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Greene-Mossman Cattle Company, Tucson, Ariz.

Articles of incorporation.

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ARTICLES OF INCORPORATION
OF
THE GREENE-MOSSMAN CATTLE COMPANY .

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned and hereinafter named incorporators, have associated ourselves together as a corporation under the laws of the Territory of Arizona, for the purpose of engaging in the lawful enterprises, businesses, pursuits and occupations hereinafter specified, and that we have adopted for the government of such corporation the following articles of incorporation:

I.

The names of the incorporators are Eugene S. Ives, Joseph S. Smith, Hays S. Shaner, S. V. McClure and S. L. Pattee.

II.

The name of the company is and shall be

"THE GREENE-MOSSMAN CATTLE COMPANY ".

Its principal place of transacting business is and shall be the city of Tucson, County of Pima, Territory of Arizona, and it shall have branch offices at such points within the United States of America and the Republic of Mexico as may be selected by the board of directors, and may lawfully hold its meetings and the meetings of its board of directors and transact the whole or any portion of the business of the corporation at any such branch office or offices.

The general nature of the business proposed to be transacted by said corporation shall be as follows:

To acquire by location, purchase or otherwise, mines of gold, silver, copper, lead, iron, coal and all other minerals, and to own, maintain, operate, sell, lease, mortgage and otherwise dispose or hypothecate and to deal in the same.

To purchase, lease or otherwise, acquire, to erect, maintain and operate and to hypothecate, sell and dispose of mills, reduction works, concentrators, concentrating works, smelters, smelting and refining plants and all kinds of mining and milling works, plants, machinery, tools and appliances.

To buy, purchase, lease or otherwise acquire, and to own, hold, use, sell, lease, mortgage, hypothecate and deal in prospecting, mining and exploration rights, grants, franchises, privileges and concessions of all kinds and to explore and prospect for ores, metals and minerals of all kinds.

To acquire by purchase, location, denouncement or in any other lawful manner, mineral, oil, timber, agricultural and grazing lands, water rights and real property of all kinds; to hold, cultivate, prove up, use and enjoy the same and all and every manner of estate or interest therein, and to alienate sell, lease, demise, dispose of, mortgage, hypothecate, exchange and deal in the same and every part thereof and interest therein and also any and all other property which this corporation possesses or to which it is or may be entitled.

To erect, buy, lease, operate and maintain boarding houses, hotels, hospitals, warehouses, mills, factories, houses and buildings of all kinds, gas plants, ice factories, refrigerating plants, electric light and power plants, brick yards, stone quarries, saw-mills, planing mills, cement and lime works, distilleries, wineries, breweries, creameries, sugar factories, oil refineries, telephone and telegraph lines, railways, tramways, steam and other ships and vessels, and all manner of machinery, tools, devices and appliances used in connection therewith, appurtenant thereto or otherwise.

To engage in the manufacture and sale of machinery, supplies, tools, appliances and goods and wares and merchandise of all kinds.

To lay out, construct, acquire by purchase, lease or otherwise, to maintain and operate trails, wagon roads, toll roads, turnpikes, canals, aqueducts, ditches, flumes and pipe lines, bridges, ferries and stage-lines.

To engage in the business of carrying and transporting passengers and freight for hire by any lawful land or waterways.

To maintain and operate stores of all kinds; to transact a general merchandise business; to buy, hold, sell, mortgage, hypothecate, pledge, exchange, barter and deal in personal property, goods, wares and merchandise of all kinds, mining, milling, agricultural and electrical machinery, supplies, appliances and tools of all kinds, gold, silver, copper, lead and all other kinds of bullion, ores and metals, live stock, horses and cattle, lumber and timber, chattels, choses in action, stocks and bonds of public, private and municipal corporations, both domestic and foreign, government, state, county, town, township, school, territorial and other bonds and warrants and securities of all kinds, and the stock of this corporation, and of all other corporations, domestic and foreign; to conduct a banking business in all its branches; to buy, sell, discount, exchange, barter, hold and deal in negotiable paper of all kinds including promissory notes, bills of exchange mortgages and pledges of real and personal property and all other evidences of indebtedness and bankable paper; to receive money on deposit and to pay out the same upon check, draft or order of the depositor; to loan money on good and sufficient security, either personal, collateral or real estate; to make and issue promissory notes, bills of exchange and all other commercial paper.

To act as warehouseman and to carry on the business of storing goods, wares and merchandise of all kinds.

To carry on a general commission and brokerage business.

