

CHARTER.

TICKET

CITY OF LOUISIANA

Parish of Orleans, City of New Orleans

It is known that on this second day of May in a year of Our Lord one thousand eight hundred and ninety-four and of the Independence of the United States of America, the one hundred and eighth Legislature of the State of Louisiana, Wolfe a Notary Public in said for the Parish of Orleans, State of Louisiana, duly commissioned and qualified, and in the presence of the witnesses hereinabove named and sworn, made and signed:

Personally came and appeared

The several persons whose names are hereunto subscribed, all above the age of majority and residents of this city.

We, the aforesaid, do declare that awaiting the results of the provisions of all Act of the Legislature of this State, known as Act No Thirty-six of the Session of eighteen hundred and eighty-five, we will support the organization of this State, relative to the organization of Corporations, they have formed and organized, and by these present, do form themselves into, and constitute a Corporation for the objects and purposes, and under the stipulations and agreements hereinafter set forth and expressed, which they hereby adopt as their Charter, to wit:

ARTICLE FIRST.

That the name and title of the Corporation hereby formed is declared to be "Henderon Berthold Co. Limited."

Its domicile shall be in the City of New Orleans, Louisiana, and it shall have and enjoy all the rights and franchises of a company for 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 absence, the Vice-President, or in his absence, the Secretary, or General Manager.

ARTICLE SECOND.

That the objects and purposes for which this Corporation is formed are to carry on the business to be carried on by it, or hereby declared to be buying, selling and dealing in Cigars and Tobacco; to buy, sell, lease, leases any property, real or personal, that may be necessary to its business.

ARTICLE THIRD.

That the Capital Stock of this Corporation is hereby fixed at the sum of Fifty Thousand Dollars (\$50,000) divided into or represented by One hundred (100) shares of the par value of One hundred dollars (\$100) each to be paid at once and in installments as the Board of Directors may direct, and in such amounts and manner as the Board of Directors may require, and for such stocks as may be received or cash paid to the Company or for property conveyed or for services rendered.

This Corporation shall commence business as soon as four thousand dollars of stock has been paid in. Transfers of stock will not be recognized unless the stock is transferred on the books of the Corporation by the owner or his duly authorized agents.

ARTICLE FOURTH.

That this Corporation, through its Board of Directors shall have the power and authority contract, sue and be sued in its corporate name to sue and be sued in its corporate name to purchase real or personal property, to mortgage and pledge same, to borrow money issue bonds, to name and appoint such manager and officers as it may deem necessary and convenient may be necessary to the carrying out of the objects and purposes set forth in such By-Laws, rules and regulations for the proper management and expeditation of its affairs as may be necessary and proper.

ARTICLE FIFTH.

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

They shall make all By-Laws, rules and regulations for the government of the business and affairs of the Company, and alter amend and repeal the same, and shall nominate and discharge all officers, agents and employees, and fix salaries, and generally to do and perform all things necessary in the transacting of the business and affairs of the Corporation.

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

ARTICLE SIXTH.

That the first Board of Directors of said Corporation shall consist of W. I. Wallis, George A. Henderon, W. W. Murray, as President, George A. Henderon, as Vice-President and Secretary, and G. I. Wallis as General Manager. They shall hold their offices until the first Tuesday in March eighteen hundred and nine, and thereafter, unless otherwise shall have been duly elected and qualified.

Each Board shall elect its own officers. All corporate elections shall be by ballot and the votes of the stockholders present or represented and each share of 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 time or any other cause, its affairs shall be liquidated and the Commissioners to be appointed from among the Stockholders at a meeting of the Stockholders held after thirty days prior notice shall be given to the stockholders in the daily Newspapers published in The City of New Orleans, by five publications thereof during the said thirty days and by two of the majority of the stockholders. The said Commissioners shall remain in force until the affairs of said Corporation shall have been fully liquidated. In case of death of one or more of the Commissioners, the survivor or survivors shall continue to act.

ARTICLE EIGHTH.

That this Corporation may be changed, modified or altered, or the Constitution may be amended by a majority of three-fourths of the Stock represented, and the majority in amount thereof, at any general meeting of the Stockholders of said Corporation held after thirty days prior notice given by publication in one of the daily Newspapers of the City of New Orleans, if no changes as may be made in the Constitution shall require an additional forty days notice by mail to each Stockholder.

ARTICLE NINTH.

That no Stockholder of this Corporation shall ever be liable or responsible for the contracts or debts of the Company, further than the unpaid balance due to him. Creditors of Stockholders owned by him, need not pay more in proportion to his interest in the stock than the amount of his Stock. In case of death of one or more of the Stockholders, the survivor or survivors shall have liability beyond the amount of his Stock.

This date and place in my office at the City of New Orleans, the twenty-first day of May and year first above written in the City of New Orleans, Maurice J. Woulfe and Franklin P. Marcy witness of lawful age, domiciled in this City, witnessed their hands with the said parties and me, the Notary, after the reading of these presents.

Orlery signs: MAURICE J. WOULFE, FRANKLIN P. MARCY, JAMES J. WOULFE, and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing is a true copy of the original instrument of incorporation of the "Henderon Berthold Co. Limited," dated the twenty-first day of May, 1897.

Given at New Orleans, the twenty-first day of May, 1897, JAMES J. WOULFE, Notary Public.

MAURICE J. WOULFE, FRANKLIN P. MARCY, JAMES J. WOULFE, and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing is a true copy of the original instrument of incorporation of the "Henderon Berthold Co. Limited," dated the twenty-first day of May, 1897.

Given at New Orleans, the twenty-first day of May, 1897, JAMES J. WOULFE, Notary Public.

MAURICE J. WOULFE, FRANKLIN P. MARCY, JAMES J. WOULFE, and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing is a true copy of the original instrument of incorporation of the "Henderon Berthold Co. Limited," dated the twenty-first day of May, 1897.

Given at New Orleans, the twenty-first day of May, 1897, JAMES J. WOULFE, Notary Public.

MAURICE J. WOULFE, FRANKLIN P. MARCY, JAMES J. WOULFE, and for the Parish of Orleans, State of Louisiana, do hereby certify that the above and foregoing is a true copy of the original instrument of incorporation of the "Henderon Berthold Co. Limited," dated the twenty-first day of May, 1897.

Given at New Orleans, the twenty-first day of May, 1897, JAMES J. WOULFE, Notary Public.

ASSURANCES.

VINGT-SEPTIÈME ETAT ANNUEL

L'ASSOCIATION D'ASSURANCE

DE LA NOUVELLE-ORLEANS,

Pour l'année expirée le 31 décembre 1896

Primes reçues:

Sur risques de feu..... \$157,775 00

Sur risques de mort..... 1,616 14

Sur risques de vole..... 1,616 14

Sur risques de rivière..... 1,616 14

Sur risques de mer..... 1,616 14

Sur risques de neige..... 1,616 14

Sur risques de glace..... 1,616 14

Sur risques de froid..... 1,616 14

Sur risques de vent..... 1,616 14

Sur risques de tempête..... 1,616 14

Sur risques de crue..... 1,616 14

Sur risques de tempête..... 1,616 14