

CHARTER  
RECORD

NO. 46

R. O.

FROM: MPY 23, 1906  
TO: MARCH 1, 1907



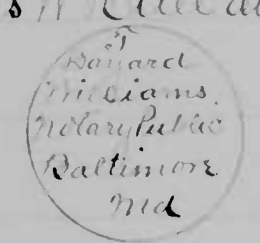
stock of said Company out of the total issue of nine thousand nine hundred and five shares it was unanimously resolved to amend the certificate of incorporation of said Company by changing the name of the said corporation from the Macthe Manufacturing Company of Baltimore City to the Standard Blue Company of Baltimore City and that the number of directors be increased from five to seven

In Testimony Whereof we have here set our hands and affixed our seals this 21st day of February 1907

Test	Fred W Gottlieb	Seal
F Wagar Williams	D A Bruckneridge	Seal
	Louis Cassard Jr	Seal
	Howard Cassard	Seal
	Charles H Kull	Seal

State of Maryland, City of Baltimore, ss:

I hereby certify that on this 21st day of February 1907 before me a Notary Public of the State in and for the City aforesaid personally appeared Frederick W Gottlieb, D A Bruckneridge, Louis Cassard Jr Howard Cassard and Charles H Kull and each acknowledged the foregoing certificate to be his act



Witness my hand and Notarial Seal  
F Wagar Williams Notary Public

I, Bro Ireland Elliott, one of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate of amendment has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing amendments to the original certificate of said corporation

Bro Ireland Elliott

Rec'd for record Feb 21, 1907 at 2:30 O'clk PM same day recorded and Ex'd for Robt Age Clerk

305  
139

"The Friend Publishing Company of Baltimore City"	Know All Men by these Presents that we Herman Games, Emil Crockin, Moses M Savage, Solomon K Emanuel, David Paulson and Emanuel C Ott-
	heimer all of Baltimore City, State of Maryland

being citizens of the United States and a majority of whom are citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of

"The Friend Publishing Company of Baltimore City"

(2) We do further certify that the said corporation so formed is a corporation for the purpose of carrying on the business of printing editing publishing selling a newspaper for general circulation to print publish and sell books and pamphlets to carry on the general business of job-printing and to buy mortgage lease and sell real estate that the term of existence of said corporation is limited to forty years and that the said corporation is formed under the articles conditions and provisions herein stated and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

(3) We do further certify that the operations of the said corporation are to be carried on in the City of Baltimore and elsewhere and that the principal office of said corporation will be located in Baltimore City

(4) We do further certify that the aggregate of capital stock of the said corporation is \$5000 and that the said capital stock is divided into one thousand shares of the par value of \$5.00 each

(5) We do further certify that the said corporation will be managed by a board of seven directors and that Herman Games, Emil Crockin, Moses M Savage, Solomon K Emanuel, David Paulson, Jacob H Konstein, Daniel Singer, Harry Schwartzman, Louis B Hoffman, Doral Kerinstein and Bernard Makor are the names of the directors who will manage the affairs of the said corporation for the first year

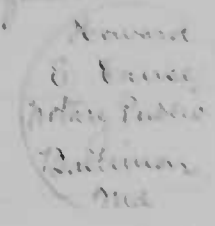
In Testimony Whereof we have here set our hands and seals this 21st day of February in the year one thousand nine hundred and seven

Witness	Herman Games	Seal
	Emil Crockin	Seal
	Moses M Savage	Seal
	Solomon K Emanuel	Seal
	Howard E Cruise	



Laura Paulson Seal  
Emanuel C. Meckheim Seal

State of Maryland, Baltimore City, to wit:  
Before me the undersigned a Notary Public of the State of Maryland in and for Baltimore City personally appeared on this 21st day of February in the year 1907 Herman James, Emil Brockus, Moses M. Savage, Solomon W. Emanuel, David Paulson and Emanuel C. Meckheim and did severally acknowledge the foregoing certificate to be their act and deed



As Witness my hand and Notarial Seal  
Emanuel C. Meckheim Notary Public

I, George M. Sharp one of the Judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

George M. Sharp

Rec'd for Record Feb 21, 1907 at 3<sup>o</sup> Clerk M. same day recorded and Exd per Robt. Cogle Clerk

304

Saint Martin's Day Nursery of Baltimore City

Know all men by these presents that we Thomas J. Brody, John P. Ferrall, James P. Kealy, Catherine Tierney and Mathilde Bequaert being citizens of the United States save and excepting Catherine Tierney who is about to become a citizen thereof as is herein after expressed

of March 3-19-07

do hereby certify that we do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations hereby form a corporation under the name of Saint Martin's Day Nursery of Baltimore City

2. We do further certify that the said corporation so formed is a corporation for conducting a Day Nursery, Hospital Kindergarten and school for children of both sexes that the term of existence of said corporation is perpetual and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which

are contained in the General Laws of this State  
3. We do further certify that the operations of the said corporation are to be carried on in Baltimore City State of Maryland and that the principal office of said corporation will be located in Baltimore City

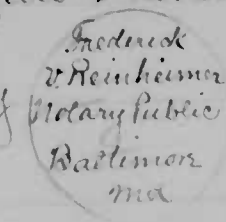
4. We do further certify that the said corporation has no capital stock  
5. We do further certify that the said corporation will be managed by five managers and that Thomas J. Brody, John P. Ferrall, James P. Kealy, Catherine Tierney and Mathilde Bequaert are the names of the managers who will manage the concerns of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this Twenty-fifth day of February in the year nineteen hundred and seven

Witness  
Thomas J. Brody Seal  
John P. Ferrall Seal  
James P. Kealy Seal  
Catherine Tierney Seal  
Mathilde Bequaert Seal

State of Maryland, Baltimore City, to wit:

Before the undersigned a Notary Public of the State of Maryland in and for the City of Baltimore personally appeared on this Twenty-fifth day of February nineteen hundred and seven Thomas J. Brody, John P. Ferrall, James P. Kealy, Catherine Tierney and Mathilde Bequaert and did severally acknowledge the foregoing certificate to be their act and deed and at the same time the said Catherine Tierney made oath in due form of law that she "bona fide" intends to become a citizen of the United States without unreasonable delay



As Witness my hand and Notarial Seal  
Frederick V. Reinheimer Notary Public

I, Alfred S. Miles, one of the Judges of the Supreme Bench of Baltimore City, do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of corporations

Alfred S. Miles

Rec'd for Record Feb 25, 1907 at 10<sup>o</sup> Clerk M. same day recorded and Exd per Robt. Cogle Clerk



305

The Kirk-Cabicht  
Company of  
Baltimore City

That Kirk-Cabicht  
10-29-07

Shun-son by the Board that we Charles E Kirk  
William C Cabicht, George H Wilson, Arthur H Bregel and  
George A Deller residents of the City of Baltimore in the  
State of Maryland being citizens of the United States  
and a majority of them are citizens of the State of Maryland do hereby certify  
that we do under and by virtue of the General Laws of this State authorizing the  
formation of corporations duly form a corporation under the name of  
"The Kirk-Cabicht Company of Baltimore City"  
2. We do further certify that the said corporation so formed is a corporation  
for the purpose of manufacturing, buying, selling and dealing in at whole-  
sale and retail brass, bronze and iron merchandise, machinery and general  
hardware and electrical supplies and for the purpose of electrical construc-  
tion and bell hanging. That the term of existence of said corporation is  
limited to forty years and that said corporation is formed upon the articles  
conditions and provisions herein expressed and subject in all particulars to the  
limitations relating to corporations which are contained in the General Laws of this State  
3. We do further certify that the operations of the said corporation are to be carried  
on in the City of Baltimore and elsewhere and that the principal office and  
place of business of said corporation will be located in Baltimore City  
4. We do further certify that the aggregate of the capital stock of said corporation  
is five thousand dollars and that the said capital is divided into five hundred  
shares of the par value of Ten dollars each  
5. We do further certify that the said corporation will be managed by a  
board of five directors and that Charles E Kirk, William C Cabicht, George H  
Wilson, Arthur H Bregel and George A Deller are the names of the directors  
who will manage the concerns of the said corporation for the first year  
In Witness Whereof we have hereunto set our hands and seals this 23rd day  
of February in the year nineteen hundred and seven

Witness as to all  
Abraham C Fisher  
Charles E Kirk  
William C Cabicht  
George H Wilson  
Arthur H Bregel

Seal  
Seal  
Seal  
Seal

George A Deller

Seal

State of Maryland, Baltimore City, to wit:  
Before the subscriber a Justice of the Peace of the State of Maryland in and for  
the City of Baltimore personally appeared on this twenty third day of February  
nineteen hundred and seven Charles E Kirk, William C Cabicht, George H  
Wilson, Arthur H Bregel and George A Deller and did severally acknowledge  
the foregoing certificate to be their act and deed

Abraham C Fisher Justice of the Peace

Alfred D Niles One of the judges of the Supreme Bench of Baltimore City do hereby  
certify that the foregoing certificate has been submitted to me for examination  
and I do further certify that the said certificate is in conformity with the provis-  
ions of the law authorizing the formation of corporations

Alfred D Niles

Recorded Feb 25, 1907 at 10 o'clock AM same day recorded and Ex. Sec. Robt Ogles Clerk

306

Coca-Cola Bottling Company  
of Baltimore City  
Increase of Capital Stock

This Certificate made this 23rd day of Februa-  
ry in the year One thousand nine hundred  
and seven by William C Weston Jr Chair-  
man of a meeting of the stockholders of the  
Coca-Cola Bottling Company of Baltimore City a corporation duly  
incorporated under the General Laws of the State of Maryland by Charter  
bearing date the 11th day of February 1905 and recorded among the Charter  
Records of Baltimore City in Liber R.C. No 44 fol 108 + c

Witnesseth that a meeting of the stockholders of the said Coca-Cola Bot-  
tling Company of Baltimore City was called by notice signed by the Board of  
Directors thereof and published for four successive weeks before the twenty-third  
day of February 1907 in the "Daily Record" a daily newspaper published in the  
City of Baltimore where the principal office of the said corporation is located  
and a printed copy thereof was also mailed to each of the stockholders of said  
corporation addressed to him at his usual place of residence more than three  
successive weeks previous to said twenty-third day of February 1907 the day  
fixed for said meeting which notice was as follows -



Daltimore 23<sup>rd</sup> January 1907. Notice is hereby given of a Special Meeting of the stockholders of the Coca-Cola Bottling Company of Baltimore City to be held at ten o'clock a.m. on Saturday the twenty-third day of February 1907 at the office of the Company in Baltimore City for the purpose of increasing the capital stock of said Company to \$500,000.

- George W. Little
- Maurice B. Hoffmann
- Daniel L. Willard
- Jacob J. Willard
- William W. Morton Jr. Director

That upon and twenty-third day of February 1907 at the said office of the said Company in Baltimore City at ten o'clock a.m. pursuant to said notice the stockholders of the said Coca-Cola Bottling Company of Baltimore City appeared in person or by proxy and organized by choosing William W. Morton Jr. Chairman and Maurice B. Hoffmann Secretary. That the Chairman then read the call of the meeting as recited herein set forth and stated that said notice had been duly published in the Public Press and printed copies thereof mailed to each stockholder as required by law and thereupon after canvass of the votes the following Resolution was unanimously adopted.

Resolved by the stockholders of the Coca-Cola Bottling Company of Baltimore City in meeting assembled as provided by law that the capital stock of this Company be increased to the sum of Five hundred dollars (\$500,000) by the issuance of twenty shares of stock of the par value of One hundred dollars per share.

