consider the courts of the amount is steen outside the three-fourths of the amount is steen outside the courts of the amount is steen outside the court of the amount is steen outside the court of the

G.S. XI.—Whenever this corpora-dissolved, either by limitation or date cause, its affairs shall be under the supervision of a liqui-se chosen for that purpose at a of the stockholders of at least that the number and amount held

crisics shall remain in office affairs of said corporation shall faily liquidated, and in the his death or inability or refusal has another liquidator shall be the same manner, who shall act

he city of New Orleans, on the and year hereinabove written,

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A true copy.

MEYER S. DREIFUS,
Notary Public.

sanit have fitteen days from such notice to accept the same or to make a counter offer as hereinabove prescribed, and thirty days after acceptance to pay for the same. Stockholders shall have the right to buy said shares in proportion to their holdings and any propertion not thus taken may be taken by any of the others.

There shall be printed in the body of each certificate of stock, "This stock is accepted, held, and can be transferred, only upon conditions named in Article V, of the charter of this corporation."

N, of the charter of this corporation."

No transfer of stock of this corporation."

No transfer of stock of this corporation shall be binding upon the corporation unless, and until, the same is transferred on the books of the corporation.

ARTICLE VI.—All the corporate powers vested by law or this charter in corporations shall be exercised by the Board of Directors of this corporation, including the right to manage, control and direct the affairs of the corporation, the corporate policy, and to sell the corporation, or merge the same into another corporation, and to take in payment of any such sale or merger, cash, bonds, notes or stock of the purchasing or merging corporation, or of a new corporation, created for the purposes, without the necessity of referring either or any of said acts to the stockholders.

The power and right to declare dividends

the stockholders.

The power and right to declare dividends is rested exclusively in the Board of Directors, who are furthermore vested with discretion to create and maintain a reserve or surplus account out of the earnings of profits of the corporation before the declaration of dividends, and in their judgment to increase or decrease the same for the corporate purposes or for dividends.

for dividends.

The Board of Directors of this corporation shall be composed of seven stockholders, each holding at least one share of stock in his own name and unpledged to hold office for one year and until their successors are elected and qualified. The first Board of Directors shall be composed of the following persons, with Mr. J. K. Newman as president, Edgar Newmaa as vice-president, and L. Carroll Root as secretary-treasurer; J. K.

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Witnesses:
Harry Hardie.
ohn Dart.
(Signed) HENRY P. DART, JR.,
Notary Public.

June 17-July 22.

CHARTER HOUMA LATH HEADING COMPANY, INCORPORATED.

State of Louisiant, Partsh of Terrebonne. Be if known, That on this 17th day of the month of May, 7n the year of our Lord nineteen hundred and twenty, before me, Henry M. Bourg, a notary public, duly commissioned and qualified in and for the parish of Terrebonne, state aforesaid, and in the presence of the witnesses hereinafter named and undersigned personally came and appeared the several persons whose names are hereunto subscribed, who declared that availing themselves of the laws of the state of Louisiana relative to the formation of corporations, and especialty of Act 287 of 1914, they do hereby form themselves, their associates and successors into a corporation under the following conditions which they hereby adopt as their articles of incorporation or charter, to-wit:

ARTICLE 1.—The name and style of this coveration shall hereby Horney Lepts

of incorporation or charter, to-wit:

ARTICLE I.—The name and style of
this corporation shall be "Houma Lath
& Heading Company, Incorporated" and
under said name it shall have corporate
existence for ninety-nine years from and
after this date, unless sooner dissolved;
its domicile shall be in the city of New
Orleans, La.; citation and all legal process
shall be served upon the president, or in
his absence upon the secretary-treasurer
of this corporation.

APTICLE II.—The chieft and numpeers

his absence upon the secretary-treasurer of this corporation.

ARTICLE II.—The object and purposes for which this corporation is formed and the nature of the business to be carried on by it are hereby declared to be: The manufacturing, marketing and selling of laths, headings, and other articles and commodities from cypress and other time ber; the buying and selling of lands, swamps, and other property; the operation of one or more stores, commissaries, and other mercantile establishments; the toperating of transportation devices; the owning and operating of factories, plants and mercantile establishments; and to exercise all powers conferred upon corporations by Act No. 267 of 1914 of the Legislature of Louisiana and the amendments thereto.

ARTICLE III.—The capital stock of this

of 1914 of the Legislature of Louisiana and the amendments thereto.

ARTICLE HI.—The capital stock of this corporation is hereby fixed at ten thousand (\$10,000,00) dollars, all or which shall be common stock; suid stock shall be represented by one hundred shares of the parvalue of one hundred dollars each. No stockholder shall have the right to dispose of his stock until he shall have first offered the same to the other stockholders of this corporation, and the said stock holders shall have the right for ten days from the date of such offer, through the board of directors, to purchase said shares at their book value as shown by the balance sheets last made. This corporation shall be authorized to begin business and become a going concern as soon as five thousand dollars of its capital stock shall have been subscribed and paid in; but the capital stock shall not be increased beyond ten thousand dollars without the consent of two-thirds of all of the outstanding stock.

ARTICLE VII.—This charter may be changed, altered or amended, and the liquid the liquid of amended, and the liquid the dated in the method and manner pointed by dated in the method and manner pointed by attempting the contracts or faults of this corporation in any further sum than the unpaid ball per be held liable or responsible for the contracts or faults of this corporation on the shares owned by him, nor shall any mere into frendering this charter null or exposing any stockholder to any liability beyond the amount of his unpaid stock.

