general meeting to be held on the first Monday of January in each year.

(2) At all meetings or elections of this corporation, each stockholder shall be entitled to one vote for each share of stock standing in his name on the books of the company, which vote shall be cast in person or by written proxy.

(3) The board of directors shall have power to make all by-laws, rules and regulations necessary for the conduct of the business affairs of said corporation, and shall elect from their number a president, vice-president and a secretary-treasurer.

(4) Until the election to be held as hereinabove provided, the following shall constitute the first board of directors: Joseph A. Bousquet, Jr., Edgar G. Bousquet, William F. Mysing, George W. Boutcher.

And the said appearer further declared that he is authorized, empowered and directed to sign and execute all requisite and necessary acts and proceedings to carry out and to effect the said amendments, and that he does now appear before me, notary, in order to make proper notarial record of said amendments and to have same recorded as required by law.

All of which will more fully appear by reference to a certified copy of the minutes of said stockholders' meeting attached for reference to this act of amendment.

Thus done and passed in my office at the city of New Orleans, state of Louisiana, on the day, month and year first hereinabove written, in the presence of H. L. Barnett and Morris B. Redmann, competent witnesses, who have hereunto signed their names, together with the said appearer and me, notary, after due reading of the whole.

(Original signed): E. G. Bousquet.
Witnesses:
H. L. Barnett.
Morris B. Redmann.

WILLIAM J. GUSTE,
Notary Public.

I hereby certify that the above and foregoing is a true and correct copy of the original on file in the records of my office at New Orleans, Louisiana.

WILLIAM J. GUSTE,
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 amendment to charter of the Southern Molasses Company, Inc., was this day duly recorded in my office in book 1242, folio 55.

New Orleans, Louisiana, March 31, 1920.
(Signed): EMILE J. LEONARD, D. R.
May 20-June 24.

CIVIL DISTRICT COURT FOR THE PARISH OF ORLEANS.

No. 131,586, Division B., Docket 5.—Joseph Schilkoffskey, Ellie H. Schilkoffskey and Mose L. Schilkoffskey, versus Chandler C. Luzenberg, District Attorney, Parish of Orleans.

JUDGMENT.

This cause came on this day to be heard and was submitted to the court for adjudication.

Present: Daniel Wendling, attorney for petitioners; Chandler C. Luzenberg, district attorney for defendant.

When, after hearing the pleading and the evidence the court being satisfied that the plaintiffs are entitled to the relief prayed for, for the reasons orally assigned; It is ordered, adjudged and decreed that there be judgment herein in favor of petitioners, and against the defendant, granting the change of names desired, and, accordingly, that the name of petitioner, Joseph Schilkoffskey be and it is now hereby changed and he shall hereafter be so recognized as Joseph Schill; that the name of Ellie H. Schilkoffskey be and it is now hereby changed and he shall be so recognized, as Ellie H. Schill, and that the name of Mose L. Schilkoffskey, petitioner, be and it is now hereby changed and he shall be so recognized as Maurice L. Schill, which names shall be the true and lawful names of the said petitioners after the publication of this judgment in some newspaper in the parish of Orleans for fifteen days; and accordingly, it is ordered that the said petitioners cause this judgment to be published for the period of fifteen days in a newspaper published in the parish of Orleans at the costs of petitioners, and that they pay the cost of these preceedings. Judgment read and rendered in open court this 4th day of May, 1920. Judgment read and signed in open court, this May 4, 1920.

(Signed) FRED J. KING, Judge.
A true copy.
F. Greishaber, Deputy Clerk.
9-2-20.

CHARTER OF BLACK AND WHITE CAB COMPANY OF LOUISIANA, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 10th day of the month of May, 1920, and of the independence of the United States of America, the one hundred and forty-fourth. Before me, John P. Sullivan, a notary public, duly commissioned and qualified, in and for the city of New Orleans, parish of Orleans, state of Louisiana, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the following persons, whose names are hereunto subscribed, together with the amounts of their respective subscriptions of the capital stock of the corporation to be formed who severally declare that, availing themselves of the provisions of the laws of the state of Louisiana relative to the organization of corporations, they have covenanted and agreed, and do by these presents, covenant and agree and bind themselves, as well as such other persons as may hereafter become associated with them, or their successors, to form and constitute themselves into a corporation and body politic in law, and for the objects and purposes and under agreements and stipulations following, to-wit:

