



## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

MENGER-HOLLIDAY COMPANY  
Filing Number: 2408300

Articles of Incorporation

February 05, 1912

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 17, 2026.



A handwritten signature in cursive script that reads "Jane Nelson".

Jane Nelson  
Secretary of State

24083

CHARTER  
OF  
THE HOFFMANN-HAYMAN COFFEE CO.

*San Antonio Tex.*

|            |                       |
|------------|-----------------------|
| Cap. Stock | \$20000               |
| Filing Fee | \$60                  |
| Franchise  | \$10                  |
| Remarks    | 200 shares            |
|            | 50 yrs \$15000 - paid |

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
THIS 3 DAY OF Feb 1912

*C. O. McDonald*  
SECRETARY OF STATE

HERTZBERG & BARRETT  
ATTORNEYS AT LAW  
SAN ANTONIO, TEXAS

CHARTER OF THE HOFFMANN - HAYMAN  
COFFEE COMPANY.

We, the undersigned, in order to form a corporation under and by virtue of the Provisions of Title 21, Revised Statutes of Texas, for the objects and purposes contemplated in Subdivision 25, Article 642, which is referred to as a part hereof, do make and constitute the following:

I.

NAME: The name of this Corporation is THE HOFFMANN-HAYMAN COFFEE COMPANY.

II.

OBJECTS AND PURPOSES: The objects and purposes, and nature of the business to be transacted by this Corporation, are, to do any and all things contemplated herein, and to have any and all powers conferred by Subdivision 25, of Article 642 above cited, to-wit: for the purpose of buying and selling goods, wares, and merchandise of any description by wholesale, or wholesale and retail.

III.

PLACE OF BUSINESS: The main office, and principal place of business of this Corporation shall be, in the City of San Antonio, Bexar County, Texas.

IV.

TERM OF EXISTENCE: This Corporation shall exist for a term of fifty years.

V.

CAPITAL STOCK: This corporation shall have a Capital Stock of Twenty Thousand Dollars (\$20,000.00), divided into two hundred (200) shares, of the par value of One Hundred Dollars (\$100.00) each,

the entire amount of which Capital Stock has been subscribed, and of which amount of Capital Stock, the sum of Fifteen Thousand Dollars (\$15,000.00) has been paid in.

The names and addresses of the subscribers, and the amounts paid in by each, are as follows:

|                                                   |             |
|---------------------------------------------------|-------------|
| W. E. Hayman, San Antonio, Texas, .....           | \$7,400.00, |
| Mrs. William R. Hoffmann, San Antonio, Texas, ... | \$7,400.00, |
| Gustave Menger, San Antonio, Texas, .....         | \$100.00,   |
| J. C. Neely, San Antonio, Texas, .....            | \$100.00.   |

#### VI.

**NUMBER AND NAMES OF DIRECTORS:** The Directors shall be four (4) in number, and the appointees for the first (1st) year are, W. E. Hayman, Mrs. William R. Hoffmann, Gustave Menger, and J. C. Neely; all, subscribers to the Capital Stock of this Corporation, and all, of San Antonio, Bexar County, Texas.

#### VII.

#### CONCLUSION.

IN WITNESS WHEREOF, we, the undersigned, all Citizens of the County of Bexar and State of Texas, do sign and acknowledge this Certificate at San Antonio, Bexar County, Texas, this the Third (3rd) day of February A. D. 1912.

W. E. Hayman  
Mrs. W. R. Hoffmann  
Gustave Menger

THE STATE OF TEXAS )  
COUNTY OF BEXAR.....)

Before me, the undersigned authority, on this day personally appeared Mrs. William R. Hoffman, a feme sole, W. R. Hayman, and Gustave Henger, all known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this the 3rd day of February, A. D. 1912.

Henry T. Hartung  
Notary Public in and for Bexar County, Texas.

THE STATE OF TEXAS,  
COUNTY OF BEXAR.....

Before me, the undersigned authority, on this day personally appeared W. E. Hayman, Mrs. William R. Hoffmann, a feme sole, and Gustave Menger, who being by me each first duly sworn, upon their oath depose and say:

That the amount of the Capital Stock of the Hoffmann-Hayman Coffee Company is Twenty Thousand Dollars (\$20,000.00), and no more; that the same is divided into two hundred (200) shares of the par value of One Hundred Dollars (\$100.00) each, and that all of the Capital Stock has been subscribed, and that at lease one-half (1/2) of said Capital Stock has been paid in as follows:

... The said W. E. Hayman has subscribed for 99 shares, and has paid in \$7400.00 in cash.

The said Mrs. William R. Hoffmann has subscribed for 99 shares, and has paid in \$7400.00 in cash.

The said Gustave Menger has subscribed for 1 share, and has paid in \$100.00 in cash.

The said J. C. Neely has subscribed for 1 share, and has paid in \$100.00 in cash.

That the total number of shares subscribed for, amounts to two hundred (200) shares, and that the total amount paid in, amounts to Fifteen Thousand Dollars (\$15,000.00)

W E Hayman

Mrs W R Hoffmann

Gustave Menger

Subscribed and sworn to before me, the undersigned authority, on this the 3rd day of February A. D. 1912.

Harry Thibault  
Notary Public in and for Bexar County, Texas.

No. 44083.  
CHARTER OF  
*Hoffman Hayman*  
*Coffee Company*  
*San Antonio Texas*

PROOF OF  
FINAL  
PAYMENT

*5-287-8.*

*4-560.*

*44083.*

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE  
THIS *10th* DAY OF *Feb* 19*14*

*J. P. ...*  
Secretary of State

*5-287-8.*

*San Antonio Texas Feb. 17/14*

J. C. Harmer  
Notary Public  
Bever Co., Ind.,