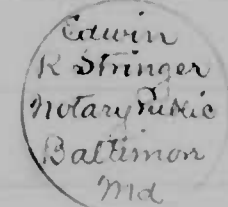
I, William W. Morton Jr. Chairman of the meeting of the stockholders of the Coca-Cola Bottling Company of Baltimore City, held at the office of the Company on the twenty-third day of February 1907 do hereby certify that the foregoing is a true record of the proceedings of said meeting whereby the capital stock of said Company was increased from the sum of three thousand dollars or thirty shares of the par value of One hundred dollars per share to the sum of five thousand dollars by the issuance of twenty additional shares of the par value of One hundred dollars per share.

In Testimony Whereof I have hereunto set my hand as Chairman of said meeting on the day and year first above written.

Jest M. B. Hoffmann Secretary  
Wm. W. Morton Jr. Chairman

State of Maryland, City of Baltimore, to wit:

I hereby certify that on this 23<sup>rd</sup> day of February in the year one thousand nine hundred and seven before me the subscriber a Notary Public of the State of Maryland in and for the City of Baltimore aforesaid personally appeared J. J. Willard the President of the Coca-Cola Bottling Company of Baltimore City and made oath in due form of law that the matters and facts stated in the foregoing certificate are just and true as therein set forth to the best of his knowledge information and belief.



As Witness my hand and Notarial Seal  
Edwin R. Stringer Notary Public

Filed for record Feb. 23, 1907 at 11:25 A.M. same day recorded and Ex. Sec. Hoffm. Clerk

30<sup>th</sup> " Baltimore Dillmaniths Manufacturing Company of Baltimore City  
1<sup>st</sup> " George F. Franz, William Beer, George Katter, Frank M. Schofield, Raymond Hughes, Henry Woodall, Howard Fisher and Adolph Kohrmann

Know All Men by these Presents that we George F. Franz, William Beer, George Katter, Frank M. Schofield, Raymond Hughes, Henry Woodall, Howard Fisher and Adolph Kohrmann all of Baltimore City and State of Maryland being citizens of the United States and citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of the "Baltimore Dillmaniths Manufacturing Company of Baltimore City" (B) We do further certify that the said corporation so formed is a corporation for the purpose of manufacturing dillwars and conducting a general dillwars business and everything appertaining thereto that the term of existence of the said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.



We do hereby certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said corporation shall be located in Baltimore City aforesaid

We do further certify that the aggregate of the capital stock of the said corporation is Sixty thousand dollars and that the said capital is divided into Six thousand shares of the par value of fifty dollars each

We do further certify that the said corporation will be managed by nine directors and that Jesse Spriggs, Nelson Price, Jeremiah Hill, Samuel F Wendley, James Dutton, James Disco, Charles O'Keefe, Ira Porter, Charles Bowler are the names of the directors who will manage the affairs of the said corporation for the first year

- |                  |                   |      |
|------------------|-------------------|------|
| Best             | George F. Spriggs | Seal |
| Robert C. Rhodes | William Price     | Seal |
|                  | Jeremiah Hill     | Seal |
|                  | Samuel F. Wendley | Seal |
|                  | James Dutton      | Seal |
|                  | James Disco       | Seal |
|                  | Charles O'Keefe   | Seal |
|                  | Ira Porter        | Seal |
|                  | Charles Bowler    | Seal |

State of Maryland, Baltimore City to wit:

I, Alfred S. Miles, one of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

Alfred S. Miles

Witness my hand and seal this 15th day of February 1907

The Monumental Lodge No 3 Improved Benevolent Protective Order of Elks of the World of Baltimore City

Have all Men by these Presents that Augustus F. Hillier, Samuel Taylor, Raymond Coates, Lawson R. Huggin and William Lewis all of Baltimore City State of Maryland being citizens of the United States and a majority of us

Handwritten signature and date: August 1907

being citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of The Monumental Lodge No 3 Improved Benevolent Protective Order of Elks of the World of Baltimore City

2. We do further certify that the said corporation so formed is a corporation for benevolent purposes that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

3. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal office of said corporation will be located in Baltimore City aforesaid

4. We do further certify that the aggregate of the capital stock of said corporation is Six thousand dollars (\$6,000) and that the said capital is divided into One thousand shares of the par value of Six dollars (\$6.00) each

5. We do further certify that the said corporation will be managed by nine directors and that Jesse Spriggs, Nelson Price, Jeremiah Hill, Samuel F Wendley, James Dutton, James Disco, Charles O'Keefe, Ira Porter, Charles Bowler are the names of the directors who will manage the affairs of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this 21 day of February 1907

- |                  |                     |      |
|------------------|---------------------|------|
| Best             | Augustus F. Hillier | Seal |
| Robert C. Rhodes | Samuel Taylor       | Seal |
|                  | Raymond Coates      | Seal |
|                  | Lawson R. Huggin    | Seal |



Wm Lewis Esq

State of Maryland, City of Baltimore, to wit:

I hereby certify that on this 11th day of February 1907 before me the subscriber a Justice of the Peace of the State of Maryland in and for the City of Baltimore aforesaid personally appeared Augustus F. Hicks, Daniel Taylor, Raymond Coates, Lawrence H. Kuffen, William Lewis and did severally acknowledge the foregoing certificate to be their act and deed.

Robert C. Rhodes J.P.

I, John F. Doctor, one of the Judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

John F. Doctor

Rec'd for Record Feb 21 1907 at 2<sup>00</sup> P.M. same day recorded and Evid for Robt Cgle Clerk

309 Forest Park Land & Improvement Company of Baltimore City

I now tell you by these presents that we Charles E. Eyles, Charles Elliott, Robert E. Lee, Oscar L. Hutton and Louis J. Roth out of Baltimore City and the State of Maryland being citizens of the United States and a majority of us being citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations hereby form a corporation under the name of the

Forest Park Land and Improvement Company of Baltimore City

- We do further certify that the said corporation so formed is a corporation for the purpose of buying, selling, mortgaging, leasing, improving, developing, disposing of or otherwise dealing in lands in this State or partly in this State that the term of existence of said corporation is limited to forty years that said corporation is formed upon the articles, conditions and provisions herein expressed subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State.

- We do further certify that the operations of said corporation are to be carried on in the State of Maryland aforesaid and that the principal office of said corporation will be located in Baltimore City aforesaid.

ried on in the State of Maryland aforesaid and that the principal office of said corporation will be located in Baltimore City aforesaid.

- We do further certify that the aggregate of the capital stock of said corporation is twenty-five thousand dollars divided into five thousand shares of the par value of five dollars each.

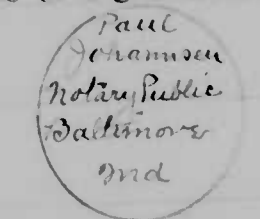
- We do further certify that said corporation will be managed by a board of five directors and that Charles E. Eyles, Robert E. Lee, Oscar L. Hutton and Louis J. Roth are the names of the directors who will manage the concerns of the said corporation for the first year.

In witness whereof we have hereunto set our hands and seals this 23rd day of February A.D. 1907.

Test Charles E. Eyles Seal  
Paul Johansson Seal  
Chas<sup>r</sup> Elliott Seal  
Robert E. Lee Seal  
Oscar L. Hutton Seal  
Louis J. Roth Seal

State of Maryland, Baltimore City, to wit:

I hereby certify that on this 23 day of February 1907 before me the subscriber a Notary Public of the State of Maryland in and for Baltimore City personally appeared Charles E. Eyles, Charles Elliott, Robert E. Lee, Oscar L. Hutton and Louis J. Roth and did severally acknowledge the foregoing certificate to be their act and deed.



Witness my hand and Notarial Seal Paul Johansson Notary Public

I, Thos Ireland Elliott, one of the Judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation.

Thos Ireland Elliott

Rec'd for Record Feb 27 1907 at 11<sup>30</sup> A.M. same day recorded and Evid for Robt Cgle Clerk







And 1906 for a new and useful improvement in "Travel Expense Rules"  
Pat. No 812,555 dated the 29th day of January A.D. 1907 for a new and useful  
improvement in "Drafting Attachments" and for the sale lease or other disposition  
of articles manufactured under such patents one whereof will be known as the  
"New Combination Draughting Tool" the said articles or instruments being  
included for use by civil engineers surveyors draftsmen artists students and  
others as a great aid and benefit to them in their respective occupations and  
undertakings

- 3. That the term of existence of the said corporation is limited to forty years
- 4. That the said corporation is formed upon the articles conditions and pro-  
visions herein expressed and subject in all particulars to the limitations rela-  
ting to corporations which are contained in the General Laws of this State
- 5. We do further certify that the operations of the said corporation are to be carried  
on in the State of Maryland aforesaid and elsewhere and that the principal  
office of the said corporation will be located in Baltimore City aforesaid
- 6. We do further certify that the aggregate of the capital stock of the said corpora-  
tion is twenty thousand dollars (\$20,000) and that the said capital is divided in-  
to five thousand (5,000) shares of the par value of ten dollars (\$10) each
- 7. We do further certify that the said corporation will be managed by six direc-  
tors and that Thomas B. Ross, Michael W. Noon, James J. Ellis, John J. Mahan and  
Walter R. Townsend are the names of the directors who will manage the con-  
cerns of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this Twenty-  
fifth day of February in the year nineteen hundred and seven

Test	Thomas B. Ross	Seal
Jasper M. Berry Jr	James J. Ellis	Seal
	Michael W. Noon	Seal
	John J. Mahan	Seal
	Walter R. Townsend	Seal

State of Maryland, Baltimore City, to wit:  
I hereby certify that on this 25th day of February in the year nineteen hun-  
dred and seven before me the subscriber a Notary Public of the State of

Maryland in and for Baltimore City aforesaid personally appeared Thomas B. Ross  
Michael W. Noon, James J. Ellis, John J. Mahan and Walter R. Townsend and did  
severally acknowledge the foregoing certificate to be their act and deed  
In Witness Whereof I have hereunto set my hand and affixed my Notarial Seal  
this 25th day of February 1907  
Jasper M. Berry Jr  
Notary Public  
Baltimore Md

Alfred B. Niles, One of the Judges of the Baltimore Bench of Baltimore City do hereby  
certify that the foregoing certificate has been submitted to me for my examina-  
tion and I do further certify that the said certificate is in conformity with  
the provisions of the law authorizing the formation of said corporation  
Alfred B. Niles Judge etc  
Rec'd for Recd Feb 27, 1907 at 8<sup>30</sup> O'Clock P.M. same day recorded and Entered Robt. Egle Clerk

312 "Democratic Telegram" Know All Men by these Presents that we James  
Company of Young, Aristides S. Goldsborough, Seneca D. Hillis Ed-  
Baltimore City ward & Preston, J. Barry Maholt and William F  
Porter of the City of Baltimore John D. Kiddison

and Walter R. Townsend of Baltimore County, Robert Betts of Washington  
County, William D. Clagett of Prince George County, Joseph B. Deth of Talbot  
County and Arthur D. Comaufr of Howard County all of the State of  
Maryland being citizens of the United States and a majority of us being  
citizens of the State of Maryland do hereby certify that we do under and by  
virtue of the General Laws of this State authorizing the formation of corporations  
hereby form a corporation under the name of the  
"Democratic Telegram Company of Baltimore City"