ARTICLE I.—The name and title of this corporation shall be the "Black and White Cab Company of Louisiana, Inc.," and by that name said corporation shall have power and authority to have and enjoy succession for the full term of ninety-nine years from the date hereof; to contract; to sue and be sued; to make and use a corporate seal; to purchase and receive, lease, hold, sell and convey, as well as mortgage and hypothecate, property, real, personal and mixed; to name and appoint such officers and agents as the interests of said corporation may require; to make and establish such by-laws and regulations for the proper management and regulation of its affairs as may be deemed necessary and to change and altar the same at their pleasure.

ARTICLE II.—The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, and all citations and other legal process shall be served upon the president of said corporation, and in case of his absence upon the vice-president, and in case of the absence of both these officers, upon the secretary thereof.

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 hereby declared to be the purchase, sale and hiring of automobiles, taxicabs, and the operation of a general automobile and taxicab livery business and particularly to operate black and white cabs and taxicabs; to purchase and sell all automobile supplies and accessories and generally to do all acts and to enter into all contracts that may be necessary and convenient or appropriate in the accomplishment of the aforesaid purposes.

ARTICLE IV.—The capital stock of this corporation shall be ten thousand dollars ($10,000.00), divided into one hundred shares at the par value of one hundred dollars each, payable when issued in cash or other property or for services rendered or actually performed as decided by the board of directors; each share of the capital stock shall be entitled to one vote at all meetings of the stockholders. The capital stock may be increased to the sum of fifty thousand dollars ($50,000.00).

ARTICLE V.—No stockholder shall be liable or responsible for the indebtedness, faults, or defaults of this corporation, nor shall any mere informality in the organization of the corporation have any effect of rendering the charter null or of exposing the stockholders to any liability beyond the unpaid balance, if any, on his stock subscription.

ARTICLE VI.—Should any stockholder desire to sell his stock, he shall first offer same to the stockholders of the company through its board of directors, and the stockholders who desire to purchase, shall have the right to purchase same. Should said stockholders within seventy-two hours after written notice has been given, fail or refuse to purchase the stock offered for sale, such stock may be sold to anyone.

ARTICLE VII.—This corporation shall have all the powers granted to such corporations, and shall have the power to contract, sue and be sued in its corporate name, and to own, hold, receive, loan, lease, purchase, sell and convey or mortgage any or all of its effects or to hypothecate its property and to do any and all acts or things of any kind, nature or description, as may be necessary to carry out the objects and purposes of said business as its interests and convenience may require.

ARTICLE VIII.—All the business and affairs of said corporation shall be vested in and directed by a board of directors composed of three stockholders, a majority of whom shall constitute a quorum for the transaction of all business and the said directors as first constituted shall be Joseph Toye, Frank E. Toye and Paul Toye, all of lawful age and residents of this city and they shall hold office until June 1, 1921 and on that day and from each and every day thereafter, an election shall be held annually for directors at the principal office of the corporation. Failure to hold an election on the day specified shall not dissolve the corporation, but the directors in office shall hold their respective offices until an election shall be held after ten days notice of the time and place thereof given to each stockholder. The annual election shall be held on the first Monday in June, 1921, thereafter on the first Monday in June of each succeeding year, and the directors shall be chosen by ballot. All vacancies on the board of directors for whatever cause shall be filled by the remaining directors. Joseph Toye, shall be first president; Frank E. Toye, shall be first vice-president and Paul Toye, shall be first Secretary and treasurer and they shall hold office until the first Monday in June, 1921, and each succeeding board of directors shall elect its principal officers for the term of their election and only stockholders shall be eligible for election as a member of the board of directors.

ARTICLE IX.—Whenever this corporation is dissolved, either by limitation, or for any other cause, its affairs shall be liquidated by the board of directors, who are hereby vested with full power to sell any and all assets of said corporation, either separately or in masse, and to convey full and complete title thereto, and shall have full power to do and perform all acts necessary and proper, fully and completely, to liquidate the affairs and to distribute the proceeds, if any, among the stockholders of said corporation in the amount of stock held by each.

