

ARTICLES OF INCORPORATION OF THE DAVIS STITT COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That the undersigned adult residents of the City and County of Marinette, in the State of Wisconsin, do hereby make, sign and agree to the following articles of organization:

1. We have associated and do hereby associate together for the purpose of forming a corporation under ^{Chapter} ~~A~~ 6 of the Revised statutes of the State of Wisconsin for the year 1898 and the acts amendatory thereof and supplementary thereto, for the purpose of manufacturing and selling, buying and dealing in all kinds of lumber and timber posts, poles, ties and all kinds of lumber and timber products, and incidentally to said business, buying, selling and dealing in lands and general merchandiss; also logging and driving for themselves or others.

2. The name of the corporation shall be the Davis Stitt Company, and its location shall be in the City of Marinette, Wisconsin.

3. The capital stock shall be forty Five Thousand Dollars, divided into four hundred and fifty shares of the par value of One hundred dollars.

4. The general officers shall be a President, Vice-president, Secretary and Treasurer; and the board of Directors shall consist of four stockholders.

5. The principal duties of such officers shall be as follows; of the President; to exercise a supervisory control over the business operations and affairs of the corporation, to preside over the meetings of the Board of directors, to execute on behalf of the corporation all deeds, mortgages, leases and other instruments affecting title to, or interest in, real estate, and all bonds and other instruments of specialty, and to sign all certificates of stock of the Vice-President; to discharge the duties of the president in the event of his absence or disability for any cause whatever of the latter.

of the Secretary; to be present at all meetings of the stockholders

and the Board of Directors and to take accurate minutes of the proceedings, to procure and have the custody of the Corporate seal and of the stock and transfer books, and to act as transfer agent. of the Treasurer; to keep and account for all moneys, credits and property of the corporation of every name and nature which shall come into his hands and to keep an accurate account of all moneys received and disbursed ^{and proper vouchers for moneys disbursed} and to render such accounts, statements and inventories of moneys received and disbursed, and of the money and property on hand and generally of all matters pertaining to his office as shall be required by the board of directors. he shall give such bond for the faithful performance of his duties as the Board of Directors may from time to time require.

Each of such officers shall perform such other duties as may from time to time be prescribed by law, by the by-laws of the corporation, or by the rules and regulations or special resolutions of the board of directors, also all such duties and offices not inconsistent with the foregoing provisions as are usually performed by like officers in similar corporations in Wisconsin.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interests of the Corporation.

The offices of the Secretary and Treasurer may be held by the same person. All officers and agents of the corporation shall perform their several offices and commission in such form and manner, and in accordance with such business habits and methods as shall be prescribed by the rules and regulations or special resolutions of the board of directors.

6. Only persons holding stock according to the regulations of the corporation shall be members thereof.

IN WITNESS WHEREOF, We have hereunto set our hands this 10th day of August, A. D. 1899.

Warren J. Davis

Wm. J. Stitt

Albert T. Fairchild.

In the presence of

Perley Lowe

William Templeton.

State of Wisconsin)
:SS.
Marinette County.)

Personally came before me this 10th day of August/ A. D. 1899, the above named Warren J. Davis, William J. Stitt, and Albert T. Fairchild to me known to be the persons who executed the foregoing instrument and acknowledged the same.

John B. Fairchild,

Notary Public, Wis.

(Seal)

State of Wisconsin)
:SS
Marinette County)

Warren J. Davis and William J. Stitt, being duly sworn doth each for himself depose and say that he is one of the signers of the original articles of organization of the Davis & Stitt Company; that he has compared the foregoing transcript with said original Articles and that the same is a true and correct copy of said original articles and of the whole thereof.

Warren J. Davis.

Wm. J. Stitt.

Subscribed and sworn to before me this 10th day of August, A. D. 1899.

John B. Fairchild

Notary Public, Wis.

(SEAL)

State of Wisconsin)
 :SS
Marinette County)

I, Christian J. Johnson, register of Deeds,
in and for the County of Marinette, State of Wisconsin, do hereby
certify that the original articles of organization of Davis & Stitt
Company, which said articles bear date August 10th, A. D. 1899, and
are duly executed and acknowledged by Warren J. Davis, Wm. J. Stitt
and Albert T. Fairchild, were left for record in my said office on
the 10th day of August, 1899, at 9.30 o'clock in the forenoon.

10 ¢ Revenue stamps.

(SEAL)

IN WITNESS WHEREOF, I have hereunto set
my hand officially and affixed the seal of
my said office at Marinette Wisconsin,
this 10th day of August, 1899.

C. J. Johnson,

Register of Deeds.

State of Wisconsin)
Department of State }
 \$5.

Received and filed this 11th day of August,

A. D. 1899.

H. P. Schmidt

Ass't Secretary of State.

Filed August 21st, 1903.

T. L. Quarles,

County Recorder.

UNITED STATES OF AMERICA, THE STATE OF WISCONSIN.

DEPARTMENT OF THE STATE.

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, W. L. Houser, Secretary of State of the State of Wisconsin and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of Articles of Organization of the Davis and Gitt Company have been compared by me with the certified copy on file in this Department, and the same is a true copy thereof, and of the whole of such copy.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol, in the City of Madison, this 15th, day of August A. D. 1903.

W. L. Houser,
Secretary of State.

(Great Seal of the State)
(of Wisconsin)