To borrow money and to contract to pay the same in such manner, at such time or times, and at such rates of interest as its board of directors may deem proper, and to hypothecate, mortgage or pledge all or any part of its property, to secure the payment of such money with interest and to secure the payment of the debts of the corporation with such interest thereon as it may be legally obligated to pay.

To act as the agent of other persons, firms, copartnerships and corporations in doing each and all of the acts and things herein specified as within the powers of this corporation, and in the transaction of all kinds and classes of business, and to receive and collect compensation and commissions therefor.

IV.

The amount of the authorized capital stock of this corporation is One Million Dollars (\$1,000,000.) divided into 10,000 shares of the par value of One hundred dollars (\$100.) per share each; and such stock shall be non-assessable.

The said stock may be issued for subscription in cash or in consideration of any other property, real or personal. The time when such cash subscriptions or other property is to be paid in shall be the time of the issuance of the said stock and the condition upon which said cash subscription or property real or personal, is to be paid in, shall be determined by a resolution of the directors of the corporation authorizing the issue of such stock to the person or persons named in the resolution in consideration of cash subscription or the transfer to the corporation of property, real or personal, in lieu of cash; and the determination by the directors of the value of such property, real or personal, paid in for stock, shall be conclusive as to its value.

The said company may retain any proportion thereof in its treasury and may sell or contract to sell the same by a vote of the majority of its board of directors, or in such manner as its by-laws may provide.

V.

The time of the commencement of this corporation shall be when the articles are filed for record in the office of the county recorder of the county of Pima, the county where its principal place of business is to be; and a certified copy filed in the office of the Territorial Auditor, and its termination shall be twenty-five(25) years thereafter.

VI.

The highest amount of indebtedness or liability direct or contingent, to which this corporation is at any time to be subjected is the sum of Six hundred thousand dollars (\$600,000.).

VII.

The stockholders of this corporation and their private property shall be exempt from the corporate debts of this corporation, and the stock shall be non-assessable.

VIII.

The affairs of this corporation are to be, and they shall be, conducted by a board of directors, consisting of five directors, who shall be elected annually on the First Monday of April of each year next ensuing, provided that said board of directors may elect such officers and appoint such committee or committees from their own number to aid in the management of the business and in the conduct of the affairs of said corporation, as they may see fit, and vest in such officers and said committees all such powers as they may deem expedient.

The following named persons shall constitute the board of directors of this corporation until their successors, duly qualified, shall be elected, to-wit:

Eugene S.Ives, Joseph S.Smith, Hays S.Shaner, S.V. McClure and S.L.Pattee.

Vacancies in the board of directors shall be filled by the remaining members of the board, or by a vote of the stockholders at a special meeting called by the President for that purpose.

Immediately, or as soon as practicable, after the filing of these articles for record in the office of the county recorder of Pima County, Territory of Arizona, and the filing of a certified copy in the office of the Territorial Auditor, the persons named herein to serve until their successors, duly qualified, shall be elected, shall meet and organize as a board of directors, adopt by-laws and prescribe in said by-laws the method of calling meetings of the board of directors and stockholders.

A majority of said directors shall be a quorum, and any meeting of said board at which a quorum is present shall be deemed a regular meeting and shall have the same authority as if the full board were present.

IX.

The board of directors of this corporation shall have power to establish by-laws and to change the same, and to make all rules and regulations deemed expedient, for the management of the affairs of this corporation and the officers thereof, not inconsistent with the constitution and laws of the United States and laws of this Territory.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 29th day of March, 1907.

Ernest J. Oes (SEAL)
John A. Smith (SEAL)
Wm. S. Shaver (SEAL)
A. V. McClure (SEAL)
S. L. Potter (SEAL)

Territory of Arizona :
 : ss,
 County of P i m a :

Before me, Josie B. Henderson, a

notary public in and for the county of Pima, Territory aforesaid, on this day personally appeared Eugene S. Ives, Joseph S. Smith, Hays S. Shaner, S. V. McClure and S. L. Pattee, to me known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to me that they executed the same for the purposes and consideration therein expressed.

GIVEN Under my hand and seal of office this
29th day of March, 1907.

My commission expires May 29th, 1907.



Notary Public.

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~~James~~
~~Mossman~~
~~Walter C.~~



territory of Arizona } ss.
do hereby certify that the within in-
strument was filed and recorded at
request of
E. S. Ives
Mch. 29 A. D. 1907
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In witness my hand and Official Seal
this 29th day of March 1907.

County Recorder