ARTICLE X.—This act of Incorporation may be amended, altered or modified or this corporation dissolved by a vote of three-fourths of the shares of the total amount of stock at a meeting convened for that purpose after ten days notice in writing mailed to the address of each stockholder.

Thus done and passed at my notarial office in the city of New Orleans, state of Louisiana, on the day, month and year, first above written in the presence of John T. Sullivan and Mark R. Newhauser, competent witnesses, who have hereunto signed their names together with appearers and me, notary, after due reading of the whole.

Frank E. Toye, 1544 Leda street, 20 shares; Joseph Toye, 4314 Dumaine street, 20 shares; John D. Toye, per F. E. Toye, 4314 Dumaine street, 20 shares; Paul Toye, 4314 Dumaine street, 10 shares; George A. Toye, 4314 Dumaine street, 20 shares.

Witnesses:
John T. Sullivan.
M. R. Newhauser.
David Sessler.

JOHN P. SULLIVAN,
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 the Black and White Cab Company of Louisiana, Inc., was this day duly recorded in my office in book 1242, folio ....

New Orleans, La., May 11, 1920.
(Signed): EMILE J. LEONARD, D. R.
May 20-June 24.

CHARTER OF YELLOW CAB COMPANY, OF NEW ORLEANS, INCORPORATED.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known that on this 10th day of the month of May, 1920, and of the independence of the United States of America, the one hundred and forty-fourth, before me, John P. Sullivan, a notary public, duly commissioned and qualified, in and for the city of New Orleans, parish of Orleans, state of Louisiana, therein residing and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the following persons, whose names are hereunto subscribed, together with the amounts of their respective subscription of the capital stock of the corporation to be formed who severally declare that, availing themselves of the provisions of the laws of the state of Louisiana relative to the organization of corporations, they have covenanted and agreed, and do, by these presents, covenant and agree and bind themselves, as well as such other persons as may hereafter become associated with them, for their successors, to form and constitute themselves into a corporation and body politic in law, and for the objects and purposes and under agreements and stipulations following, to-wit:

ARTICLE I.—The name and title of this corporation shall be the "Yellow Cab Company, of New Orleans, Incorporated, and by that name said corporation shall have power and authority to have and enjoy succession for the full term of ninety-nine years from the date hereof; to contract; to sue and be sued; to make and use a corporate seal; to purchase and receive, lease, hold, sell and convey, as well as mortgage and hypothecate, property, real, personal and mixed; to name and appoint such officers and agents as the interests of said corporation may require; to make and establish such by-laws and regulations for the proper management and regulation of its affairs as may be deemed necessary and to change and alter the same at their pleasure.

ARTICLE II.—The domicile of said corporation shall be in the city of New Orleans, state of Louisiana, and all citations and other legal process shall be served upon the president of said corporation and in case of his absence upon the vice-president, and in case of the absence of both of these officers, upon the secretary thereof.

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 hereby declared to be the purchase, sale, and hiring of automobiles, taxicabs, and the operation of a general automobile and taxicab and cab livery business and particularly to operate yellow cabs; to purchase and sell all automobile supplies and accessories and generally to do all acts and to enter into all contracts that may be necessary and convenient or appropriate in the accomplishment of the aforesaid purposes.

ARTICLE IV.—The capital stock of this corporation shall be ten thousand dollars ($10,000.00), divided into one hundred shares at the par value of one hundred dollars each, payable when issued in cash or other property or for services rendered or actually performed as decided by the board of directors; each share of the capital stock shall be entitled to one vote at all meetings of the stockholders. The capital stock may be increased to the sum of fifty thousand dollars ($50,000.00).

ARTICLE V.—No stockholder shall be liable or responsible for the indebtedness, faults, or defaults of this corporation, nor shall any mere informality in the organization of the corporation have any effect of rendering the charter null or of exposing the stockholders to any liability beyond the unpaid balance, if any, on his stock subscription.

ARTICLE VI.—Should any stockholder desire to sell his stock, he shall first offer same to the stockholders of the company through its board of directors, and the stockholders who desire to purchase, shall have the right to purchase same. Should said stockholders within seventy-two hours after written notice has been given, fail or refuse to purchase the stock offered for sale, such stock may be sold to anyone.

No transfer of stock shall be made or held to be valid and binding unless made on the books of the company, and unless made in pursuance to the provisions of this charter.