- We do further certify that the said corporation so formed is a corporation for  
the purpose of carrying on the business of printing publishing or selling  
books pamphlets or newspapers or of carrying on the general business of  
a job printing office that the term of existence of the said corporation is  
limited to forty years and that the said corporation is formed upon the  
articles conditions and provisions herein expressed and subject in all par-  
ticulars to the limitations relating to corporations which are contained in




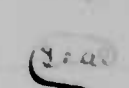
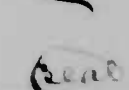
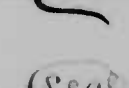
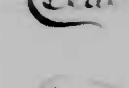
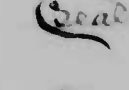
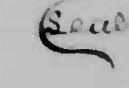
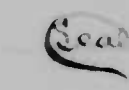

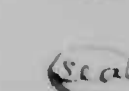
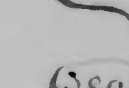
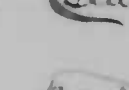
General Laws of this State

- We do further certify that the operations of said corporation are to be carried on in the State of Maryland aforesaid and elsewhere and that the principal office of the said corporation - located in Baltimore City aforesaid

- We do further certify that the aggregate capital stock of the said corporation is Twelve thousand dollars (\$12,000) and that said capital is divided into Twelve hundred shares (1200) of the par value of Ten dollars (\$10.00) each

- We do further certify that the said corporation will be managed by Twelve directors and that James Young, A D Goldsborough, George R Willis, Edward H Prestor, J Barry Mahool, William F Porter, John S Biddison, Walter R Townsend, B Abner Betts, William B Clagell, Joseph B Beth and Arthur P Gorman Jr are the names of the Directors who will manage the concerns of the said corporation for the first year

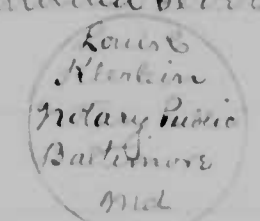
In Witness Whereof we have hereunto set our hands and seals this 20th day of February in the year nineteen hundred and seven

- James Young 
- A D Goldsborough 
- Geo R Willis 
- Edw<sup>d</sup> H Prestor 
- J Barry Mahool 
- William F Porter 
- John S Biddison 
- Walter R Townsend 
- B Abner Betts 
- William B Clagell 
- Joseph B Beth 
- Arthur P Gorman Jr 

State of Maryland, Baltimore City, to wit:

I hereby certify that on this 20th day of February in the year nineteen hundred and seven before me the subscriber a Notary Public of the State of Maryland in and for Baltimore City aforesaid personally appeared James Young, A D Goldsborough, George R Willis, Edward H Prestor, J Barry Mahool

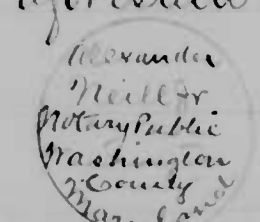
William F Porter, John S Biddison, Walter R Townsend and Arthur P Gorman Jr and did severally acknowledge the aforesaid certificate to be their act and deed



Witness my hand and Notarial Seal the day and year first above written  
Louis C. Harbin Notary Public

State of Maryland, Washington County, to wit:

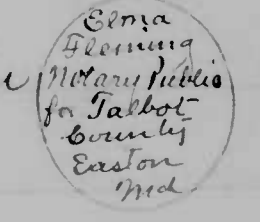
I hereby certify that on this 27th day of February in the year 1907 before me the subscriber a Notary Public of the State of Maryland in and for Washington County aforesaid personally appeared B Abner Betts and acknowledged the aforesaid certificate to be his act and deed



Witness my hand and Notarial Seal the day and year first above written  
Alexander Neill Jr Notary Public

State of Maryland, Talbot County, to wit:

I hereby certify that on this 27th day of February in the year 1907 before me the subscriber a Notary Public of the State of Maryland in and for Talbot County aforesaid personally appeared Joseph B Beth and acknowledged the aforesaid certificate to be his act and deed



Witness my hand and Notarial Seal the day and year first above written  
Olivia Fleming Notary Public

State of Maryland, Prince George's County, to wit:

I hereby certify that on this 25th day of February in the year 1907 before me the subscriber a Notary Public of the State of Maryland in and for Prince George's County aforesaid personally appeared William B Clagell and acknowledged the aforesaid certificate to be his act and deed



Witness my hand and Notarial Seal the day and year first above written  
D Marvin Beach Notary Public

I, Alfred S Niles, one of the Judges of the Superior Bench of Baltimore City, do hereby certify that the aforesaid certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

Alfred S Niles

Rec'd for Record Mar 1 1907 at 1<sup>st</sup> Court PM same day recorded and Cert  
per Robt Cogle Clerk



313  
130  
Wilkens Ore Quarry  
Company of  
Baltimore City

Know All Men by these Presents that we John C Leonard, George L Erans, Robert W Erans, Howard E Crook and Wm W Frush of Baltimore City are being citizens of the United States and of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of

Wilkens Ore Quarry Company of Baltimore City

II. We do further certify that the said corporation so formed is a corporation for the purpose of opening and operating quarries of marble slate or other economic minerals or mineral substances in this State and for the manufacturing thereof in this State and for the transportation or exportation and sale thereof and also for the purpose of buying and conducting in this State and elsewhere a wholesale or retail commercial contracting business of buying selling or otherwise disposing of and dealing in marble stones and other mineral substances that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

III. We do further certify that the operations of the said corporation are to be carried on in Baltimore City and elsewhere in the State of Maryland and that the principal office of said corporation will be located in Baltimore City

IV. We do further certify that the aggregate of the capital stock of the said corporation is fifteen thousand dollars and that the said capital stock is divided into one hundred and fifty shares of the par value of one hundred dollars each

V. We do further certify that the said corporation will be managed by a board of four directors and that John C Leonard, George L Erans, Robert W Erans and Howard E Crook are the names of the directors who will manage the concerns of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this 1st day of March in the year nineteen hundred and seven

John C Leonard Seal

George L Erans Seal  
Robert W Erans Seal  
Howard E Crook Seal  
Wm W Frush Seal

State of Maryland, Baltimore City, to wit:

I hereby certify that on this 1st day of March in the year nineteen hundred and seven before me the subscriber a Notary Public of the State of Maryland in and for Baltimore City aforesaid personally appeared John C Leonard, George L Erans, Robert W Erans, Howard E Crook and Wm W Frush and did severally acknowledge the foregoing certificate to be their act and deed



As Witness my hand and Notarial Seal  
Augustus W Bradford Notary Public

Alfred Miles, one of the Judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the Law authorizing the formation of said corporation  
Alfred Miles

Rec'd for Record Mar 1 1907 at 2<sup>55</sup> Clock P.M. same day recorded and indexed for Not. C. G. Clerk

331  
O.P.  
130  
The Warrick & Cook  
Mill Company of  
Baltimore City

Know All Men by these Presents that we Henry E Cook, John F Cook, Matthew J Dunn and Warrick E Harr of the City of Baltimore and Carrille D Deussen of Baltimore County being

citizens of the United States and a majority of whom are citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of -  
"The Warrick & Cook Mill Company of Baltimore City"

VI. We do further certify that the said corporation so formed is a corporation for the purpose of carrying on the business of manufacturing producing purchasing selling and dealing in and with sash doors blinds mill work lumber and the products thereof in this City and State or elsewhere



and to purchase all machinery, tools, equipment, maintain and operate plants and works for the handling, preparing and rendering commercially available lumber and the various products thereof under the provisions of Article 23 Section 22 of the Code of Public General Laws of 1901 and further that the corporation so formed shall have the right of buying, selling, mortgaging, leasing, improving and disposing of or otherwise dealing in lands in this State or partly in this State and partly beyond this State under the provisions of Article 23 Section 18 of the Code of Public General Laws of 1901 that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

3. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland or elsewhere and that the principal office of the said corporation will be located in Baltimore City

4. We do further certify that the aggregate of the capital stock of the said corporation is fifty thousand dollars and that the said capital is divided into five hundred (500) shares of the par value of one hundred dollars each

5. We do further certify that the said corporation will be managed by four directors and that Henry E. Cook, Corville D. Benson, John F. Cook and Harry E. Karr are the names of the directors who will manage the concerns of the said corporation for the first year

In witness whereof we have hereunto set our hands and seals this eighth day of March in the year nineteen hundred and seven

Witness	Henry E. Cook	
Robert E. Rhodes	John F. Cook	
	Matthew J. Dunn	
	Harry E. Karr	
	Corville D. Benson	

State of Maryland, Baltimore City, to wit:  
Before the subscriber a Justice of the Peace of the State of Maryland in and for the City of Baltimore personally appeared on this eighth day of March

nineteen hundred and seven Henry E. Cook, John F. Cook, Matthew J. Dunn, Harry E. Karr and Corville D. Benson and did severally acknowledge the foregoing certificate to be their act and deed

Robert E. Rhodes J.P.

I, Tho<sup>s</sup> Ireland Elliott, one of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of corporations

Tho<sup>s</sup> Ireland Elliott

Rec<sup>d</sup> for Record Mar 11, 1907 at 3<sup>o</sup> Clerk's office in said day records and Ex<sup>er</sup> Robt Egle Clerk

311	"Wehr and Edwards Lumber Company of Baltimore City"	Know All Men by these Presents that we August Wehr, William F. Wehr, Francis A. Edwards Junior, Lawrence H. Buxton and Arthur M. R. Willis being all citizens of the United States and all
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citizens of the State of Maryland, residing in the City of Baltimore do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of the "Wehr and Edwards Lumber Company of Baltimore City"

2. We do further certify that the said corporation so formed is a corporation for the purpose of buying, selling, mortgaging, leasing, improving, disposing of or otherwise dealing in lands in this State or partly in this State and partly beyond this State and for the procuring and preparing for market transportation and selling of lumber, timber, wood, trees, plants, seeds, fruits, roots or other products of land and for the purpose of manufacturing, buying, selling, dealing and trading in any and every kind of lumber, building materials and supplies and particularly for the purpose of taking over and carrying on the lumber business conducted by the firm of Wehr and Edwards that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles, conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are



in the State of Maryland and elsewhere and that the principal office of the said corporation will be located in Baltimore City aforesaid

We do further certify that the aggregate of the capital stock of the said corporation is Seventeen Thousand Dollars and that the said capital is divided into One Hundred and seventy shares of the par value of ten dollars each

We do further certify that the said corporation will be managed by a board of five directors and that William F. Hayes, William F. Hayes, James F. Rafferty, Henry W. Dennett and Myer Fox are the names of the directors who will manage the concerns of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this 17th day of March in the year nineteen hundred and seven

Witness  
John Fowler

The Buchwald Transfer Company of Baltimore City

I know all men by these Presents that we, William F. Hayes, William F. Hayes, James F. Rafferty, Joseph M. Rafferty and Rodgers C. Wright all being residents of Baltimore City and all being citizens of the United States and the majority of whom are citizens of the State of Maryland do hereby certify that we do under and by virtue of the general Laws of this State authorizing the forma

John C. Wright  
5-9-07

tion of corporation hereby form a corporation under the name of -  
The Buchwald Transfer Company of Baltimore City

- We do further certify that the said corporation so formed is a corporation for carrying on forwarding warehousing and expressing business in the State of Maryland and for the construction owning chartering or leasing of Steamboats wharves docks roads vehicles or other property required for the purpose of such forwarding warehousing and expressing business that the term of existence of such corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

- We do further certify that the operations of the said corporation are to be carried on in Baltimore City and elsewhere and that the principal office of said corporation will be located in Baltimore City

- We do further certify that the aggregate of the capital stock of the said corporation is Seventeen Thousand Dollars and that the said capital is divided into One Hundred and seventy shares of the par value of ten dollars each

- We do further certify that the said corporation will be managed by a board of five directors and that William F. Hayes, William F. Hayes, James F. Rafferty, Henry W. Dennett and Myer Fox are the names of the directors who will manage the concerns of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this 17th day of March in the year nineteen hundred and seven

Witness  
John Fowler

William F. Hayes  
W. F. Hayes  
James F. Rafferty



James W. Rufferty  
Rufus C. Knight

State of Maryland, Baltimore City, to wit:  
I hereby certify that on this 25th day of March nineteen hundred and seven before me the subscriber a Justice of the Peace of the State of Maryland in and for the City of Baltimore aforesaid personally appeared William F. Hayes, William F. Hayes, James F. Rufferty, Joseph W. Rufferty and Rogers C. Knight and did solemnly acknowledge the foregoing certificate to be their act and deed

John Linsler J.P.

