CHARTER.

UNITED STATES OF AMERICA,
STATE OF LOUISIANA,
PARISH OF ORLEANS,
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, before me, ERNEST TOURO FLORANCE, 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 persons whose names are hereunto subscribed, who severally declared that having themselves of the provisions of the laws of this State relative to the organization of corporations, they have met and organized and do by these presents form and organize themselves into a corporation for the objects and purposes and under the stipulations and agreements hereinafter set forth, which they hereby adopt as their charter, to-wit:

ARTICLE I.

The name and title of the corporation hereby formed is declared to be the JOHN ALSINA COMPANY LIMITED under which name it shall have and enjoy corporate succession for the period of ninety-nine years, and shall have and exercise for the purposes of the business to be carried on by it, all the powers conferred by law upon corporations, including the power to purchase, lease, sell, mortgage and pledge real and personal property, to the prosecution of its business, to contract and be sued, to make by-laws for its government, and generally to exercise all powers necessary or convenient in carrying out its business.

ARTICLE II.

The domicile of this corporation shall be in the City of New Orleans, Louisiana. All citations or other legal process shall be served on the President of the Company, or, in his absence, on the Vice President, or Secretary Treasurer.

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 the carrying on of a general grocery and commission business including the importation of any goods or merchandise in said business.

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, which said shares shall be paid for in cash or its equivalent, real estate, merchandise or property at the value at which same is issued. All transfers of stock shall be made on the books of said company on the surrender of the outstanding certificates, pursuant to such rules as may be adopted by the directors. Said capital stock may be increased or decreased by proceedings in accordance with the requirements of the laws of this State. Should the said capital stock be increased, the existing stockholders shall have the right to take shares of the additional stock in proportion to the number of shares owned by them within thirty days after such shares shall have been made. This company shall have the right to commence business when ten thousand dollars ($10,000.00) of the capital stock shall have been subscribed for.

ARTICLE V.

All the corporate powers and authority of the corporation shall be vested in a President and Manager, a Vice-President, a Secretary and Treasurer and two Directors, who shall constitute a Board of Directors and shall be exercised as follows: The President and Manager shall have power to manage and direct the business of the said corporation, subject to the control of a two-thirds vote of all the members of said board; each of said officers and said directors shall own, in his own name, at least one share of the capital stock of this corporation and shall be elected at an annual meeting of the stockholders to be held on the first ——— in January of each year, except that the first President and Manager shall be elected for a term of two years.

ARTICLE VI.

All elections shall be by ballot and held at the office of said corporation under the supervision of two commissioners to be appointed for that purpose by the Board of Directors. Each share of stock shall be entitled to one vote, to be cast by its owner, either in person or by proxy, and a majority of the votes cast shall elect. The corporation shall not be dissolved by failure to hold an annual meeting, and in case of such failure the said annual meeting shall be held as soon thereafter as possible. The first annual meeting of the stockholders shall be held on the ——— in the year 1911. Until the said first annual meeting the Board of Directors shall be composed of the following persons, to wit: John Alsina, Sr., President; Ferdinand T. Alsina, Vice-President; John Alsina, Jr., Secretary-Treasurer, and Carmelite Alsina, Directress, and Esperance Alsina, wife of Adrien J. Desangles, Director. Both the directors above named and all thereafter elected shall continue in office until their successors shall have been duly elected and qualified.

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 intended transfer, and allowing such other stockholders to have the privilege of purchasing said stock at the price fixed by the book value as shown in the preceding trial balance. In case of the purchase of such stock by the existing stockholders, they shall acquire the same in the proportion in which they at the time hold stock in the corporation. If any stockholder declines to purchase, the others may purchase in the proportion of their existing holdings.

ARTICLE VIII.

No stockholder shall ever be held liable or responsible for the contracts or faults of this corporation in any further sum than the unpaid balance due to the corporation on the shares owned by him, nor shall any mere informality in organization have the effect of rendering this charter null or of exposing a stockholder to any liability beyond the amount of his stock.

ARTICLE IX.

At the termination of this charter by limitation or otherwise, the business and affairs of the corporation shall be liquidated by three commissioners to be appointed from among the stockholders at a meeting convened after ten days' prior notice in writing has been given by the Secretary and Treasurer to each stockholder or his fully authorized agent; said notice to be delivered in person or sent by mail. Said commissioners shall be elected, and their duties defined, and their compensation fixed by a majority of the shares of stock of the corporation or company. Said commissioners shall remain in office until the affairs of said corporation shall have been fully liquidated, and in case of the death of any one or more of said commissioners the survivor or survivors shall continue to act.

This act of incorporation may be changed, modified or altered, or the corporation may be dissolved by a vote of three-fourths of the capital stock represented at a general meeting of the stockholders convened for such purpose after ten days' notice shall have been given in the manner as set forth in the first paragraph of this article, provided that the term of office of the president and manager as herein fixed shall not be altered or repealed except with the consent of the incumbent of said office, nor his compensation for said period affected by the dissolution and liquidation of said Company.

THUS DONE AND PASSED at my office at New Orleans aforesaid, the day, month and year first above written in the presence of Sol. Weiss and L. Ennemoser witnesses of full age, domiciled in this City, who hereto sign their names with the parties and with the said notary, after the reading of these presents.

(Original signed.)
JOHN ALSINA,
F. T. ALSINA,
JOHN ALSINA, JR.,
CARMELITE ALSINA,
ESPERANCE ALSINA DESANGLES to authorize me,
A. J. DESANGLES
ERNEST T. FLORANCE
Not. Pub.

Witnesses
SOL. WEISS,
L. ENNEMOSER.

I, the undersigned, Recorder of Mortgages in and for the Parish of Orleans, State of Louisiana, hereby certify that the above and foregoing Act of Incorporation of the John Alsina Co. Ltd. was this day duly recorded in my office in Book 1618, Fol. 196.
(Signed) EMILE LEONARD, D.R.
New Orleans, Dec. 16th, 1910.

I hereby certify the foregoing to be a true and correct copy of original thereof on my file in my office. Dec. 23rd, 1910.
ERNEST T. FLORANCE,
Not. Pub.

Blowing Rock

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GREEN PARK, N. J.

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Les mères doivent savoir comme une bonne santé est essentielle à leur enfant pour l'avenir. Un enfant mal nourri s'en ressent plus tard, il n'arrive pas au plein développement de sa taille et manque de vigueur. Si vous ne pouvez pas nourrir votre enfant, donnez-lui une nourriture qui remplace le mieux le lait humain. Aucun farineux, aliment renfermant de l'amidon ou lait de vache non coupé n'est donné à un enfant au-dessous de 6 ou 7 mois.

Les "Allenburys" Foods sont préparés de façon à rendre le lait de vache semblable au lait humain, et sont digérés facilement.

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NOURRITURE No 3. *De 6 mois & plus.*

Pamphlet traitant de la Nourriture des Enfants, donné gratuitement.

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A l'abri de l'incendie et dominant le lac Michigan dont il n'est distant que de 300 pieds.

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