ARTICLE VII.—This corporation shall have all the powers granted to such corporations, and shall have the power to contract, sue and be sued in its corporate name, and to own, hold, receive, loan, lease, purchase, sell and convey or mortgage any or all of its effects or to hypothecate its property and to do any and all acts or things of any kind, nature or description as may be necessary to carry out the objects and purposes of said business as its interests and convenience may require.

ARTICLE VIII.—All the business and affairs of said corporation shall be vested in and directed by a board of directors composed of three stockholders a majority of whom shall constitute a quorum for the transaction of all business and the said directors as first constituted shall be Frank E. Toye, George A. Toye and Joseph Toye, all of lawful age and residents of this city and they shall hold office until June 1, 1921 and on that day and from each and every day thereafter, an election shall be held annually for directors at the principal office of the corporation. Failure to hold an election on the day specified shall not dissolve the corporation but the directors in office shall hold their respective offices until an election shall be held after ten days notice of the time and place thereof given to each stockholder. The annual election shall be held on the first Monday in May, 1921, thereafter on the first Monday in June of each succeeding year, and the directors shall be chosen by ballot. All vacancies on the board of directors for whatever cause shall be filled by the remaining directors. Frank E. Toye shall be the first president; Joseph Toye shall be the first vice-president and George A. Toye shall be the first secretary and treasurer and they shall hold office until the first Monday in June, 1921, and each succeeding board of directors shall elect its principal officers for the term of their election and only stockholders shall be eligible for election as a member of the board of directors.

ARTICLE IX.—Whenever this corporation is dissolved, either by limitation, or for any cause, its affairs shall be liquidated by the board of directors, who are hereby vested with full power to sell any and all assets of said corporation, either separately or in masse, and to convey full and complete title thereto, and shall have full power to do and perform all acts necessary and proper, fully and completely to liquidate the affairs and to distribute the proceeds, if any, among the stockholders of said corporation in the amount of stock held by each.

ARTICLE X.—This act of incorporation may be amended, altered or modified or this corporation dissolved by a vote of three-fourths of the shares of the total amount of stock at a meeting convened for that purpose after ten days notice in writing mailed to the address of each stockholder.

Thus done and passed at my notarial office in the city of New Orleans, state of Louisiana, on the day, month and year first above written in the presence of John T. Sullivan and Mark R. Newhauser, competent witnesses, who hereunto signed their names with appearers and me, notary, after due reading of the whole.

(Signed): Mrs. J. P. Toye, 4314 Dumaine street, 16 shares; Frank E. Toye, 1544 Leda street, 20 shares; Joseph Toye, per F. E. Toye, 4314 Dumaine St., 16 shares; John D. Toye, 4314 Dumaine street, 16 shares; George A. Toye, 4314 Dumaine street, 16 shares; James Toye, 4314 Dumaine street, 16 shares.

Witnesses.
John T. Sullivan.
M. R. Newhauser.

JOHN P. SULLIVAN,
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 the Yellow Cab Company, of New Orleans, Incorporated, was this day duly recorded in my office in book 1242, folio ....

New Orleans, May 11, 1920.
(Signed): EMILE J. LEONARD, D. R.
May 20-June 24.

AMENDMENT TO CHARTER OF MOTOR & FIRE INSURANCE AGENCY, INCORPORATED.

State of Louisiana, Parish of Orleans, City of New Orleans, Be it known that on this, the 15th day of the month of May, in the year of our Lord, one thousand, nine hundred and twenty, and of the independence of the United States of America, the one hundred and forty-fourth before me, Charles F. Fletchinger, a notary public, duly commissioned and qualified in and for the city, parish and state aforesaid, therein residing, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Henry Chotard Eustis and Sprague Eustis, both of lawful age and residents of the city of New Orleans, hereto appearing in their respective capacities as the chairman and secretary of a meeting of the stockholders of the Motor & Fire Insurance Agency, Inc., a corporation organized and existing under the laws of the state of Louisiana, by act passed before Edward B. Ellis, a notary public, of date September 3, 1918, and recorded in Mortgage Office book 1222, folio ....., which said appearers severally declared that a meeting of the stockholders of said Motor & Fire Insurance Agency Inc., was held and convened at the office of said company in the city of New Orleans, on the 15th day of May, 1920, after compliance with all legal requisites at which meeting there were present in person or by proxy all the outstanding stock of the corporation; that upon motion duly made and seconded, it was unanimously resolved that Article I of the charter of said corporation be changed, altered, amended and re-enacted so as to hereafter read as follows:

ARTICLE I.—The name of this corporation shall be The Fire & Marine Agency, 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.