Not Ireland Elliott one of the Judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

Not Ireland Elliott

Not for Record March 28 1907 at 11:00 AM same day recorded and Exd per Robt Cyle Clerk

316 The Colonial Trust Co. of Baltimore, Maryland, Nathan Lereusohn, Jacob Kres, Joseph Duxbaum, Louis Baddock and Jacob Goldstein

all of whom are residents of Baltimore City and State of Maryland true citizens of the United States and a majority of whom are citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Law of this State authorizing the formation of corporations hereby form a corporation under the name of

The Colonial Trust Co. of Baltimore City

and do further certify that the corporation so formed is a corporation for general and beneficial purposes that the terms of existence of said corporation is for years and that the said corporation is formed on the articles and provisions therein expressed and subject to most part to the limitations relating to corporations which are contained in the General Law of this State

(1) We do further certify that the operations of said corporation shall be

carried on in the State of Maryland aforesaid and that the principal office of said corporation will be located in the City of Baltimore aforesaid

(1) We do further certify that the said corporation has no capital stock

(5) We do further certify that said corporation will be managed by a board of five directors and that Max Aaronson, Nathan Lereusohn, Jacob Kres, Joseph Duxbaum, Louis Baddock and Jacob Goldstein are the names of the directors who will manage the concerns of said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this 25th day of February in the year One thousand nine hundred and seven

Test  
Max Aaronson Seal  
Jacob Kres Seal  
Nathan Lereusohn Seal  
Joseph Duxbaum Seal  
Louis Baddock Seal  
Jacob Goldstein Seal

State of Maryland, City of Baltimore, D.C.

I hereby certify that on this 25th day of February in the year One thousand nine hundred and seven before me the subscriber a Justice of the Peace of the State of Maryland in and for Baltimore City personally appeared Max Aaronson, Nathan Lereusohn, Jacob Kres, Joseph Duxbaum, Louis Baddock and Jacob Goldstein and did solemnly acknowledge the foregoing certificate to be their act and deed

I, Alfred S. Niles, one of the Judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

Alfred S. Niles

Not for Record March 1907 at 12:00 PM same day recorded and Exd per Robt Cyle Clerk

317 The George Schneider Company of Baltimore City  
I have all here by these Presents that we George Schneider, George A. Bossie, Ernie Bossie, Maggie Schneider and Arthur S. Hollander all of the City of Baltimore



State of Maryland, City of Baltimore, - -  
I hereby certify that on this 28th day of February in the year one thousand nine hundred and seven before me the subscribers a Justice of the Peace of the State of Maryland in and for Baltimore City aforesaid personally appeared George Schneider, George A. Bossle, Ora M. Bossle, Maggie Schneider and Arthur F. Wolfenden and did severally acknowledge the foregoing to be their act and deed

George Schneider  
George A. Bossle  
Ora M. Bossle  
Maggie Schneider  
Arthur F. Wolfenden

State of Maryland, City of Baltimore, - -  
I hereby certify that on this 28th day of February in the year one thousand nine hundred and seven before me the subscribers a Justice of the Peace of the State of Maryland in and for Baltimore City aforesaid personally appeared George Schneider, George A. Bossle, Ora M. Bossle, Maggie Schneider and Arthur F. Wolfenden and did severally acknowledge the foregoing to be their act and deed

George Schneider  
George A. Bossle  
Ora M. Bossle  
Maggie Schneider  
Arthur F. Wolfenden

State of Maryland, City of Baltimore, - -  
I hereby certify that on this 28th day of February in the year one thousand nine hundred and seven before me the subscribers a Justice of the Peace of the State of Maryland in and for Baltimore City aforesaid personally appeared George Schneider, George A. Bossle, Ora M. Bossle, Maggie Schneider and Arthur F. Wolfenden and did severally acknowledge the foregoing to be their act and deed

Alfred S. Niles, one of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

Done for record at Baltimore Md. this 28th day of February 1907 at 11 o'clock AM same day recorded and Esd. for Not. C. G. Clerk

318 The Savings and Loan Association of Baltimore City  
Edward M. Cromwell and Albert Dayler Jr. being residents of Baltimore City being citizens of the United States and a majority of whom are citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of

The Savings and Loan Association of Baltimore City  
I do further certify that the said corporation so formed is a corporation for the purpose of conducting a homestead or building association for the lending of money on real or personal property under the provisions of the Maryland Code of Public General Laws relating to the formation of homestead or

John L. ...  
4-7-07



...that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the terms conditions and provisions herein expressed and subject in all particulars to the limitations relating to positions which are contained in the several laws of this State

I further certify that the operations of the said corporation are to be carried on in the State of Maryland and that the principal office of said corporation shall be located in Baltimore City

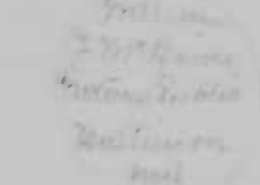
I further certify that the aggregate of the capital stock of the said corporation is one hundred thousand dollars and that the said capital is divided into one thousand shares of the par value of each hundred dollars each

I further certify that the said corporation will be managed by a board of seven directors and that Edward Eager, Robert W Cromwell, William W Matthai Jr, Edward M Cromwell, J Dockett Matthews, Robert W Walker, Frank W Knight, Lloyd Corleau, J Almer Dayler Jr, George Chapman and J Carel Mochon are the names of the directors who will manage the concerns of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this 20th day of February in the year nineteen hundred and seven

In witness as to all	J Edward Eager	(Seal)
Wm W Bride	Robert W Cromwell	(Seal)
	W W Matthai Jr	(Seal)
	E M Cromwell	(Seal)
	J Almer Dayler Jr	(Seal)

State of Maryland, Baltimore City to wit: Before the undersigned Notary Public of the State of Maryland in and for the City of Baltimore personally appeared on this 20th day of February nineteen hundred and seven Edward Eager, Robert W Cromwell, William W Matthai Jr, Edward M Cromwell and J Almer Dayler Jr and did solemnly acknowledge the foregoing certificate to be their act and deed



William W Bride  
Notary Public

Thos Ireland Elliott, one of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of corporations

Thos Ireland Elliott

Rec'd for Record March 11 1907 at 3<sup>45</sup> O'Clock PM same day recorded and Exd per Robt Cole Clerk

319	Baltimore & Carolina Steamship Company of Baltimore City	Amendment to Charter	Know All Men by these Presents that we Henry Williams Jr, Theodor H Forbes, John W Williams, Mason L Williams and George Meems Williams all citizens of the
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asked by J. G. Small  
5-1-07

United States of the State of Maryland and residents of the City of Baltimore do hereby make declare and adopt the following amendment to the certificate of incorporation of the Baltimore and Carolina Steamship Company of Baltimore City. We the above named having been duly authorized and empowered by the said corporation to amend its said Charter to wit: by a resolution of the stockholders of said corporation passed at a lawful meeting of said stockholders held at the office of Messrs Marbury & Gosnell 701-5 Maryland Trust Bldg in the City of Baltimore State of Maryland at 10 o'clock AM on the 5th day of March 1907 which said action of the stockholders of said corporation was subsequently ratified and confirmed by the Board of Directors of said corporation at a meeting of said Board held at the offices of Messrs Marbury & Gosnell on the 5th day of March 1907 do certify that the certificate of incorporation of said Baltimore and Carolina Steamship Company of Baltimore City which certificate bears date the 27th day of December 1905 and is recorded in Liber R.O. No 115 folio 135 etc one of the Charter Records of Baltimore City be and the same is hereby amended in the following particular namely: That the provision in said certificate of incorporation reading as follows: "That the corporation shall be managed by five directors" shall be and is hereby amended so as to read as follows "That the corporation shall be managed by seven (7) Directors"

In Witness Whereof we have hereunto set our hands and seals



This 5th day of March 1907  
Attest  
M. W. Powell

Henry Williams Jr Seal  
Frederic W. Forbes Seal  
John W. Williams Seal  
Mason L. Williams Seal  
George Meems Williams Seal

State of Maryland, City of Baltimore, ss:

Before me the undersigned Notary Public of the State of Maryland in and for the City of Baltimore personally appeared on this 5th day of March 1907 Henry Williams Jr, Frederic W. Forbes, John W. Williams, Mason L. Williams and George Meems Williams and did severally acknowledge the foregoing certificate to be their act and deed.

Notary Public  
Maryland  
Baltimore

In Witness my hand and Notarial Seal

M. W. Powell Notary Public

I, Perc L. Wickes, one of the Judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate of amendment of certificate of incorporation of the Baltimore and Carolina Steamship Company of Baltimore City has been submitted to me for examination and I do further certify that the said certificate of amendment is in accordance with the provisions of the law authorizing the formation of said corporation and amendments of its Charter.

Perc L. Wickes Judge of the

Supreme Bench of Baltimore City

By Frederick W. Forbes Notary Public and Clerk of the Court and Eric J. Rott Clerk

376  
175  
Baltimore & Carolina Steamship Company of Baltimore City  
Increase of Capital Stock  
Know All Men by these Presents That I Henry Williams Jr of the City of Baltimore State of Maryland one of the Directors of the Baltimore and Carolina Steamship Company of Baltimore City a corporation of the State of Maryland created under the General Incorporation Laws of the said State as will appear from the certificate of incorporation of said Company dated the 27th day of December in the year 1905 and recorded in the office of the Clerk of the Superior Court of Baltimore City in Liber R.D. No 15 folio 135 etc one of the Charter

Making reference to 6-1-1907

Records of Baltimore City do hereby certify to the following facts to the end that the same may be recorded according to law:

First. That a meeting of the stockholders of the Baltimore and Carolina Steamship Company of Baltimore City was held at the offices of Messrs Warburton, Corwell, 701-5 Maryland Trust Building in the City of Baltimore State of Maryland at 10 o'clock a.m. on the 5th day of March 1907 in pursuance to due notice that at said meeting a list of the stockholders was called and it appeared that seven hundred and seventy (770) shares of the capital stock of the Company being all the outstanding capital stock of the Company were represented at the meeting by the owner thereof in person or by their duly constituted attorneys and persons duly participating in the proceedings and constituting more than two-thirds (2/3) of the total number of shares of the capital stock of the Company outstanding that thereupon the said Henry Williams Jr was chosen Chairman of the meeting and George Meems Williams whose name is signed hereto was chosen Secretary and that the following resolution was then presented and seconded.