Thus done and passed in my office in the city of New Orleans, state of Louisiana, in the presence of Joseph A. Casey had Ben. Hocke, competent witnesses, residing in this city, who hereanto sign their manes with said appearers and me, notary, after a due reading of the whole, on the day, month and year first above written.

ARTICLE IV.—All of the corporate powers of the stock hall be a tender of the corporation shall be vested in

business connected with, growing out of, germane or incidental to any of the purposes hereinabove set forth or contemplated by the charter.

ARTHCLE IV.—The capital stock of this corporation is hereby fixed at five thousand dollars, divided into fitty (50) shares, at the par value of one hundred dollars each, and all of said stock is to be common stock; said stock shall be paid for in cash or labor done or property actually received. This corporation shall have the right to commence business when fifty per cent of its capital stock shall have been subscribed, and the right is reserved to increase the amount of its capital stock up to the sum of tweary thousand dollars. All transfers of stock shall be made on the books of the company on the sur-

ars. All transfers of stock shall be made on the books of the company on the surder of the outstanding certificates and pursuant to such rules as the board of directors may prescribe.

ARTICLE V.—The business of this corporation shall be managed and all of the corporate powers shall be vested in a board of three directors, all of whom shall constitute a quorum for the transaction of business, to be elected from among its stockholders at a meeting called for that purpose. The board of directors shall elect from among their number a president, a vice-president and a secretary-treasurer, the office of secretary and treasurer being combined. The board of directors shall have full and complete control of the business affairs and property of this corporation, and they shall manage, conduct and use the same as in their discretion they may deem best, with power to appoint all agents, clerks and employees and to fix their compensation. Any vacancy occuring on the board of directors shall be filled by the remaining members of the board for the unexpired term.

ARTICLE VI.—The first board of di-

members of the board for the unexpired term.

ARTICLE VI.—The first board of directors of this corporation is hereby fixed at three in number and shall be composed of Anthony Denapolis, John J. Roux and Philip Gihlbach, all of New Orleans, with the following officers: Anthony Denapolis, president; Philip Gihlbach, vice-president; John J. Roux, secretary-treasurer, which said board shall serve until the first meeting of the stockholders for the election of directors, or until their successors are elected on the second Tuesday in April, 1921, and annually thereafter. All elections shall be by hallot and each share of stock shall be entitled to one vote, whether cast in person or by proxy.

ARTICLE VII.—This charter may be changed, altered or amended, and the corporation may be dissolved or liquidated in the method and manner pointed out by Act 267 of 1914.

ARTICLE VIII.—No stockholder shall

CHARTERS.

thares; Philip A. Gihlbach, 2919 Lepag street, 1 share; John J. Roux, 3702 Pal nyra street, 1 share.

Witnesses:

as president; Mr. Anatole Forfer as vice-president, and Mr. M. G. Adams, as secre-tary-treasurer, who shall serve until the first Tuesday of May, 1921, when the first election of directors, under this charter shall be held, or until their successors have been duly elected and have qualified. Any vacancy occurring, for any reason, in the officers or directors of this corporation, shall be filled by the remaining members of the board.

snail be filled by the remaining members of the board.

ARTICLE VIII.—Before any stockholder shall make a sale of his stock, he shall offer the same to the board of directors which shall act as agent for the sale of the stock at the book vajue thereof, to any other stockholder or stockholders; provided that, if the board of directors is unable to sell said stock within thirty days, at the said book value, the stockholder's right fo dispose of his or her stock shall neemed unrestricted. This provision shall not apply to any transfer or sale of stock which may be made within sixty days from the date hereof.

Done and passed, in my office, at New Orleans, the day, month and year first bove written, in presence of Messrs. Joseph E. Blum and Delvaille H. Theard, competent witnesses, who have signed with the appearers and me; notary, after due reading.

Original signed: E. L. DeBlanc, A. For-

appearers and me; notary, after the reading.
Original signed: E. L. DeBlanc, A. Forfer, M. G. Adams.
Witnesses:
Joseph E. Blum.
Delvaille H. Theard.
GUS. A. LLAMBIAS.
Recorded in Mortgage Office, on May 13, 1920. In book 1242, folio 352.
A true copy.
GUS. A. LLAMBIAS.
Notary Public.
June 3-July S.

CHARTER OF ASSOCIATED RICE MILLERS OF AMERICA, INC.

MILLERS OF AMERICA. INC.

State of Louisiana, Parish or Orleans, City of New Orleans. Be it known that on this nineteenth day of May, in the year one thousand, nine hundred and twenty, before me, William Waller Young, a notary public, in and for the parish of Orleans, state of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared the several persons whose names are hereunto subscribed, all above the full age of majority, who severally declared, that availing themselves of the laws of the state of Louisiana, and especially the laws relative to the organization of corporations, they have covenanted and agreed to bind, form and constitute themselves, as well as all such other persons as may hereafter join or become associated with them, into a corporation and body politic in law, for the objects and purposes and under the articles, agreements and stipulations following to-wit:

ARTICLE I—The name, style and title of this corporation shall be Associated Rice of the corporation shall be Associated Rice of this corporation shall be Associated Rice of this corporation shall be Associated Rice of this corporation shall be Associated Rice

from the date of such offer, through the board of directors, to purchase said shares at their book value as shown by the ball ance sheets last made. This corporation shall be authorized to begin business and become a going concern as soon as friew thousand dollars of its capital stock shall have been subscribed and paid in; but the capital stock shall not be increased beyond ten thousand dollars without the consent of two-thirds of all of the outstanding stock.

ARTICLE IV—All of the corporate powers of this corporation shall be vested in

CHARTER.

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