Said appearers further declared that in addition to the passage of a resolution authorizing the amendment to the charter in the particulars hereinabove enumerated they were also authorized, empowered and directed to appear before a notary public, for the purpose of carrying out and giving effect to said amendment to the charter and having the same placed in authentic form and thereafter recorded and published in accordance with the existing provisions of the law, relating thereto, all as will more fully and at large appear from a resolution adopted at the stockholders meeting of said corporation on the 15th day of May, 1920, a duly certified copy whereof is hereto attached for reference.

Said appearers further declared that, in conformity with the authority conferred upon them as aforesaid, they have appeared before me, notary, for the purpose of having the amendment to the charter of the corporation placed in authentic form and they do hereby declare that the charter of the Motor & Fire Insurance Agency Inc., was at said meeting of stockholders, amended, changed, altered and re-enacted in the particulars to the extent hereinbefore set out and they now desire and request me, notary, to receive and to record said amendment according to law and to serve and avail as the future may or shall require.

Thus done and passed, in my office, in the city of New Orleans, on the day, month and year first hereinabove written, and in the presence of Burt W. Henry, and Frances Eisler, competent witnesses, who hereunto sign their names together with said appearers and me, notary, after due reading of the whole.

Original is signed: Hy. C. Eustis, chairman; Sprague Eustis, secretary.
Witnesses:
Burt W. Henry.
F. Eisler.

CHAS. F. FLETCHINGER,
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 amendment to the charter of the Motor & Fire Insurance Agency, Inc., was this day duly recorded in my office in book 1242, folio ——.

New Orleans, La., May 18, 1920.
(Signed): EMILE J. LEONARD, D. R.

I hereby certify the above and foregoing to be a true and correct copy of the original act of amendment to the charter of the Motor & Fire Insurance Agency, Inc., together with the certificate of the recorder of mortgages thereto appended as the whole now appears on file and of record in my office.

Witness my hand and notarial seal at New Orleans, Louisiana, this the 18th day of May, 1920.

CHAS. F. FLETCHINGER,
Notary Public.

May 20-June 24.

CHARTER OF EDOUARD PRUNEAU COMPANY, INC.

United States of America, State of Louisiana, Parish of Orleans, City of New Orleans. Be it known, that on this thirtieth day of the month of April, in the year of our Lord, one thousand nine hundred and twenty, and of the Independence of the United States of America, the one hundred and forty-third, before me, Edgar M. Cahn, a notary public, in and for the parish of Orleans, state of Louisiana, duly commissioned, sworn and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared, the several parties whose names are hereunto subscribed, who severally declared, that, availing themselves of the laws of the state of Louisiana, in such cases made and provided, they have covenanted and agreed, and do, by these presents, covenant and agree, and bind themselves, as well as all other persons who may hereafter become associated with them to form a corporation and body politic, in law, for the objects and purposes and under the articles and stipulations, following, to-wit:

ARTICLE I.—The name of this corporation shall be "Edouard Pruneau Co., Inc." and under its said corporate name, it shall have power and authority to enjoy corporate existence and succession, for the full term of ninety-nine years, from the date hereof, to contract, sue and be sued, to make and use a corporate seal, and to alter and break the same at pleasure; to acquire by gift, grant or otherwise hold, receive, hypothecate, convey, sell, lease, pledge, mortgage and dispose of, property, real, personal and mixed; to issue negotiable bonds and notes, or other evidences of debt, to name and appoint such managers, agents, directors and officers, as its business interest and convenience may require to make and establish, as well as to alter and amend, from time to time, such by-laws, rules and regulations for the proper management of the affairs of this corporation, as the same may be necessary and proper; said corporation shall have further power to acquire, sell and dispose of the capital stock in other corporations; and further to enjoy and exercise all the rights and privileges and grants under the laws of this state, and more particularly under Act 267 of 1914 of the Louisiana Legislature of 1914.

