

PUBLIC Notice is hereby given, that the applicants herein-after named will, at the expiration of two weeks from the publication of this notice, apply by petition to His Honour the Lieutenant-Governor of New Brunswick, in Council, for the issue of Letters Patent, under the Great Seal of the Province of New Brunswick, in accordance with the provisions of "The New Brunswick Joint Stock Companies' Act, 1903," and Amending Acts, incorporating the applicants and such other persons as may hereafter become shareholders in the proposed company, a body corporate and politic under the name and for the purposes hereinafter mentioned.

(a) The proposed corporate name of the company is the "A. E. Hamilton, Limited."

(b) The objects and purposes for which the incorporation of said company is sought are:—

To buy or otherwise acquire, take over and hold, the business of Alfred E. Hamilton, with any and all of his real estate, lands and premises, leases, contracts, book debts, stock-in-trade, personal property, effects, debts, stock-in-trade manufactured and unmanufactured, machinery, tools, supplies, plant and fixtures, and delivery plant, used in connection with his woodworking and contracting business situate at numbers 76 to 86 Erin street, in the City of Saint John, in the County of the City and County of Saint John and Province of New Brunswick, and the good will of the said business, in the said Province of New Brunswick and elsewhere, and all his rights, privileges and appurtenances and assets, wheresoever situate and being, in connection with the said business, and to continue said business; and generally to do all things necessary therefor and incident thereto.

To act as agent for, buy, import, export, hold, deal in, keep, lease, take in exchange, or otherwise acquire, sell and dispose of for cash or on time, all kinds of lumber and woods, manufactured and unmanufactured, paints, oils, and varnishes, brick, terra cotta, tiles, drain and sewer pipes, and to make, build, construct, equip, operate, and take contracts for the erection of any and all public and private works, buildings, erections, undertakings, constructions, and operations, to erect buildings of all kinds and deal in building material, to carry on business as carpenter, contractor and builder, and to manufacture and deal in wooden wares, building materials and lumber, to build and erect all kinds of structures, erections, and undertakings and sell the same, mason work, plumbing, and roofing, and do painting, and do jobbing of every nature, kind and description, and generally, to carry on the business of a public and private contractor, builder, and of a manufacturer of building materials.

To act as agent for, buy, acquire, import, export, hold, deal in, keep, lease, sell and dispose of and manufacture all such stock-in-trade, goods and chattels, wares and merchandise of every nature, kind and description, as may by the said company or its directors be deemed necessary, expedient and advisable, and also to buy and sell debts, and evidences of debt, and choses in action of every nature, kind and description; and generally to do all things necessary therefor and incident thereto.

To act as agent for, to buy, acquire, take over, hold, deal in, keep, manufacture or have manufactured, lease, license, sell and dispose of all kinds of Patented Articles and things Patented, Patents, Rights, Patents of Invention or Rights therein.

To act as agent for, to buy, or otherwise acquire, take over, hold, deal in, keep, manufacture or have manufactured all kinds of metals and woods and their products, and building materials of every nature, kind and description, bricks, stone, sand, mortar, roofing, milling supplies, and all articles and things of practical utility; and generally to do all things necessary therefor and incident thereto.

To take securities from agents or persons in the employment of or dealing with the said Company for the proper performance or carrying out of contracts made with the said Company, and generally to do all things necessary therefor and incident thereto.

To buy, acquire, take over, hold, deal in, take in exchange, sell and dispose of shares, stocks, debentures or securities of any other company subject to the provisions of the above mentioned Act), chattel leases, debts, evidences of debt and choses in action of every nature, kind and description; and generally to do all things necessary therefor and incident thereto.

To buy or otherwise acquire or undertake and carry on all or any part of the business, goodwill, property or liability of any person or persons, Corporation or Corporations, carrying on any business which the said company is authorized to carry on or possessed of property suitable for the purposes of the said Company, when duly authorized so to do by a by-law confirmed at a general meeting of the said company; and generally to do all things necessary therefor and incident thereto.

To enter into any agreement for sharing profits, union of interests, amalgamating or co-operating with any person or persons, company or companies, carrying on or about to carry on any business or transaction capable of being conducted so as to benefit the said Company, when duly authorized so to do, by a by-law confirmed at a general meeting of the said Company, and generally to do all things necessary therefor and incident thereto.

To act as agent for any person or persons, corporation or corporations; and generally to do all things necessary therefor and incident thereto.

To use, develop, manufacture, produce, supply, acquire, lease, sell, deal in, and dispose of steam, water and electricity and electric currents, or any other power, force or energy, capable of being developed into mechanical power, as a motive power, into heat and light and for any other purposes for which the same may be used.

To buy or otherwise acquire, possess, build, erect, hold and keep, improve, manage, lease, mortgage, hypothecate, alienate, sell and convey all real and personal estate and property requisite for carrying on any of the undertakings of the said Company, including mills, fixtures, workshops, warehouses, storehouses, dwellings for workmen or employees, barns and all other buildings, structures and erections, by the said Company or its directors deemed necessary, expedient and advisable to be bought or built; and generally to do all things necessary therefor and incident thereto.

