

CHARTER.

UNITED STATES OF AMERICA. STATE OF LOUISIANA. CITY OF NEW ORLEANS.

BE IT KNOWN That on this Fourteenth day of the month of December, in the year of our Lord One thousand nine hundred and ten...

ARTICLE I. The name and title of the corporation hereby formed is declared to be the JOHN ALBINA COMPANY LIMITED under which name it shall have and enjoy corporate succession for the period of ninety-nine years...

ARTICLE II. The domicile of this corporation shall be in the city of New Orleans, Louisiana...

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...

ARTICLE IV. The capital stock of this corporation is hereby fixed at the sum of twelve thousand dollars (\$12,000.00) divided into one hundred and twenty shares of One hundred dollars each per value...

ARTICLE V. All the corporate powers and authority of this corporation shall be vested in a President and Manager, a Vice-President, Secretary and Treasurer and two Directors, who shall constitute a Board of Directors...

ARTICLE VI. All elections shall be by ballot and held at the office of said corporation...

ARTICLE VII. Both the stockholders subscribing to this charter and all future stockholders agree mutually with each other not to dispose of their stock without first giving in writing to the other stockholders three days' notice of such transfer...

ARTICLE VIII. No stockholder shall ever be held liable or responsible for the debts or liabilities of this corporation in any further sum than the unpaid balance due to the corporation on the shares owned by him...

ARTICLE IX. At the termination of this charter by limitation or otherwise the business and affairs of this corporation shall be liquidated by three commissioners to be appointed from among the stockholders...

THIS DONE AND PASSED at my office as Notary Public in and for the Parish of Orleans, Louisiana, on this day above written in the presence of the undersigned witnesses...

JOHN ALBINA, JOHN ALBINA, JR., CARMELITE ALBINA, ESPERANZA ALBINA, DESSAINE, W. A. J. DUBOIS, ERNEST A. FLORANCE, Not. Pub.

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DE LA

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