

John, in the City and County of Saint John, and Province of New Brunswick, for the following purposes, namely:

To carry on in all its branches a lumber, timber and pulp-wood business, and to manufacture, produce, prepare for market, buy, sell, import, export and deal in timber, logs, lumber and wood of all kinds.

To purchase, lease or otherwise acquire, real estate, lands, locations, surface rights, timber limits, woodlands, timberlands, water lots, river rights and government, municipal or other rights, privileges, franchises, easements and licenses of all kinds, and to sell, dispose of, exchange or otherwise deal in the same.

To improve and develop rivers and lakes, and to construct and maintain reservoirs, canals, dams, embankments, booms and other works and equipment of all kinds.

To construct, purchase or otherwise acquire, steamers, barges, tugs or any other kind of craft or boats for inland or ocean navigation and to employ and operate the same.

To construct, purchase, lease or otherwise acquire, basins, docks, jetties, piers, wharves, warehouses, elevators or other buildings or works capable of being used in connection with the business of the company.

To construct and operate, for the purpose of the Company's business, tramways and railway sidings on lands owned or controlled by the Company.

To purchase, lease or otherwise acquire and build and construct and maintain and operate lumber and saw mills.

To manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used.

To purchase, lease or otherwise acquire and build and construct and maintain and operate pulp and paper mills and to carry on generally the business of manufacturers, importers, exporters and dealers in pulp, paper and paper substitutes of all kinds and descriptions, and of the raw materials and substances of every kind, pulps, preparations, mixtures, chemicals, solvents and combinations used or capable of being used in connection with the said business.

To acquire by purchase, lease or otherwise and to utilize and develop water powers and other powers for the production of electric, pneumatic, hydraulic or other power or force, and to construct and operate works for the production of such power.

To acquire by purchase, lease or otherwise electric or other power of any kind for lighting, heating, motive or other purposes, and to sell, lease or otherwise dispose of the same as well as of power and force produced by the Company.

To construct and maintain poles, lines and transmission lines for the distribution of power, and for the general purposes of the company's business. Provided, however, that all sales, distribution and transmission of electric, hydraulic or other power or force beyond the lands of the company shall be subject to local and municipal regulations in that behalf.

To construct or otherwise acquire, operate, control, manage and deal in warehouses, stores, shops, sheds, yards, offices, houses, boarding houses, restaurants, workmen's houses, dwellings, camps and structures of every description.

To sell, lease, let, mortgage, hypothecate, pledge, exchange, transfer or otherwise deal with, encumber or dispose of the undertaking of the company, and also all or any of the businesses, property, good will and other assets, real and personal, of the company for such considerations and upon such terms and conditions as the company shall see fit, and in particular if deemed advisable by the company, to accept cash, shares, stock, bonds, debentures, debenture stock or other securities of any other company having objects wholly or in part similar to those of the company or any other consideration or considerations in payment or part payment therefor.

To acquire, hold and own, sell, pledge or otherwise alienate and dispose of stock, shares, debentures or bonds or other interests or securities, obligations or guarantees of any other company carrying on any business similar to any business which this company is hereby authorized to carry on, and to pay for the same wholly or partly in cash or in paid up and non-assessable shares, bonds or debentures or other securities or guarantees of the company, or any one or more of the same.

To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the Company; by the name of "Atlas Lumber, Limited," with a total capital stock of twenty-four thousand five hundred dollars, divided into two hundred and forty-five shares of one hundred dollars each, and with the head office at the City of Fredericton, in the County of York and Province of New Brunswick; with permission to hold the annual meetings of the Company and also special meetings of the shareholders and directors, without the Province of New Brunswick and within the United States of America from time to time, in accordance with by-laws therefor to be made from time to time by the company with power at such annual or special meetings of the Company to elect directors of the Company and to transact any other business that could be dealt with at such meeting if held within the Province.

Dated at the Office of the Provincial Secretary-Treasurer, the fifteenth day of October, A. D. 1919.

R. W. L. TIBBITS,

Deputy Provincial Secretary.

#### NEW BRUNSWICK SHIPBUILDING CO., LIMITED

**PUBLIC NOTICE** is hereby given, that under the New Brunswick Companies' Act, 1916, and amending Acts, Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer, bearing date the sixteenth day of October, A.D. 1919, incorporating Annie Frances Coughlan, Stenographer; James Davies Pollard Lewin, Barrister-at-Law, and James Jardine Stothart, Barrister-at-Law, all of the City of Saint John, in the City and County of Saint John, and Province of New Brunswick, for the following purposes, namely:

To construct, purchase, lease or otherwise acquire, charter own, maintain, operate and manage, steamships, tugs, vessels, schooners, and boats of every description.

