

CHARTER.

JOURNAL OF THE STATE OF LOUISIANA.

Parish of Orleans, City of New Orleans.

Be it known that on this seventh day of May
in the year of Our Lord one thousand eight
hundred and forty-four, and of the Independ-
ence of the United States of America the one
hundred and eighteenth.

Before James Joseph Woulfe, a notary public
in and for the Parish of Orleans, State of Louis-
iana, duly commissioned, qualified, and in
the presence of the witness hereinabove named
and undersigned.

Personally came and appeared

The several persons whose names are here-
inafter set forth, all above the age of majority
and residents of this City.

Who severally declared that availing themselves
of the provisions of an Act of the Legisla-
ture of the State of Louisiana, approved the
1st of the Session of eighteen hundred and eighty-
eight, as well as of those of the general laws of
this State, relative to the organization of Cor-
porations they have formed and organized, and
that they do now desire that the same may con-
stitute a Corporation for the objects and
purposes, and under the stipulations and agree-
ments hereinafter set forth and expressed,

which they hereby adopt as their Charter, to
wit:

ARTICLE FIRST.

The name and title of the Corporation
hereby formed is declared to be "Handsome
Bartelot Co. Limited."

Its domicile shall be in the City of New Or-
leans, where it shall have its principal
office, under its corporate name for a period of
ninety-nine years from and after the date hereof.

All citations or other legal process shall be
served upon the President. In case of his ab-
sence or inability to receive such process, the
same shall be served on the Vice President and
Secretary General Manager.

ARTICLE SECOND.

That 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 buying, selling and dealing in
Cigars and Tobacco; to buy, sell, lease, sub-
lease any real or personal property, that may be
necessary to its business.

ARTICLE THIRD.

That the Capital Stock of this Corporation
hereby fixed at the sum of Fifty Thousand
Dollars (\$50,000) divided into or represented
by five hundred (500) shares of the par value
of One Thousand Dollars (\$1,000) each, for the
use of which the said stockholders shall be
entitled to receive dividends at such rate as
the Board of Directors may, from time to time,
make, and such stock may be received or cash
paid for, or any part thereof, or property conveyed
or services rendered to it.

This Corporation shall commence business as
soon as four thousand dollars of stock has been
paid in, and thereafter no shares of stock will not be re-
cognized unless paid in full, and shall be recorded
on the books of the Corporation by the owner or his
duly authorized agents.

ARTICLE FOURTH.

That this Corporation, through its Board
Directors shall have the power and authority
to take and use, seal, to give its corporate name
to contracts and agreements, to hire or
purchase real or personal property, and to
mortgage and pledge same, to borrow money
issue bonds, to name and appoint such manager
as may be required, and to make all such conveniences
as may be necessary, and to make all such
Laws, rules and regulations for the proper
management and expedition of its affairs as may
be necessary and proper.

ARTICLE FIFTH.

That all the corporate powers of this Corpora-
tion shall be vested in and exercised by a Board
of three Directors, who shall own at least one
share of capital stock of the Company; the
majority of whom shall be a quorum for the
transaction of all business.

They shall make all By-Laws, rules and regula-
tions for the government of the business and
make all contracts and agreements, and
change same at pleasure, make all contracts
and discharge all officers, agents and em-
ployees, and fix all salaries, and generally to do
all things necessary in the transaction
of the business and affairs of the Corporation.

They shall fill all vacancies which may occur
in said Board free from death, resignation or any
other cause.

ARTICLE SIXTH.

That the first Board of Directors of said Cor-
poration shall consist of W. W. Wallie, George A. Henderson
and C. J. Wallie, with the said W. W. Wallie,
as President, George A. Henderson as Vice-
President and Secretary, and C. J. Wallie as
Treasurer. They shall hold their offices
until the first Monday in March of each year,
or until their successors shall have been duly
elected and qualified.

The Board of Directors shall meet in March eighteen
hundred and fifty-five (1855) and thereafter,

an election for officers shall be held at the
office of the Company, under the supervision of
two commissioners to be appointed by the
Board of Directors. The Directors shall
take their seats immediately, and shall hold
until their successors shall have been duly
elected and qualified.

The Board of Directors shall elect its own officers.
All corporate actions shall be by ballot and the
majority of the Stockholders present or re-
presented and each share of the Stock shall be
entitled to one vote in person or by proxy at any
meeting of the Stockholders.

ARTICLE SEVENTH.

That whenever this Corporation is dissolved,
either by limitation of the Charter, or any other
cause, its affairs shall be liquidated by three
Stockholders to be appointed from among the
Stockholders convened after thirty days' notice
shall be given by advertisement in one of
the daily Newspapers published in the City of
New Orleans, by the first Monday in March of
each year, for the period of thirty days, and sue
changes as may be made to the Capital Stock
thereafter, for additional forty days notice
writing by mail to each Stockholder.

ARTICLE EIGHTH.

That this Charter may be changed, modified
or altered, or this Corporation be dissolved by
any other means than by the action of the
Stockholders, and the majority of the Stockholders
convened for such purpose, after thirty days' notice of said meeting shall have
been given by advertisement in one of the daily
Newspapers of the City of New Orleans, and sue
changes as may be made to the Capital Stock
thereafter, for additional forty days notice
writing by mail to each Stockholder.

ARTICLE NINTH.

That no Stockholder of this Corporation shall
ever be held liable or responsible for the
acts or faults thereof in any further sense than
that unpaid debts due to the Corporation on the
date of dissolution shall be paid by him, and any
liability in organization having the effect of
canceling this Charter null, or exposing any Stock-
holder to any liability beyond the amount of his
stock.

The done and passed in my office at the City
of New Orleans aforesaid the day month and
year first above written in the presence of
James P. S. T. Notary Public, and the
witnesses of lawful acts, domiciled in this city,
who hereto sign their names with the said witness
and me, the said Notary. After the reading of
these presents.

Or this day,

EMMA H. BERTHELOT,
Geo. A. HENDERSON,
W. W. WALLIE,
MAURICE E. MAUBOY,
JAMES J. WOULFE,
Notary Public.

and for the Parish of Orleans, State of Lou-
isiana, do hereby certify that the above and
foregoing Act of Incorporation of the New
Orleans Bartelot Co. Limited, was this day fully
recorded in my office in Book 516 folio
New Orleans, Seventh May, 1894.

(Signed) G. J. WOULFE,
Notary Public.

SEAL.

ASSURANCES

VINGT-SEPTIÈME ÈTAT ANNUEL

DE L'ASSOCIATION D'ASSURANCE

DE LA NOUVELLE-ORLÉANS

Pour l'année expirée le 31 décembre 1896

Primes reçues:

Sur risques de personnes... \$187,770 55

Sur risques de marchandise... 1,028,40

Sur risques de rivière... 819 14

Sur risques de bateaux... 19 14

Sur risques de voitures... 26 00

A réinter. primes non acquises de 1895... 50,261 00

Primes totales... 930,273 57

A réinter. intérêts... 6,116 87

Réserves... 930,380 07

A déduire, portes payées:

Sur risques de feu... \$51,839 01

Sur risques de ma...

Sur risques de la... 640 14

Sur risques de r... 267 52

Total des portes payées... 56,261 00

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