32 STO A DOIL PLY IT SOOR WAN ARTICLES OF AGREEMENT AND INCORPORATION 1.18 S. Same Know all Men by these Presents, That the Corporators bereinafter named have this day, and by these presents, formed a Corporation under and in pursuance of an Act of Congress approved February 18th, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to Corporations and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following les of Incorporation: FIRST: The name of said Corporation shall be Perples Och Company SECOND: The Corporators are, C.D. Barrie Caul M. Galloury & S.C. Brock Articles of Incorporation: 4. 4.8 -54 S *75454 Q THIRD: The place of business is to be located at Cir Isa Qualian Circulary and its office for the transaction of business shall be in Sunday Section Servicery ... or at such other place as the Board of Directors may select. deal in ice the convection there with to construct lease swarp nate hand for the The manufacture of a construction of a construction of porting selection of seal and a contraction of the manufacture of the provided of the p Hort Jactor and in connection threwith to make trade 4 thes. Indital A granchie of this exportion and to do with which this hovation was formed FIFTH: The amount of capital stock of said Corporation shall be Churchty-fire Thousand (*9.5000.) Dollars; of which Survey five (\$75-00.) Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time-order and direct. SIXTH: The capital stock shall be divided into Due Thousand (1000)shares of the value of \$25.00 each. SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of differences embers, all of whom shall be stockholders of the Corporation. Said Board of Directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer. EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation and said Directors shall serve one year and until their successors are elected. NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure. TENTH: The first meeting of said Corporators for organization shall be held in <u>Julia</u> <u>Judian</u> <u>Jerrifory</u> at the office of <u>Mathin 8</u>. Rice <u>at the</u> <u>3</u> o'clock <u>9</u>, on the 8 th day of January of said Corporation, and alter and repeal same at pleasure. ... The subscribers hereto hereby waive notice of said meeting. 2 the day of January 1907. O. J. Source Paul M. Gallaury B. C. Brock, IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the WHEREAS, Caul M. Calloway S. Stock & C Boone have associated themselves together as a body politic and corporate, to be known as the People Lee Company AND WHEREAS, The said Corporators being the subscribers to the capital stock of the said Corporation have waiwed the fifteen days' notice as required by law, and called a meeting for organization, to be held in *Curles and Curles a*