"Resolved that the capital stock of the Baltimore and Carolina Steamship Company of Baltimore City be and it is hereby increased from 1,000 shares of the par value of \$100.00 per share to 3,000 shares of the par value of \$100.00 per share and to that end the President and Directors be and they are hereby authorized to issue 2,000 shares of said stock of the par value of \$100.00 each in addition to the amount of capital stock authorized to be issued by said Company under its original Charter" That a vote by ballot was then taken upon said resolution and that such vote was duly canvassed and it was then ascertained that 770 shares had been voted in favor of said resolution and 230 shares against it and that therefore the resolution had been adopted by the affirmative vote of more than two-thirds of the total stock of the Company which vote and results were duly recorded among the minutes of said meeting.

Second. That 770 shares of the entire capital stock authorized to be issued by the Company under its original Charter or Certificate of Incorporation to wit 1,000 shares had been subscribed and paid for in cash or property at their par value of \$100.00 per share.

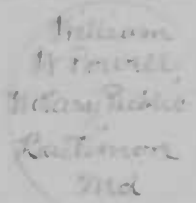


In testimony whereof I have subscribed my name and the Secretary of said meeting has subscribed his name this 5th day of March in the year 1907

Henry Williams Jr  
Chairman of said Meeting  
George Henry Williams  
Secretary of said Meeting

State of Maryland, City of Baltimore, ss:

I hereby certify that on this 5th day of March in the year 1907 before me the subscriber a Notary Public of the State of Maryland in and for the City of Baltimore personally appeared Mason W Williams the President of the Baltimore and Carolina Steamship Company of Baltimore City and made oath in due form of law that the matters and facts set forth in the foregoing certificate are true as therein stated to the best of his knowledge and belief



As Witness my hand and Notarial Seal

W H Powell Notary Public

This instrument dated March 5th 1907 at Baltimore same day recorded and filed for Robt Cagle Clerk

271

American Fuel  
Economizer Company  
of Baltimore City

I, the undersigned, these Presents that we George W Smith, Samuel M Reid, John W Tschudi, Charles J Heiner and James G Armacost all of Baltimore City being citizens of the United States and a

majority of whom are citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of

American Fuel Economizer Company of Baltimore City

2. We do further certify that the said corporation so formed is a corporation for the purpose of buying selling dealing and in all manner trading in all kinds of Combustion Engines, Steam Dampers Regulators, Diaphragms and Valves and all parts of said articles and also for the purpose of manufacturing all kinds of Combustion Engines, Steam Dampers Regulators Diaphragms Valves and all parts thereof and for the sale transporta-

tion and other disposition of the products of said manufacture and also for the purpose of acquiring developing improving using working and otherwise utilizing and in any manner disposing of any novelty invention or process patented by the United States affecting any kind of Combustion Engine, Steam Dampers Regulators Diaphragms and Valves and any part thereof and also for the purpose of buying selling mortgaging leasing improving disposing of or otherwise dealing in lands in this State and that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

3. We do Further Certify that the operations of the said corporation are to be carried on in the State of Maryland and elsewhere and that the principal office of said corporation will be located in Baltimore City

4. We do Further Certify that the aggregate of the capital stock of the said corporation is fifty thousand dollars and that the said capital is divided into two thousand shares of the par value of twenty five dollars each

5. We do Further Certify that the said corporation will be managed by a board of five directors and that George W Smith, Samuel M Reid, John W Tschudi Charles J Heiner and James G Armacost are the names of the directors who will manage the concerns of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this second day of March in the year nineteen hundred and seven

Witness  
Geo W Smith Seal  
Samuel M Reid Seal  
Oscar C Martineau  
John W Tschudi Seal  
Charles J Heiner Seal  
James G Armacost Seal

State of Maryland, Baltimore City, to wit:  
Before the subscriber a Justice of the Peace of the State of Maryland in and for the City of Baltimore personally appeared on this second day of March nineteen hundred and seven George W Smith, Samuel M Reid, John W Tschudi



Charles H. Minner and James S. Mansueti and did solemnly acknowledge the foregoing certificate to be their act and deed

Cesar C. Wentworth Justice of the Peace

Here I Nickles, one of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of corporations

Pere L. Nickles

Rec'd for Record at 12 o'clock in same day recorded and Exd for Robt Ogle Clerk

322 Economy Loan Company of Baltimore City

130

Know all men by these Presents that we Elmer E. Gordon, Earnest J. Georgins, George W. Wilson, George W. Carter and Elmer E. Woolery all of Baltimore City and State of Maryland being citizens of the United States and a majority of us being citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of the Economy Loan Company of Baltimore City

- We do further certify that the said corporation so formed is a corporation for the purpose of carrying on a commercial or mercantile business by the loaning of money on real and personal property and taking security for the same that the term of existence of the said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

- We do further certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said corporation will be located in Baltimore City aforesaid

- We do further certify that the aggregate of the capital stock of the said corporation is Five thousand dollars (\$5000) and that the said capital is divided into one hundred shares of the par value dollars (\$50.00) each

- We do further certify that the said corporation will be managed by four directors

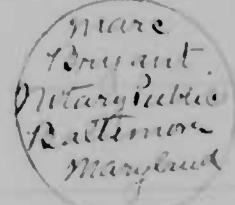
and that Elmer E. Gordon, Earnest J. Georgins, George W. Wilson, George W. Carter and Elmer E. Woolery are the names of the directors who will manage the concerns of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this 4th day of March in the year nineteen hundred and seven

Test	Elmer E. Gordon	Seal
Marc Bryant	Earnest J. Georgins	Seal
	George W. Wilson	Seal
	George W. Carter	Seal
	Elmer E. Woolery	Seal

State of Maryland, Baltimore City, to wit:

I hereby certify that on this 4th day of March in the year nineteen hundred and seven before me the subscriber a Notary Public of the State of Maryland in and for Baltimore City aforesaid personally appeared Elmer E. Gordon, Earnest J. Georgins, George W. Wilson, George W. Carter and Elmer E. Woolery and did solemnly acknowledge the foregoing certificate to be their act and deed



In testimony whereof I have hereunto set my hand and affixed my Notarial Seal Marc Bryant Notary Public

Henry Stockbridge One of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for my examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

Rec'd for Record at 12 o'clock in same day recorded and Exd for Robt Ogle Clerk

323 Atlantic Dredge Company of Baltimore City

130

Know all men by these Presents that we Albert A. Marshall, Harry A. Prunty, Wilson J. Carroll, Hugh C. Pindley, Phil W. Jenkins Jr all residents of Baltimore City being citizens of the United States and a majority of whom are citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of

of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of



Atlantic Broom Company of Baltimore City

2. We do further Certify that the said corporation is formed is a corporation for the purpose of manufacturing brooms brushes to buy all and generally to use in broom corn and broom handles and all materials either raw or manufactured machinery apparatus used or capable of being used in the manufacture and sale of brooms and brushes to purchase lease or otherwise acquire land buildings and factories in Maryland or elsewhere for plants offices workshops warehouses and manufactories of the Company to apply for obtain purchase or otherwise acquire and to register hold own or use any and all trade marks devices and improvements in machinery capable of being used in the manufacture and sale of brooms and brushes whether secured under letters patent in the United States or elsewhere or otherwise and to use operate and manufacture under same and to sell assign grant licenses in respect of or otherwise dispose of and turn same to the account and profit of the Company that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

3. We do further Certify that the operations of the said corporation are to be carried on in the State of Maryland and that the principal office of said corporation will be located in Baltimore City

4. We do further Certify that the aggregate of the capital stock of the said corporation is Five thousand (\$5,000.00) dollars and that the said capital is divided into five hundred (500) shares of the par value of Ten (\$10.00) dollars each

5. We do further Certify that the said corporation will be managed by a Board of five directors and that Albert A Marshall, Harry A Priddy, Wilson J Carroll, Hugh C Pridon, Thomas W Jenkins Jr are the names of the directors who will manage the concerns of the said corporation for the first year

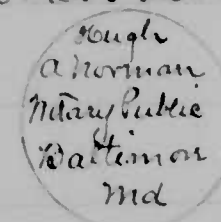
In Witness Whereof we have hereunto set our hands and seals this 6th day of March in the year nineteen hundred and seven

Witness  
Hugh A Norman  
Albert A Marshall  
Harry A Priddy

Wilson J Carroll  
Hugh C Pridon  
Thomas W Jenkins Jr

State of Maryland, Baltimore City, to wit:

Before the subscriber a Notary Public of the State of Maryland in and for the City of Baltimore personally appeared on this Sixth day of March nine ten hundred and seven Albert A Marshall, Harry A Priddy, Wilson J Carroll, Hugh C Pridon and Thomas W Jenkins Jr and did severally acknowledge the foregoing certificate to be their act and deed



Witness my hand and Notarial Seal  
Hugh A Norman Notary Public

I, Alfred D Niles, one of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further Certify that the said certificate is in conformity with the provisions of the law authorizing the formation of corporations

Alfred D Niles

Rec'd for Record March 7, 1907 at 10 O'Clock in same day recorded and Ex'd per Post Cagle Clerk

324  
235  
The George Schneider Company  
of Baltimore City  
Payment of Capital Stock

See Meyer  
-- 15-07  
T

Know All Men by these Presents That we George Schneider the President of the George Schneider Company of Baltimore City and George A Bessle Eva M Bessle and Maggie Schneider a majority of the directors of the said Company a corporation of the State of Maryland created under the General Incorporation laws of the said State as well appear from the certificate of incorporation of the said Company dated the 25th day of February 1907 and recorded March 11th 1907 in the office of the Clerk of the Superior Court of Baltimore City in Liber R.C. No 16 folio 87 &c one of the Charter Records of said Court do hereby certify to the following facts to the end that the same may be made matter of record according to law

1st. That by the certificate of incorporation aforesaid the amount of capital stock authorized to be issued by the said corporation was fixed at six thousand dollars (\$6,000.00) divided into 600 shares of the par value \$10.00 each.