ARTICLE II.—The objects and purposes for which this corporation is organized, and the nature of the ousiness to be carried on by it, are hereby declared to be:

To manufacture all kinds of soft drinks and soft beverages, as permitted by law, and to sell the same and to transact such other business as may be incidental thereto or connected therewith; and to acquire all the right title and interest of Lucien Lavedan in certain trade marks or trade names; as well as the formulae for the manufacture of certain soft drinks and soft beverages permitted by law; and to manufacture, sell, and dispose of all of said products and promote and develop the same, according to the best judgment of this corporation.

ARTICLE III.—The capital stock of this corporation is hereby fixed at the sum of forty thousand ($40,000.00) dollars, to be represented by four hundred (400) shares of the par value of one hundred ($100.00) dollars, each, payable at such time and under such conditions as the board of directors may determine. This corporation shall be a going concern and authorized to do business, as soon as fifty (50) per cent of its authorized capital shall be subscribed for, and at least fifty (50) per cent, of all stock subscribed for, shall be paid for. Stock of this company shall only be issued for cash, or for services rendered, merchandise, property or other valuable considerations, enuring to this corporation, according to the exclusive judgment and findings of the board of directors thereof.

ARTICLE IV.—In the event any holder or owner of stock, as well as his widow, estate or heirs, desires to sell or dispose of the same, such holder or owner, as well as his widow, estate or heirs, must first tender such stock to the stockholders through the board of directors, for purchase for a period of thirty days, in writing, at the price of said stock on the books of the corporation, and during such period of thirty days, the said stockholders shall have the exclusive right to accept or reject the purchase of said stock, as it may elect; and in the event said stockholders, through said board shall fail to make said purchase within the said period at the price offered, under the conditions aforesaid, then and in that event, the stockholder or stockholders desiring to dispose of his stock, may sell the same to such other person or persons, as he may see fit.

ARTICLE V.—The domicile of this corporation shall be in the city of New Orleans, La., where all meetings of the stockholders or directors must be held, provided, that with the written consent of all the directors, valid meetings of the directors may be held outside of the state, or within the state, elsewhere than at its domicile. Citation shall be served upon the president, or in the absence or disability of the latter upon the vice-president, and in the absence or disability of the latter upon the secretary, and in the absence or disability of the latter upon the treasurer.

ARTICLE VI.—All the corporate powers of this corporation shall be vested in and exercised by a board of directors, three in number, all of whom shall be stockholders, to be elected on the first Monday of March of each year, commencing with the first Monday of March 1921, with the understanding that the first board of directors selected by the stockholders, and named in this charter, as well as the first set of officers, as hereinafter named, shall hold office until the first Monday of March 1921, or until their successors have been elected and have qualified.

After the election of said board of directors, by the holders of stock, as herein provided, there shall be elected by said directors from their own number, the officers of the corporation, which are as follows: 1st, a president; 2nd, a vice-president; 3rd, a secretary; 4th, a treasurer, any two of which offices may be combined in one person.

The first board of directors, and the officers of this corporation shall be the following, and which said board of directors and officers shall serve until the election to be held on the first Monday of March 1921, or until their successors are elected, chosen and qualified. The addresses of said directors and officers are set opposite their respective names:

Abby Hiller, president and treasurer, 2127 Octavia street, New Orleans, La., Lucien Lavedan, vice president and secretary, 910 N. Solomon street, New Orleans, La.; Samuel W. Abney, director, Heidelberg, Miss.

The board of directors shall have the right to fill all vacancies occurring in their number, whether resulting from death, resignation, or otherwise.

ARTICLE VII.—The annual meeting of the stockholders of this corporation for the election of directors shall be held on the first Monday of March of each year, commencing with the first Monday of March 1921. The election for said directors shall be by ballot and the majority in amount of stock, voting, whether in person or by proxy, shall elect the person for whom they are cast; each share of stock voted upon, to be counted but for one vote. Said stock shall not be entitled to cumulative voting.

The board of directors shall give at least fifteen days notice by mail of the election of said directors, and shall appoint one or more stockholders to preside at such election. Any failure from any cause, whatsoever to elect directors on the day named for that purpose shall not dissolve this corporation, but the directors and officers then in office, shall hold over until their successors are chosen and qualified.