To do all acts and exercise all powers and carry on all business incidental to the due carrying out of the objects for

which the Company is incorporated and necessary to enable the Company to profitably carry on all or any of its undertakings.

To carry on the business of merchants, manufacturers and dealers in all kinds of metals, and all materials and supplies relating thereto; to conduct the work and business of a foundry, machine shop, factory, engine, structural metal, boat and bridge building establishment, to manufacture, construct, repair, buy, sell, let, hire, exchange, trade and deal in articles, tools, machines, machine tools, constructions, erections, conveniences and vessels, including locomotive engines, stationary engines, and all other engines, motors, electrical apparatus, air compressors, mining and pumping machinery, boilers, machinery of all kinds, railway cars, trucks, carriages, rolling stock for railways, yachts, boats, barges, tugs and all other vessels and parts of the same, and all articles composed or manufactured in whole or in part of iron, steel or other metal, or wood or other material, or combination thereof.

To manufacture, buy and sell and to otherwise deal with Portland cement, marl, kieselguhr clay, putty, whitening, bricks, lime, paints, fertilizers, deodorizers, drain and other tiles and stone, and gravel, and artificial stone and its products, and to manufacture and deal in all compositions into which any of the said articles and materials can be converted or used, and for the said purposes, to construct and operate on the property of the company or on property to be acquired for the purpose, tramways to railroads, and to navigable waters, and to the various marl beds, clay lands and cement rock deposits and other properties of the company, subject to the consent of municipalities, and of owners of property interested to build pipe lines from the said marl beds to the company's works. To purchase, lease or otherwise acquire water powers and water privileges for the purpose of generating power or electricity with which to carry on the company's operations. To dispose of any surplus electricity generated by the company in the operation of its works and plant. To purchase, own and operate vessels for the purpose of conveying cement and other materials in connection with the company's works; to build docks, wharves and works where it may be found necessary to carry on the company's business, and to build storehouses and elevators at any point where it may be found necessary to carry on the company's business.

To manufacture, buy, sell and deal in furniture, boxes, metal, metal work, plated ware, articles made in whole or in part of wood, metal or paper, castings, dies and fittings, furnishings and supplies for offices, vaults, schools, churches, halls, theatres and other public and private buildings, and to manufacture, buy, sell and deal in the raw materials required by the company, or any of them, and in connection with the above mentioned objects; to carry on the trades and business of an electro-plater, printer, lumberer, saw-miller, planer and wood worker, or any of them, and to buy, sell and deal in the products of the said businesses or any of them.

To manufacture, buy and sell hardware and kindred goods and articles.

To manufacture and deal in iron, steel and other metals. To conduct a general plumbing, heating and sheet metal business, and to manufacture, sell, import and deal in plumbing, heating, engineering, electrical, gas, hardware, metal and water works supplies.

To carry on business as a timber merchant, saw-mill proprietor and timber grower and to buy, sell, grow, prepare for market, manipulate, export, import, and deal in wood and timber of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, or wood, is used, and for the said purposes.

To carry on the business of transferring from place to place goods, wares, merchandise and persons by means of carts, waggons, carriages, omnibusses and other vehicles, and any business incidental thereto; to carry on the business of warehousemen and keepers of warehouses, yards and other places for the storage of goods, wares and merchandise, and any business incidental thereto.

To manufacture, sell and deal in waggons, sleighs, farm and railroad carts, carriages and vehicles of all descriptions.

To pay out of the funds of the said company, all expenses of or incidental to the formation, registration and advertising of the said company, remunerate any person or persons, company or companies, for service rendered, in placing of the shares in the Capital of the said company, or in or about the formation of the said company, or in the conduct of its business when authorized so to do by a by-law confirmed at a general meeting of the said company.

(c) That the office or chief place of business of the said company is to be at the City of Saint John, in the County of the City and County of Saint John, in the Province of New Brunswick aforesaid.

(d) The amount of capital stock of the said company shall be seventy-five thousand dollars, of which at least thirty-eight thousand dollars are actually subscribed.

(e) That the said stock is to be divided into seven hundred and fifty shares of one hundred dollars each the same to be issued by the said company in two classes of stock, viz., "A" stock being ordinary stock of the company for fifty thousand dollars, to be divided into five hundred shares of the par value of one hundred dollars each, and "B" stock being preference stock of the company for twenty-five thousand dollars (\$25,000.00), to be divided into two hundred and fifty shares of the par value of one hundred dollars (\$100.00) each.

(f) That the name in full and the address and calling of each of the applicants are as follows:

Alfred E. Hamilton, of Saint John, N. B., Contractor and Woodworker;

Thomas Nagle, of Saint John, N. B., Managing Director of Thomas Nagle Lumber Company, Limited;

Stephen B. Bustin, of Saint John, N. B., Barrister-at-Law;

J. Willard Smith, of Saint John, N. B., Ship Broker and Commission Merchant;

Stanley E. Elkin, of Saint John, N. B., Manager of the Maritime Nail Works.

The said Alfred E. Hamilton, Thomas Nagle and Stephen B. Bustin, are to be the First or Provisional Directors of the company.

Dated this twenty-seventh day of April, A. D. 1910.

STEPHEN B. BUSTIN,
Solicitor for Applicants.