Ad. That the entire amount of the said capital stock has been subscribed and paid for and that nine hundred and eighty-six shares thereof at the par value of five dollars per share have been subscribed and paid for in property consisting of the following

Letter of Patents Pneumatic Tool No 703 211  
 Letter of Patents for a Combined Hammer & Beak No 654 217  
 Letter of Patents combined Sawcut & Trip cup No 665 937  
 Letter of Patents that give Hammer No 655 515  
 Letter of Patents. Wood-shut-off No 653 674  
 set of dies for combined apple core nut grater and chip cutter  
 set of dies for Pneumatic Tool  
 set of dies for Match safe  
 set of dies for Egg beater  
 set of Brass Patterns for Lemon squeezer  
 set of Brass patterns for Pick  
 set of Brass patterns for Can Opener  
 set of Brass patterns for Pot Scrape  
 set of Brass patterns for Hand Iron stand  
 set of Brass patterns for Fish Dealer  
 set of dies for Wood-shut-off  
 Smith Hammer  
 Drop Hammer  
 Sack Scale  
 Roller Top desk revolving chair  
 Flat oak Desk  
 Iron letter press and stand  
 Walnut Book-keepers desk  
 High stool for bookkeepers desk  
 set of oak letter files  
 set of book letter files  
 Typewriter stool  
 Egg Stands  
 oak chairs  
 tin roller tables and benches  
 pair square shears  
 paper roller and cutter  
 hand truck  
 Awl  
 Blacksmiths forge and Hammer  
 Bench tools  
 miniature Gas range  
 Match safe material  
 Wood shut-off  
 steel castings for shut-off  
 Spring wire  
 factory stools  
 material for Rain-outpost  
 material for ribbon holder  
 Red Iron and steel  
 Leather rolling  
 set of dies for tea and coffee strainer  
 set of dies for soap tray  
 set of dies for Hancock Reamer  
 double action Dies Press  
 Single Action Dies Press  
 Single Action Press  
 Drop Hammer  
 Shaper  
 Lathe  
 Grinder and Emery-Wheels  
 Stationeries  
 drill press  
 Tumbling Barrel  
 cast iron large vices  
 small vices  
 foot press  
 lumber for office  
 chalking and hulling for horse power electric motor  
 three horse power electric motor  
 office block  
 gas pipe and fixtures  
 and electric fixtures  
 box of tin  
 hairbrushes  
 Flat form  
 Seate  
 tin brase  
 and that the remaining two hundred and fourteen shares of said capital stock have been subscribed and paid for in cash at the par value of five dollars per share and that current money of the United States has been received by the said corporation for each and all of said two hundred and fourteen shares

In Testimony Whereof we have hereunto set our hands and seals this 7th day of March in the year 1907

Test  
 Arthur S Wolfenden  
 George Schneider *Seal*  
 President of the George Schneider Co  
 George A Roselle *Seal*  
 Era M Roselle *Seal*  
 Maggie Schneider *Seal*  
 Director of the George Schneider Co

State of Maryland, City of Baltimore, to wit:  
 I hereby certify that on this 7th day of March 1907 before me the subscriber a Notary Public of the State of Maryland in and for the City of Baltimore aforesaid personally appeared George Schneider the President of the George Schneider Company of Baltimore City and made oath in due form of law that the matters and facts set forth in the aforesaid certificate are true as therein set forth to the best of his knowledge and belief

*Seal of Arthur S Wolfenden, Notary Public, Baltimore, Md.*  
 Witness my hand and Notarial Seal  
 Arthur S Wolfenden Notary Public

Rec'd for Record Mar 7, 1907 at 8<sup>00</sup> Clerk's in same day recorded and Exd. per Robt. Cagle Clerks

325 The Associate Congregational Church of Baltimore  
 2<sup>00</sup> Amendment of Charter

State of Maryland, City of Baltimore D.C.  
 Be it remembered and it is hereby certified as follows to wit: Whereas on or about the 16th day of March 1900 there was duly made executed and recorded among the Charter Records of Baltimore City in Liber R.C. No 38 folio 177 etc the plan agreement or Charter of The Associate Congregational Church of Baltimore under and by virtue of which the same became a body corporate under and by the said name and

Whereas on or about the sixth day of March 1901 there were duly made executed and recorded among the Charter Records of Baltimore City in Liber R.C. No 39 folio 510 etc two amendments to the Charter of the Associate Congregational Church of Baltimore and

Whereas on the 21st day of January 1907 there was held the regular annual meeting of the Associate Congregational Church of Baltimore the body corporate aforesaid and of the members thereof of which said



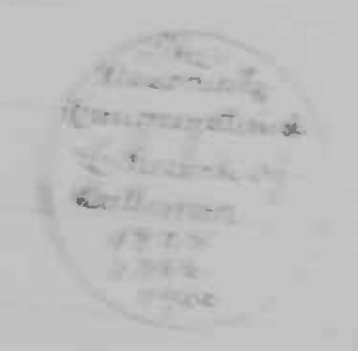
annual meeting due public notice was given as required by the terms of the said Charter and its amendments

Now this Certificate Witnesseth that at the said annual meeting of the Associate Congregational Church of Baltimore and of the members thereof held as aforesaid on this 1st day of January 1907 the following changes alterations and amendments in and to the plan agreement or Charter of said body corporate were duly made ratified and adopted and this certificate was directed to be executed acknowledged in conformity with the provisions of Section 209 of Article XXIII of the Code of Public General Laws of Maryland of 1904 First. The first paragraph of Article II of the said Charter was and is changed and amended so as to read as follows:

II. The management of the temporal concerns of the Church shall be vested in a Board of Trustees ten in number with the Pastor of the said Church ex-officio as an additional member of the said Board of the said ten Trustees three shall be chosen each year by ballot at the annual meeting and shall serve for the term of three years from the time of their election beginning with the annual meeting in January 1907 and every third year thereafter a fourth member of the said Board shall be chosen in the same manner and for the same term of years of the said ten elector Trustees all shall be above the age of twenty one years and at least six of them shall be members in good standing in the Church

In Testimony Whereof the Chairman and Secretary respectively of the said meeting and a majority of the Board of Trustees of the said body corporate have subscribed our names and affix the seal of the said corporation this sixth day of March 1907

Frederick W. Kack Chairman  
John Martin Vincent Secretary  
James E. Bellman  
W. K. Grafflin  
Frederick W. Kack Trustee  
Monroe Small  
Lester W. Latham



Eugene Kerr  
W. C. McComas  
William D. Platt  
Samuel Dealmear

State of Maryland, Baltimore City, D. C.

I hereby certify that on this sixth day of March in the year nineteen hundred and seven before me the subscriber a Justice of the Peace of the State of Maryland in and for said City personally appeared Frederick W. Kack and John M. Vincent the Chairman and Secretary respectively of the meeting set forth in the following amendment and also James E. Bellman William W. Grafflin, Frederick W. Kack, Monroe Small, Lester W. Latham Eugene Kerr, W. C. McComas, William D. Platt and Samuel Dealmear a majority of the Board of Trustees of the Associate Congregational Church of Baltimore and each acknowledged the foregoing certificate of certain changes alterations and amendments in the original plan agreement or Charter of the Associate Congregational Church of Baltimore to be their respective acts as officers as aforesaid of the said body corporate

John L. Webb Justice of the Peace

Received for Record March 8th 1907 at 12:55 O'Clock P.M. Same day recorded in Libro R.O. No 16 fol. 557 one of the Charter Records of Baltimore City and per Robt. Ogbe Clerk

326 The Baltimore Home Medical Society of Baltimore City  
I Mac all hereby these Presents that we Ellsworth L. Long, Dr. Leonard E. Beech, Wm. J. McElvety, Herbert S. Rowan and Harry Weckheimer being citizens of the United States and a majority of whom are citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Incorporation Laws of this State authorizing the formation of corporations hereby form a corporation under the name of The Baltimore Home Medical Society of Baltimore City  
2 We do further certify that the said corporation so formed is a corporation for fostering and taking care of the medical physical intellectual



with the provisions of the law authorizing the formation of said corporation

Thos Ireland Elliott

Record Mar 1907 at 10<sup>00</sup> Oils & in same day record and Exd for Robt Cgle Clerk

377	Celtico Manufacturing	Incorporated by these Presents that we Alfred Schluener
	Company of	Matthew Ritter, Francis Schluener Junior, Louis Dauchet
130	Baltimore City	and James F. Christ all of Baltimore City State of Mary-

land all citizens of the United States and all citizens of the State of Maryland being desirous of forming a corporation for the purposes herein after stated do hereby certify as follows

draft  
115/07  
9

1st That the names in full and places of residence of the applicants are as hereinafter set forth

2nd That we do under and by virtue of the General Laws of the State of Maryland authorizing the formation of corporations hereby form a corporation under the name of Celtico Manufacturing Company of Baltimore City

3rd We do further certify that the said corporation is formed for the purpose of carrying on in this State and elsewhere the trade or business of manufacturing producing adapting preparing buying and selling and otherwise dealing in ladies and childrens underwear and garments and to manufacture produce purchase adapt prepare use sell or otherwise deal in any materials articles or things required for in connection with or incidental to the manufacture use purchase sale of or other dealing in ladies and childrens underwear and garments and for carrying on in this State and elsewhere any lawful wholesale or retail trading commercial or mercantile business in all materials and manufactured products germane to the purposes above named

And we further certify that this corporation is formed for the several purposes stated because in the judgement of those forming said corporation the same may be conducted by one corporation with advantage to its general interests. And we further certify that the term of existence of said corporation is limited to forty years and that said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws



*[Faint, illegible handwritten text, likely bleed-through from the reverse side of the page.]*

§ 2. 5 Maryland Branch of the Negro Development & Exposition Company  
 Jamestown Exposition  
 Nineteen Hundred & Seven

These Men by these Presents that we order and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of the "Maryland Branch of the Negro Development and Exposition Company Jamestown Exposition Nineteen Hundred and Seven"

2. We do further Certify that the said corporation so formed is a corporation for the purpose of preparing collecting developing and shipping exhibits produced designed manufactured copyrighted patented or otherwise brought into existence by the Negroes of Baltimore City and the State of Maryland for exhibition at the Jamestown Exposition to be held in Jamestown in the State of Virginia in the year 1907 and also to aid assist and encourage the members of the Negro race of the State of Maryland to produce and manufacture exhibits for educational and exposition purposes and enterprises that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

3. We do further Certify that the operations of the said corporation are to be carried on in the State of Maryland aforesaid and that the principal office of the said corporation will be located in Baltimore City aforesaid

4. We do further Certify that the said corporation so formed has no capital stock but that its funds for the purposes aforesaid are to be derived from the assessments levied upon its members

5. We do further Certify that the said corporation will be managed by five directors and that David N. E. Campbell, Lawrence J. Valentine, George F. Dragg Jr, Wesley Parker and Harner F. McKeim are the names of the directors who will manage the concerns of the said corporation for the first year.



Independent Political Organization of North East Baltimore - that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions contained in the General Laws of this State

- 1. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland and that the principal office is to be located in Baltimore City
- 2. We do further certify that the said corporation has no capital stock
- 3. We do further certify that the said corporation will be managed by a board of five directors and that John Sherry, Jesse Korn, Harry Martin, James Clark and Frank Wadden are the names of the five directors who will manage the concerns of the said corporation for the first year

In witness whereof we have set our hands and seals this 12th day of January 1907

Harry Noblit Seal  
 John Korn Seal  
 Herman Hoffmann Seal  
 William J Jones Seal  
 Gordon Dennis Seal

State of Maryland, City of Baltimore, to wit:

Before me the subscriber a Justice of the Peace of the State of Maryland in and for Baltimore City personally appeared on this 12th day of January 1907 Harry Noblit, John Korn, Herman Hoffmann, William Jones and Gordon Dennis and did severally acknowledge the foregoing certificate to be their act and deed

Alfred D Niles one of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

Alfred D Niles

Rec for Record Mar 9 at 11:00 AM the same day recorded and Exd per Robt Ogle Clerk

Geo M Johnson Jt.

Independent Political Organization of North East Baltimore - that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions contained in the General Laws of this State

- 1. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland and that the principal office is to be located in Baltimore City
- 2. We do further certify that the said corporation has no capital stock
- 3. We do further certify that the said corporation will be managed by a board of five directors and that John Sherry, Jesse Korn, Harry Martin, James Clark and Frank Wadden are the names of the five directors who will manage the concerns of the said corporation for the first year

In witness whereof we have set our hands and seals this 12th day of January 1907

Harry Noblit Seal  
 John Korn Seal  
 Herman Hoffmann Seal  
 William J Jones Seal  
 Gordon Dennis Seal

State of Maryland, City of Baltimore, to wit:

Before me the subscriber a Justice of the Peace of the State of Maryland in and for Baltimore City personally appeared on this 12th day of January 1907 Harry Noblit, John Korn, Herman Hoffmann, William Jones and Gordon Dennis and did severally acknowledge the foregoing certificate to be their act and deed

Alfred D Niles one of the judges of the Supreme Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of said corporation

Alfred D Niles

Rec for Record Mar 9 at 11:00 AM the same day recorded and Exd per Robt Ogle Clerk

Geo M Johnson Jt.