Structures, erections, buildings, shops, works, appliances, machinery, plant and equipment of every nature and kind whatsoever, on land or on water, deemed by the Company to be necessary or required for or in connection with the construction, manufacture, maintenance, operation, navigation, management or repair of vessels, works, undertakings, appliances or equipment therewith, and for the accommodation and conveyance of passengers and freight, the loading, handling, forwarding and

warehousing of the same.

Lands, water lots, docks, wharves, slips, shipyards and ship works, terminal and other facilities of every description for the building, repair, management, equipment and employment of vessels, ships and boats.

To carry on any business incidental to the full and complete use and enjoyment of the works and facilities herein authorized or which may seem to the Company capable of being conveniently carried on in connection therewith, or calculated directly or indirectly to enhance the value of and render profitable any of the Company's properties or rights.

To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company.

To use any of the funds of the Company to purchase or otherwise acquire, and take and hold shares, bonds or other securities of or in any other company or corporation, and to promote any company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being carried on so as to benefit this Company, and while holding the same to exercise all the rights and powers of ownership thereof, including the voting powers thereof.

To amalgamate with any other company having objects in whole or in part similar to those of this Company.

To dispose of any of the assets or undertakings of the Company by sale, lease or otherwise, taking in payment therefor stock, debentures or other securities of any corporation, or cash, or part thereof one way and part the other.

To enter into contracts for the building of vessels or other works, or take over and complete vessels now in the process of building, and give in payment therefor fully paid up shares of the capital stock of the Company; by the name of "New Brunswick Shipbuilding Co., Limited," with a total capital stock of three hundred and twenty thousand dollars, divided into thirty-two hundred shares of one hundred dollars each, said shares to be divided into sixteen hundred eight per cent. cumulative preference shares and sixteen hundred shares of common stock; and with the head office at the City of Saint John, in the City and County of Saint John, and Province of New Brunswick.

Dated at the Office of the Provincial Secretary-Treasurer, the sixteenth day of October, A. D. 1919.

R. W. L. TIBBITS,

Deputy Provincial Secretary.

#### ST. MARTINS SHIPBUILDING CO., LIMITED.

**PUBLIC NOTICE** is hereby given, that under the New Brunswick Companies' Act, 1916, and amending Acts, Letters Patent have been issued under the seal of the Provincial Secretary-Treasurer, bearing date the sixteenth day of October, A.D. 1919, incorporating Annie Frances Coughlan, Stenographer; James Davies Pollard Lewin, Barrister-at-Law, and James Jardine Stothart, Barrister-at-Law, all of the City of Saint John, in the City and County of Saint John, and Province of New Brunswick, for the following purposes, namely:

To construct, purchase, lease or otherwise acquire, charter, own, maintain, operate and manage steamships, tugs, vessels, schooners and boats of every description.

Structures, erections, buildings, shops, works, appliances, machinery, plant and equipment of every nature and kind whatsoever, on land or on water deemed by the Company to be necessary or required for or in connection with the construction, manufacture, maintenance, operation, navigation, management or repair of vessels, works, undertakings, appliances or equipment therewith, and for the accommodation and conveyance of passengers and freight, the loading, handling, forwarding and warehousing of the same.

Lands, water lots, docks, wharves, slips, ship-yards and ship works, terminal and other facilities of every description for the building, repair, management, equipment and employment of vessels, ships and boats.

To carry on any business incidental to the full and complete use and enjoyment of the works and facilities herein authorized or which may seem to the Company capable of being conveniently carried on in connection therewith, or calculated directly or indirectly to enhance the value of and render profitable any of the Company's properties or rights.

To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of the Company.

To use any of the funds of the Company to purchase or otherwise acquire, and take and hold shares, bonds or other securities of or in any other company or corporation, and to promote any company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being carried on so as to benefit this Company, and while holding the same to exercise all the rights and powers of ownership thereof, including the voting powers thereof.

To amalgamate with any other company having objects in whole or in part similar to those of this Company.

To dispose of any of the assets or undertakings of the Company by sale, lease, or otherwise, taking in payment therefor stock, debentures or other securities of any corporation, or cash, or part thereof one way and part the other.

To enter into contracts for the building of vessels or other works, or take over and complete vessels now in the process of building, and give in payment therefor fully paid up shares of the capital stock of the Company, and in particular to purchase, acquire and take over as a going concern all the assets, rights, credits and effects, lands and tenements, and assume the liabilities of a certain shipbuilding enterprise now and heretofore carried on at the Parish of Saint Martins, City and County of Saint John, under the name and style of St. Martins Shipbuilding Company, including all ships, vessels, plant and equipment belonging to the said partnership, wheresoever situate, and give in payment therefor fully paid up shares of the capital stock of the Company; by the name of "St. Martins Shipbuilding Co., Limited," with a total capital stock of two hundred and forty thousand dollars, divided into twenty-four hundred shares of one hundred dollars each, said shares to be further divided into twelve hundred eight per cent cumulative prefer-