

# ARTICLES OF AGREEMENT AND INCORPORATION

Of The Hugo Cotton Oil and Gin Company  
of Hugo, Ind.

## KNOW ALL MEN BY THESE PRESENTS:

That the Corporators hereinafter 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 Articles of Incorporation:

FIRST: The name of said Corporation shall be The Hugo Cotton Oil and Gin Company  
SECOND: The Corporators are S. W. Blakency, R. W. Shaw and J. W. Parsons

THIRD: The place of business is to be located at the town of Hugo, Indian Territory and its office for transaction of business shall be in Hugo, Ind. or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is the manufacture and sale of cotton seed products and a general ginning business

FIFTH: The amount of capital stock of said Corporation shall be Twenty-five thousand Dollars; of which Twenty-five thousand 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 Three thousand 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 3 members, 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 for 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 Corporation for organization shall be held in Ladonia Texas at the office of R. W. Howland at 7 o'clock PM on the 29<sup>th</sup> day of July 190<sup>2</sup>. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 29<sup>th</sup> day of July 190<sup>2</sup>

S. W. Blakency  
R. W. Shaw  
J. W. Parsons

## CERTIFICATE.

WHEREAS, S. W. Blakency, R. W. Shaw and J. W. Parsons

have associated themselves together as a body politic and corporate, to be known as The Hugo Cotton Oil and Gin Company

AND WHEREAS, The said Corporators, being the subscribers to the capital stock of the said Corporation, have waived the fifteen days' notice as required by law and called a meeting for organization, to be held in Ladonia Texas at the office of R. W. Howland at 7 o'clock PM on the 29<sup>th</sup> day of July 190<sup>2</sup>

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect three Directors:

AND WHEREAS, At said meeting the following named persons were elected Directors to-wit: G. W. Blakeney, R. N. Shaul and J. W. Parsons

AND WHEREAS, At a meeting of the said Board of Directors G. W. Blakeney was elected President, and R. N. Shaul was elected Vice-President, and J. W. Parsons was elected Secretary, and ~~was elected Treasurer.~~

NOW, THEREFORE, The said G. W. Blakeney as President, and the said G. W. Blakeney, R. N. Shaul and J. W. Parsons

as Directors, do in pursuance of law issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

FIRST: Said Corporation is formed for the purpose of the manufacture and sale of cotton seed products and a general ginning business

SECOND: Its capital stock is Seventy five Thousand Dollars, divided into shares of \$ 25.00 each.

THIRD: Seventy five Thousand Dollars of said capital stock have been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

NAMES	NO. OF SHARES	NAMES	NO. OF SHARES
<u>G. W. Blakeney</u>	<u>1000</u>		
<u>R. N. Shaul</u>	<u>1000</u>		
<u>J. W. Parsons</u>	<u>1000</u>		

IN TESTIMONY WHEREOF, The said G. W. Blakeney President of said Corporation, and R. N. Shaul and J. W. Parsons

hereunto set their hands, this 30<sup>th</sup> day of January 1902 G. W. Blakeney President.

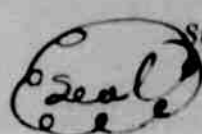
R. N. Shaul  
J. W. Parsons  
Directors.

UNITED STATES OF AMERICA,  
State of Texas  
INDIAN TERRITORY,  
Tarrant County District.

SS. Before me undersigned authority, on this day personally appeared, G. W. Blakeney, R. N. Shaul and J. W. Parsons, who being duly sworn

on their oaths say that the matters and things in the foregoing Certificate set out are true, to the best of their knowledge and belief.

G. W. Blakeney  
R. N. Shaul  
J. W. Parsons



Subscribed and sworn to before me, this the 30<sup>th</sup> day of January 1902 In Testimony Whereof, I have hereunto set my hand and seal of office. R. M. Rowland Notary Public  
Tarrant County Texas

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 30<sup>th</sup> day of January 1902 M. P. Freeman Clerk.