5

in the Public General Laws of the State of Maryland  
 - We do further certify that the operations are to be carried on in the City of Baltimore and the Counties of the State of Maryland and that the principal office is to be located in the City of Baltimore  
 - We do further certify that the aggregate of the capital stock of the said corporation is to be Two Hundred and Fifty thousand dollars and that the capital stock is divided into twenty five thousand shares of the par value of one hundred dollars each  
 - We do further certify that the said corporation will be managed by a board of nine directors and that James E Byrd, Abraham Kaufman, Benjamin F Matthews, Simon I Goldstein, Frederick E Baumtag, M Maurice Meyer, J Charles Beck, Eugene W Baker and Sigmond Stern are the names of the directors who will manage the concerns of the said corporation for the first year in which they are hereunto attached - this 2nd day of March 1907

Witness

Paul Johannson

- James E Byrd (Seal)
- Abraham Kaufman (Seal)
- Benjamin F Matthews (Seal)
- Simon I Goldstein (Seal)
- Frederick E Baumtag (Seal)
- M Maurice Meyer (Seal)
- J Charles Beck (Seal)
- Eugene W Baker (Seal)
- Sigmond Stern (Seal)

State of Maryland, City of Baltimore, to wit

Before the undersigned a Notary Public of the State of Maryland in and for the City of Baltimore personally appeared on this 2nd day of March 1907 James E Byrd, Abraham Kaufman, Benjamin F Matthews, Simon I Goldstein, Frederick E Baumtag, M Maurice Meyer, J Charles Beck, Eugene W Baker, and Sigmond Stern and did severally acknowledge the foregoing certificate to be their act and deed  
 Witness my hand and seal Official Seal  
 Paul Johannson Notary Public  
 J. George M. Sharp one of the Judges of the Supreme Bench of Baltimore City aforesaid

certify that the foregoing certificate has been submitted to me for examination and I do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of corporations

George M Sharp

Filed for Record March 11, 1907 at 11:00 AM in case day recorded and Exd per Notary Public

International Engineering Company of Baltimore City  
 I do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of

International Engineering Company of Baltimore City  
 We do further certify that the said corporation so formed is a corporation for the purpose of establishing conducting and carrying on the business of buying selling leasing owning and otherwise dealing in any letters Patent and Patent Rights both domestic and foreign whether issued by the United States of America or any foreign country or government and for the purpose of applying for procuring and obtaining any and all necessary Letters Patent or Grants both foreign and domestic for all inventions and secret processes for the account and in the name of the corporation or as the agent for any person firm or corporation and for the purpose of exploiting and developing inventions novelties and processes by establishing in this or any foreign country any and all necessary plants factories and machinery for the manufacture of patented articles of any class nature or description that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State



1. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland and elsewhere and that the principal office of said corporation will be located in Baltimore City

2. We do further certify that the aggregate of the capital stock of said corporation is One thousand (\$1000) dollars and that the said capital is divided into ten shares of the par value of One hundred (\$100) dollars each

3. We do further certify that the said corporation will be managed by a board of directors and that John C. Latham of Baltimore Maryland, Percival R. Lee of Baltimore Maryland, Debra DeLoach of Baltimore Maryland, William S. Morgan of Baltimore Maryland and Francis Elliott of Baltimore Maryland are the names of the Board of directors who will manage the concerns of the said corporation for the first year

In Witness Whereof we have subscribed our hands and seals this 11th day of March in the year nineteen hundred and seven

John C. Latham	Seal
Percival R. Lee	Seal
Debra DeLoach	Seal
W. S. Morgan	Seal
Francis Elliott	Seal

Notary Public for the State of Maryland in and for the City of Baltimore personally appeared on this 11th day of March nineteen hundred and seven John C. Latham Percival R. Lee Debra DeLoach William S. Morgan and Francis Elliott all of the City of Baltimore and State of Maryland and did solemnly acknowledge the foregoing certificate to be true and valid

Notary Public

I have duly read the contents of the foregoing Certificate of Baltimore City do hereby certify that the same is in conformity with the provisions of the law authorizing the formation of corporations

George M. Deane

1<sup>st</sup> Thomas S. Messer Company of Baltimore City  
2<sup>nd</sup> Quince C. Messer, 3<sup>rd</sup> Lavinia C. Messer, 4<sup>th</sup> Philip S. Messer, 5<sup>th</sup> Mable C. Messer, 6<sup>th</sup> Rena S. Messer being citizens of the United States and a majority of whom are citizens of the State of Maryland

do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of

Thomas S. Messer Company of Baltimore City

2. We do further certify that the said corporation so formed is a corporation for the conducting or carrying on in this State and elsewhere any lawful Wholesale and retail trading commercial or mercantile business where the principal office and place of business of the corporation are located in this State and for any and all the purposes aforesaid in the General incorporation act of the State of Maryland where in the judgment of those forming said company or corporation the same may be conducted by one corporation with advantage to its general interests that the term of existence of said corporation is limited to forty years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

3. We do further certify that the operations of the said corporation are to be carried on in the United States of America and that the principal office of said corporation will be located in Baltimore City

4. We do further certify that the aggregate of the capital stock of the said corporation is Twenty thousand (\$20,000) dollars and that the said capital is divided into Twenty shares of the par value of One thousand (\$1,000) dollars each

5. We do further certify that the said corporation will be managed by a board of directors of five and that Quince C. Messer Lavinia C. Messer Philip S. Messer Mable C. Messer and Rena S. Messer are the names of the Board of directors who will manage the concerns of the said corporation for the first year  
In Witness Whereof we have subscribed our hands and seals this 25th day of February in the year nineteen hundred and seven



Witness  
 A. L. Carrick  
 Justus E. Messer  
 Lucretia V. Messer  
 Philip L. Messer  
 Mabel E. Messer  
 Rena L. Messer

State of Maryland, Baltimore City, to wit:  
 Before the undersigned a Justice of the Peace of the State of Maryland in and for the City of Baltimore personally appeared on this 28th day of February nineteen hundred and seven, Justus E. Messer, Lucretia V. Messer, Philip L. Messer, Mabel E. Messer, Rena L. Messer and did severally acknowledge the foregoing certificate to be their act and deed.

A. L. Carrick Justice of the Peace  
 I, Charles E. Phelps, one of the judges of the Superior Bench of Baltimore City do hereby certify that the foregoing certificate has been submitted to me for examination and do further certify that the said certificate is in conformity with the provisions of the law authorizing the formation of corporations.  
 C. E. Phelps

Rec'd for Record Mar 12 1907 at 11 o'clock in case day records and Exd per Rottlegle Clerk

335 The D. H. Catkins Company  
 of Baltimore City  
 Increase of Capital Stock  
 I, Charles E. Phelps, one of the judges of the Superior Bench of Baltimore City do hereby certify to the following proceedings in order that the same

of said record may be recorded according to law  
 4/29/07  
 1. That a meeting of the stockholders of the said Company was held in the City of Baltimore at the principal office of the said Company #305 North Greene Street on the fourth day of March 1907 at 11 o'clock noon in pursuance of the following notice signed by a majority of the directors of the said Company which was published in the Daily Record a newspaper published in said Baltimore City once a week for four successive weeks prior to the date fixed in said notice for said meeting a typewritten copy of which said notice was also mailed to each stockholder of said Company at his usual address more than three weeks

prior to said meeting. Notice is hereby given that there will be a meeting of the stockholders of The D. H. Catkins Company of Baltimore City, held at the office of the Company #305 N. Greene Street Baltimore Md on Monday March 11th 1907 at twelve o'clock noon for the purpose of considering a proposed increase of the capital stock of the Company from two hundred shares of one hundred dollars each aggregating twenty thousand dollars to one thousand shares of one hundred dollars each aggregating one hundred thousand dollars. As witness the signatures of the following Directors of said Company

Best  
 Charles Ediegmund  
 D. H. Catkins  
 Chas. D. Coughton  
 John J. Kiehnstein  
 John Marchioni  
 John S. Bullock Jr  
 F. C. Holland  
 J. Edwin Davis "Director"

2. At the said meeting J. Edwin Davis was elected Chairman and Charles D. Coughton was elected Secretary the list of stockholders was called and it was found that one hundred and thirty three shares of the capital stock of said Company were represented either in person or by proxy which is more than two-thirds of the capital stock of the said corporation a vote was taken on the proposition to increase the capital stock of the said Company from two hundred shares of one hundred dollars each aggregating twenty thousand dollars to one thousand shares of one hundred dollars each aggregating one hundred thousand dollars. The result of the said vote was that one hundred and thirty three shares of the capital stock of the said Company which is more than two-thirds of the entire capital stock of the said Company were voted in favor of the said proposition and none against the same.

3. The number of shares of the capital stock of the said Company actually paid in is one hundred and eighty five shares aggregating eighteen thousand and five hundred dollars and the amount to which the said

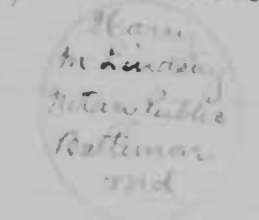


capital stock has been increased by the action of the said meeting is one thousand shares of one hundred dollars each aggregating one hundred thousand dollars which is an increase of eight hundred shares

In testimony whereof the said Chairman has hereunto signed his name and the President of the said Company has made the affidavit required by law

Test  
Harry M Lindsay  
Chairman  
State of Maryland, Baltimore City, to wit:

I hereby certify that on this seventh day of March 1907 before me the subscriber a Notary Public of the State of Maryland in and for the City of Baltimore personally appeared J. Warner Eckman the President of The D & K Co. Company of Baltimore City and made oath in due form of law that the foregoing certificate of the proceedings of the meeting of the stockholders of the said Company authorizing the increase of the capital stock of said Company as therein stated is a true and correct statement of the action of the said stockholders at the special meeting called to consider the increase of the capital stock of the said Company and duly held



Witness my hand and Notarial Seal  
Harry M Lindsay Notary Public

Subscribed and sworn to at Baltimore Md on the 7th day of March 1907 at 5 o'clock PM same day recorded and set for Record by Clerk

326  
1. The Ireland Land Company of Baltimore City  
I hereby certify that James D. Hughes, John Kubert, Alexander A. Danmer, Henry J. M. Brath and William Fenrose all of Baltimore City in the State of Maryland being citizens of the United States and a majority of whom are citizens of the State of Maryland do hereby certify that under and by virtue of the General Laws of this State authorizing the formation of corporations under the name of

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

The Ireland Land Company of Baltimore City

do hereby further certify that the said corporation so formed is a corporation for buying selling leasing mortgaging improving and otherwise dealing in lands in the State of Maryland and elsewhere but the term of existence of said corpora-

tion is limited to three years and that the said corporation is formed upon the articles conditions and provisions herein expressed and subject in all particulars to the limitations relating to corporations which are contained in the General Laws of this State

3. We do further certify that the operations of the said corporation are to be carried on in the State of Maryland and elsewhere and that the principal office of the said corporation will be located in Baltimore City