Said board is furtner authorized to frame and adopt by-laws, rules and regulations as the affairs and business of the company may require, and it may deem necessary for the conducting and management thereof, provided, the same does not conflict with this charter and the laws of the state of Louisiana, and those of the United States of America; to name and appoint managers, fix their compensation and terms of employment, as well as name and appoint agents and employees as in its discretion may seem fit and proper, as well as to fix the salaries and terms of employment of the officers, employees, clerks and assistants.

ARTICLE VIII.—The board of directors is specially vested with the power to acquire and purchase such property or business or good will, or all of these from individuals, firms, or other corporations as said board of directors may deem advisable and proper, and at such price and on such terms as they deem best, and to pay therefor in the capital stock of this corporation or otherwise.

ARTICLE IX.—No stockholder shall ever be held liable or responsible for the contracts, faults, or debts of this corporation, nor shall any mere informality in its organization, have the effect of rendering this charter null, or of exposing its stockholders to any liability beyond the unpaid balance on the stock owned by them.

ARTICLE X.—The names and post office addresses of the subscribers to these articles of incorporation and the number of shares of stock subscribed for by each, are as follows: Abby Hiller, 2127 Octavia street, New Orleans, La., 1 share; Lucien Lavedan, 910 N. Solomon street, New Orleans, La., 198 shares; Samuel W. Abney, Heidelberg, Mississippi, 1 share.

ARTICLE XI.—All stockholders' meetings, for the election of directors as above stated, shall be held after fifteen days written notice mailed to each stockholder. Other stockholders' meetings may be held when ordered by the board of directors, or when requested by at least twenty-five per cent. of the outstanding capital stock. Notice of all stockholders meetings, other than adjourned meetings shall be in the manner prescribed for stockholders' meetings for the election of directors, unless such notice is waived by unanimous consent.

ARTICLE XII.—This charter may be amended, altered or changed, at a special meeting of the stockholders called for that purpose, notice of which is to be given in accordance with the provisions of this charter, by the vote of two-thirds of all the capital stock.

ARTICLE XIII.—Whereas, the subscription of Lucien Lavedan to the capital stock of this corporation consists in property transferred to this corporation, to-wit: All his right, title and interest of the said Lucien Lavedan in certain trade marks or trade names; as well as the formulae for the manufacture of soft drinks and soft beverages permitted by law; and also certain other property, in accordance with the provisions of Section 3 of Act 267 of the Louisiana Legislature of 1914, there is now annexed to these articles of incorporation and to be read in connection therewith, an accurate, detailed and itemized description of said property, together with a statement of its value as appraised by the directors, the same as if set forth in full in this charter.

ARTICLE XIV.—This corporation may be dissolved by the vote of two-thirds of all its outstanding capital stock and upon complying with the requirements of Section 28 of Act 267 of the Louisiana Legislature of 1914, and in the event of such dissolution, two liquidators shall be named and appointed with all the necessary powers and authority—all in the manner and as provided in said legislative act.

Thus done and passed, on the day and date first above written in the presence of Messrs. William F. Conkerton and Arthur J. Ryan, both competent witnesses, domiciliated in the city of New Orleans, La., who signed these presents together with the parties, and me, notary, after a due reading of the whole, the parties hereto fixing opposite their respective names their subscriptions to the capital stock of this corporation which shall constitute the original subscription list of stock in this corporation.

(Original signed):
Aby Hiller, 1 share; S. W. Abney, by Aby Hiller, 1 share; Lucien Lavedan, 198 shares.

Witnesses:
Wm. F. Conkerton.
Arthur J. Ryan.

EDGAR M. CAHN,
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 the Edouard Pruneau Co., Inc., was this day recorded in my office in book 1242, folio ——.

New Orleans, La., May... 1920.
(Signed): EMILE J. LEONARD, D. R.

A true copy of the original act of incorporation in my notarial office, together with the certificate of the Recorder of Mortgages annexed thereto and the original subscribers.

New Orleans, La., May... 1920.
EDGAR M. CAHN,
Notary Public.

(Seal).
May 6-June 10.

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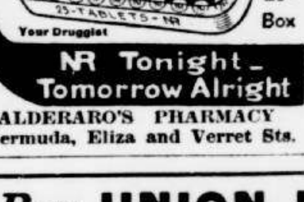

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