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NOTICE OF INCORPORATION.

Notice is hereby given that we, the undersigned, intend to apply to his Excellency Albert W. Gilchrist, Governor of the State of Florida, on the 27th day of May, A. D. 1909, for Letters Patent to be issued to the Guy V. Warren Company, under the following proposed Articles of Incorporation, the original of which are now on file in the office of the Secretary of State of the State of Florida.

This notice is given in pursuance of Section 2649 of the General Statutes (1906) of the State of Florida.

GUY V. WARREN,
BLANCHE WARREN,
FRANCIS J. WARREN.

Articles of Incorporation of Guy V. Warren Company.

We, the undersigned, have associated ourselves together, and do hereby associate ourselves for the purpose of forming ourselves into a body politic and corporate under and by virtue of the laws of the State of Florida, as prescribed by those sections of the General Statutes of the State of Florida (1906) providing for the formation, management, liabilities, rights, franchises and immunities of corporations for profit, and those laws of the State of Florida amendatory thereto; and we do adopt the said law as our organic law, and we do adopt the following Articles of Incorporation:

ARTICLE I.

The name of this company is the Guy V. Warren Company, and its principal place of business shall be in the City of Jacksonville in the County of Duval and State of Florida.

ARTICLE II.

The general nature of the business to be transacted and conducted by this Company shall be to build, erect, construct, buy, lease, operate, and manage hotels, restaurants, lunch and tea rooms, ice cream parlors, cafes, and all other businesses and enterprises as are usually done and carried on in connection with and incident to the management and operation of hotels, restaurants, lunch and tea rooms, cafes and ice cream parlors, for the accommodation of the public; to buy, sell and manufacture cigars, cheroots, cigarettes, snuff, novelties, stationery, ice cream, soda water, syrups and non-alcoholic drinks of all kinds, tobacco and cigar boxes, cigar and cigarette holders, and boxes and receptacles of wood, paper and other materials for all classes of goods, wares and merchandise; to buy and sell the manufactured products and products in all stages of manufacture of tobacco, and all other products generally known by the term "tobacco," and goods, wares and merchandise of every kind, character and description, and to buy, sell, own, lease and operate soda fountains; to own, lease and operate manufactories and manufacturing plants of every kind, character and description as well as for the manufacture of all known products of tobacco, and such machinery and fixtures as may be necessary for the proper conduct of the same; to buy, own, lease, operate and conduct news-stands, news-agencies, parcel check rooms, and to carry on the business of and to do any and all things that may be usually and ordinarily done by "news-agents;" to acquire by purchase, lease or otherwise all such real estate and other property, personal and mixed,

as may be necessary to advantageously carry on and conduct any business this Company may be authorized to conduct and transact, and to encumber, mortgage, lease, sell and convey such real estate and other property at any time as may be deemed advisable for the best interests of the Company; to buy, acquire, lease, mortgage, sell and convey lands; to subscribe for, purchase, receive, own, hold for investment or otherwise, sell, dispose of and make advances upon stocks, shares, bonds, securities or obligations of other corporation whatsoever, wherever located or organized, engaged in or pursuing any one or more of the businesses, purposes, objects or operations mentioned and above-recited, or owning and holding any property of any kind hereinbefore mentioned and set forth, and to exercise and enjoy all the rights, powers and privileges of ownership thereof, while the owner and holder of any such stocks, shares, bonds, notes, obligations and securities, so subscribed for, purchased, received, owned and held for investment or otherwise; to acquire, own, manage, register, sell and dispose of trade-marks, copy-rights and patents, and to manufacture, sell and dispose of articles and products covered by same, and also any rights growing out of same; to conduct any part of its business and to have branch offices and agencies and to employ officers and agents at such places in this State, in other States and Territories and in foreign countries as may be required and necessary to advantageously carry on any of the said business and to further the ends whereunto this Company is organized, in the sole discretion of the Board of Directors of this Company; to borrow money and to secure the same, also other moneys otherwise owing, by mortgages, deeds, bonds, notes or other obligations therefor; and to do all such other and further things as may be necessary or expedient to be done for the successful transaction of any business this company may be authorized to carry on and conduct.

ARTICLE III.

The capital stock of this Company shall be Ten Thousand Dollars (\$10,000.00), to be divided into one hundred (100) shares of the par value of One Hundred Dollars (\$100.00) each. No stock shall be issued until fully paid in and when so paid in shall be issued as fully paid and non-assessable. All or any part of the capital stock of this company may be paid in by or used for the purchase of property, labor and services, at a just valuation thereof, to be fixed by the Board of Directors of the Company at a meeting to be called for that purpose. Ten per cent (10%) of the capital stock of the company shall be subscribed for and paid in before the transaction of any business by this company.

ARTICLE IV.

This company shall continue to exist and have full power to exercise its corporate franchises, privileges and immunities for the full period of ninety-nine (99) years from and after the commencement of its corporate existence.

ARTICLE V.

The business of this corporation shall be conducted by a Board of Directors, a President, a Vice-President, a Treasurer, a Secretary, and such other officers, agents or employees as may from time to time be elected or appointed, the manner of election or appointment of all officers, and of the filling of vacancies occurring

by death, resignation or otherwise, to be prescribed by the By-Laws.

Until the first or organization meeting of the stockholders as hereinafter provided, and until their successors are elected and qualified, the officers of the corporation shall be: President, Guy V. Warren; Vice-President, Blanche Warren; Treasurer, Francis J. Warren; and Secretary, Francis J. Warren; and the Board of Directors shall be Guy V. Warren, Blanche Warren, and Francis J. Warren.

The first or organization meeting of the stockholders of the Company shall be held in the City of Jacksonville, Duval County, Florida, the principal place of business of the company, at its offices, on the 8th day of June, A. D., 1909, for the purpose of adopting By-Laws and completing the organization of the company; and thereafter the annual meetings of the stockholders shall be held on the third Tuesday in July, of each and every year, beginning with the 19th day of July, A. D. 1909.

The Board of Directors, who must be stockholders of the Company qualified to vote at the election at which they are chosen, not less than three (3) nor more than seven (7) in number, their number to be determined upon before their election, shall be elected by the stockholders of the company at the first or organization meeting of the stockholders herein provided for, and annually thereafter at the annual meetings of the stockholders.

ARTICLE VI.

The highest amount of indebtedness to which this company may subject itself at

any time is Ten Thousand Dollars (\$10,000.00).

ARTICLE VII.

The undersigned, as incorporators of this Company, have hereunto set their hands, their respective residences and the amount of capital stock subscribed for by each:

Guy V. Warren, Jacksonville, Florida, forty shares;

Blanche Warren, Jacksonville, Florida, one share; and

Francis J. Warren, Jacksonville, Florida, nine shares.

STATE OF FLORIDA,

State of Florida, County of Duval—ss.

Before me, a Notary Public in and for the State of Florida at large, personally on this day appeared Guy V. Warren, Blanche Warren and Francis J. Warren, each to me personally well known, and to me well known to be the persons described in and who executed the foregoing proposed Articles of Incorporation of the Guy V. Warren Company, and severally acknowledged that they signed the same for the purposes therein expressed.

In Witness Whereof, I have hereunto set my hand and affixed my official seal at Jacksonville, Duval County, Florida, this the 17th day of April, A. D. 1909.

FRANCIS CLAIRE SAWYER,

Notary Public State of Florida at

SEAL.) Large.

My Commission expires June 9, 1912.

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