4. We do further certify that the aggregate of the capital stock of the said corporation is fifteen thousand dollars and that the said capital is divided into one hundred and fifty shares of the par value of one hundred dollars each

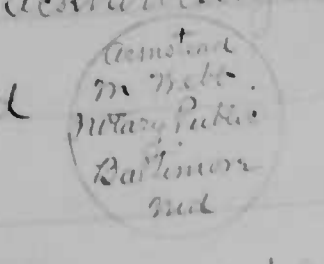
5. We do further certify that the said corporation will be managed by a board of five directors and that James D. Hughes, John Kubert, Alexander A. Danmer, Henry J. M. Brath and William Fenrose in the names of the directors who will manage the concerns of the said corporation for the first year

In witness whereof we have hereunto set our hands and seals this Eleventh day of February in the year nineteen hundred and seven

Witness  
Armad M Webb  
James D. Hughes Seal  
John Kubert Seal  
Alex A. Danmer Seal  
Henry J. M. Brath Seal  
William Fenrose Seal

State of Maryland, Baltimore City, to wit:

I hereby certify that on this Eleventh day of February in the year nineteen hundred and seven before me the subscriber a Notary Public of the State of Maryland in and for Baltimore City aforesaid personally appeared James D. Hughes, John Kubert, Alexander A. Danmer, Henry J. M. Brath and William Fenrose and did severally acknowledge the foregoing certificate to be their respective act and deed



Witness my hand and Notarial Seal  
Armad M Webb Notary Public

I, George M. Sharpe one of the judges of the Superior Bench of Baltimore City do hereby certify that the foregoing certificate as been submitted to me for examination and I do further certify that the said certificate is in conformity with



the provisions of the law authorizing the formation of said corporation

George M Sharp

Recorded March 14 1907 at 11<sup>00</sup> A.M. in same day recorded and Exa for Not. Publ. Clerk

337 The Dan Building & Loan Association of Baltimore City

James M. Mear by these Presents that we Isaac Shapiro, Dignmund Gross, Joramal Somboro, Albert Muscovitz, and Albert Potteloff all of the City of Baltimore and the State of Maryland being citizens of the United States and a majority of whom being citizens of the State of Maryland comprising the President and Board of Directors of The Dan Building and Loan Association of Baltimore City held at the office of the corporation on...

at which meeting were present in person the full amount of all the shares of the stock then for issued do hereby alter and amend the Charter of The Dan Building and Loan Association of Baltimore City which is duly recorded among the Charter Records of Baltimore City in Liber R.C. No. 11315 do so that the third paragraph of the said Charter which reads as follows "We do further certify that the aggregate of the capital stock of said corporation is One hundred thousand dollars divided into One thousand and shares of two classes Class A to consist of five hundred shares of the par value of One hundred dollars and Class B to consist of five hundred and shares of the par value of One hundred dollars" should be and be so amended as follows:

- We do further certify that the aggregate of the capital stock of said corporation is One hundred thousand dollars divided into One thousand shares of three classes Class A to consist of three hundred shares of the par value of One hundred dollars Class B to consist of five hundred shares of the par value of One hundred dollars and Class C to consist of five hundred shares of the par value of One hundred dollars

In Witness Whereof we have hereunto set our hands and seals this 14 day of March 1907 in Baltimore and so on

Isaac Shapiro  
Dignmund Gross

Best  
Simon Buckner

Joramal Somboro  
Albert Muscovitz  
Albert Potteloff

State of Maryland, City of Baltimore, to wit:

I hereby certify that on this 15th day of March in the year 1907 before me the undersigned a Justice of the Peace of the State of Maryland in and for the City of Baltimore aforesaid personally appeared Isaac Shapiro, Dignmund Gross, Joramal Somboro, Albert Muscovitz and Albert Potteloff and did averrally acknowledge the aforesaid amendment of Charter to their act

Simon Buckner J.P.  
George M Sharp one of the Judges of the Supreme Bench of Baltimore City do hereby certify that the aforesaid certificate of Amendment of The Dan Building and Loan Association of Baltimore City has been submitted to me for examination and I do further certify that the said amendment is in conformity with the provisions of the law authorizing the formation of said corporation and amendments of its Charter  
March 15 1907  
George M Sharp

Recorded March 14 1907 at 11<sup>00</sup> A.M. in same day recorded and Exa for Not. Publ. Clerk

338 The Edelstein Manufacturing Company

James M. Mear by these Presents that we Paul S Levy, Ernest Ficht, William Edelstein, George S Lang and Bernhard Glue all of Baltimore City and State of Maryland four of us being citizens of the United States one of us being a resident of the State of Maryland who has under oath declared it to be his bonafide intention to become a citizen of the United States without unreasonable delay and a majority of us being citizens of the State of Maryland do hereby certify that we do under and by virtue of the General Laws of this State authorizing the formation of corporations hereby form a corporation under the name of

The Edelstein Manufacturing Company

- We do further certify that the corporation so formed is a corporation for the purpose of Manufacturing buying and selling rubber war mens furnishings and



...the terms of said articles and provisions herein  
...and that the said articles and provisions herein  
...shall be observed and complied with in all respects  
...in all respects in the several parts of this State

...the said articles and provisions herein  
...shall be observed and complied with in all respects  
...in all respects in the several parts of this State

...the said articles and provisions herein  
...shall be observed and complied with in all respects  
...in all respects in the several parts of this State

...the said articles and provisions herein  
...shall be observed and complied with in all respects  
...in all respects in the several parts of this State

...the said articles and provisions herein  
...shall be observed and complied with in all respects  
...in all respects in the several parts of this State

|             |     |
|-------------|-----|
| John D. ... | ... |
| ...         | ... |
| ...         | ... |
| ...         | ... |
| ...         | ... |

...the said articles and provisions herein  
...shall be observed and complied with in all respects  
...in all respects in the several parts of this State

...the said articles and provisions herein  
...shall be observed and complied with in all respects  
...in all respects in the several parts of this State

...the said articles and provisions herein  
...shall be observed and complied with in all respects  
...in all respects in the several parts of this State

...the said articles and provisions herein  
...shall be observed and complied with in all respects  
...in all respects in the several parts of this State

88  
4  
6

...for my examination and I do further certify that the said articles and provisions herein  
...comply with the provisions of the law authorizing the said articles and provisions herein  
...in all respects in the several parts of this State

...for my examination and I do further certify that the said articles and provisions herein  
...comply with the provisions of the law authorizing the said articles and provisions herein  
...in all respects in the several parts of this State

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apparel with cotton and woolen goods and all supplies necessary for the man-  
ufacture of same that the term of existence of said corporation is forty years  
and that said corporation is formed upon the articles and provisions herein  
expressed and subject in all particulars to the limitations relating to corpora-  
tions which are contained in the General Laws of this State

- We do further certify that the operations of the said corporation are to be con-  
ducted in or near Baltimore City and elsewhere and that the principal offices of  
the said corporation will be located in Baltimore City

- We do further certify that the aggregate of the capital stock of the said cor-  
poration is five thousand dollars (\$5000) and that the said capital is divided  
into fifty shares of the par value of one hundred dollars (\$100) each

- We do further certify that the said corporation will be managed by five direc-  
tors and that Paul S Levy, Ernest F Ficht, William C. Colburn, George F Lang  
and Bernhard Glime are the names of the directors who will manage the  
concerns of the said corporation for the first year

In Witness Whereof we have hereunto set our hands and seals this ...  
day of March in the year of our thousand nine hundred and ...

|                    |       |
|--------------------|-------|
| Paul S Levy        | _____ |
| Ernest F Ficht     | _____ |
| William C. Colburn | _____ |
| George F Lang      | _____ |
| Bernhard Glime     | _____ |

State of Maryland, Baltimore City, to wit:

I hereby certify that on this 12th day of March 1907 before me the undersigned a  
Notary Public of the State of Maryland in and for Baltimore City aforesaid  
personally appeared Paul S Levy, Ernest F Ficht, William C. Colburn, George F  
Lang and Bernhard Glime and did so solemnly acknowledge the foregoing  
certificate to be their act and deed



Witness my hand & Notarial Seal

J M Dugan Notary Public

I, Geo. B. Elliott, one of the Justices of the District Court of Baltimore  
City do hereby certify that the foregoing certificate has been admitted to

me for my examination and I do further certify that the same conform to the provisions of the law authorizing the formation of such corporations

Geo. B. Elliott

Filed for Record Mar 15 1907 at 12:00 PM same day recorded and indexed for Baltimore

Finis



CHAR  
RECO

NO. 4

R. O.  
FROM: MAY 22, 1906  
TO: MARCH 15, 1907



RESOLUZIONI  
DELLA  
GIUNTA

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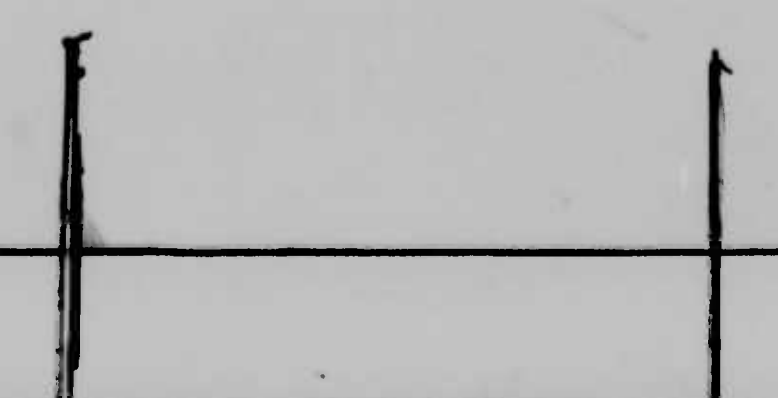
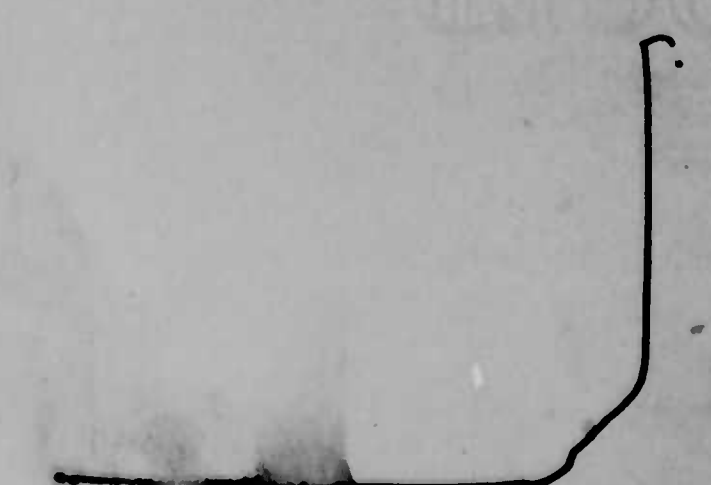
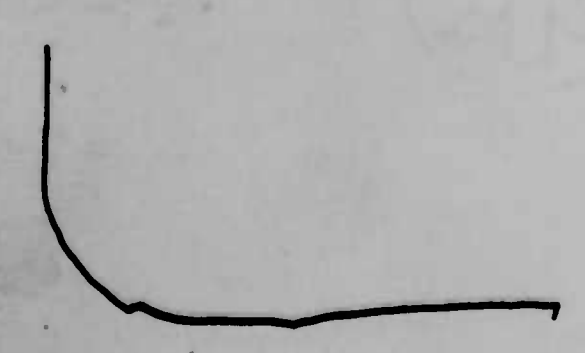
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