

This instrument was prepared by

(Name) Ormond Somerville

(Address) City Federal Building, Birmingham, Alabama

Form 1-1-6 Rev. 1-66

CORPORATION FORM WARRANTY DEED—LAWYERS TITLE INS. CORP., BIRMINGHAM, ALABAMA

STATE OF ALABAMA
COUNTY OF SHELBY

KNOW ALL MEN BY THESE PRESENTS,

That in consideration of FIVE THOUSAND DOLLARS (\$5,000.00)----- DOLLARS,

to the undersigned grantor, CAPE CANAVERAL HOLIDAY OFFICE CENTERS, INC., a corporation,
in hand paid by LOUIS L. FRIEDMAN

the receipt of which is hereby acknowledged, the said CAPE CANAVERAL HOLIDAY OFFICE
CENTERS, INC.,
does by these presents, grant, bargain, sell and convey unto the said LOUIS L. FRIEDMAN

the following described real estate, situated in Shelby County, Alabama, to-wit:

The NE 1/4 of the SW 1/4, the SE 1/4 of the NW 1/4 and
the W 1/2 of the NE 1/4 of the NW 1/4 of Section 1,
Township 18 South, Range 1 East, containing 100 acres,
more or less.

Mineral and mining rights excepted.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
RECORDED & PAID AS SHOWN ABOVE
1968 JUN -5 PM 9:15
U.C.C. FILE NUMBER OR
REC. BK. & PAGE AS SHOWN ABOVE
JUDGE OF PROBATE

TO HAVE AND TO HOLD, To the said Louis L. Friedman, his

heirs and assigns forever.

And said Cape Canaveral Holiday Office Centers, Inc. does for itself, its successors
and assigns, covenant with said Louis L. Friedman, his

heirs and assigns, that it is lawfully seized in fee simple of said premises, that they are free from all encum-
brances, that it has a good right to sell and convey the same as aforesaid, and that it will, and its successors
and assigns shall, warrant and defend the same to the said Louis L. Friedman, his

heirs, executors and assigns forever, against the lawful claims of all persons, except the lien of
ad valorem taxes for the year 1968.

IN WITNESS WHEREOF, the said Cape Canaveral Holiday Office Centers, Inc. by its

President, Louis L. Friedman

, who is authorized to execute this conveyance,

has hereto set its signature and seal, this the

day of May, 1968

ATTEST:

CAPE CANAVERAL HOLIDAY OFFICE
CENTERS, INC.

By

President

STATE OF ALABAMA

COUNTY OF JEFFERSON

I, Sam S. Romano
said State, hereby certify that Louis L. Friedman
whose name as President of Cape Canaveral Holiday Office Centers, Inc.,

a Notary Public in and for said County, in

a corporation, is signed to the foregoing conveyance, and who is known to me, acknowledged before me on
this day that, being informed of the contents of the conveyance, he, as such officer and with full authority,
executed the same voluntarily for and as the act of said corporation.

Given under my hand and official seal, this the 29 day of May, 1968.

Notary Public

Cape Canaveral Holiday Office Center, Inc.

TELEPHONE AREA CODE 205 324-3324 • 2151 HIGHLAND AVENUE, SUITE 103

Birmingham, Alabama 35205

*Holiday Office Centers of America, Inc.
Cocoa Beach, Florida*

I certify that the attached pages 1 thru 55 is a true and correct copy of corporate records of Cape Canaveral Holiday Office Centers, Inc. The original records are kept in my possession at 2151 Highland Avenue, Suite 103, Birmingham, Alabama and may be examined if desired.

CAPE CANAVERAL HOLIDAY OFFICE CENTERS, INC.


Joan Markesteyn
Secretary

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HOLIDAY OFFICE CENTERS OF AMERICA, INC.

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C O R P O R A T E R E C O R D S

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REGISTERED
WITH
THE CORPORATION TRUST COMPANY
WILMINGTON, DELAWARE.

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CERTIFICATE OF INCORPORATION
OF
HOLIDAY OFFICE CENTERS OF AMERICA, INC.

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FIRST. The name of the corporation is
HOLIDAY OFFICE CENTERS OF AMERICA, INC.

SECOND. Its principal office in the State of Delaware is located at No. 100 West Tenth Street, in the City of Wilmington, County of New Castle. The name and address of its resident agent is The Corporation Trust Company, No. 100 West Tenth Street, Wilmington 99, Delaware.

THIRD. The nature of the business, or objects or purposes to be transacted, promoted or carried on are:

To carry on and conduct a general building, contracting and construction business, including therein the erecting, constructing, improving, enlarging, repairing, altering, renovating, decorating, furnishing of, or otherwise engaging in any work upon, buildings of all kinds and descriptions, houses, hotels, apartment houses, office buildings, shops, stores, plants, garages, warehouses, mills, factories, electric works, plants, streets, roads, highways, pavements, bridges, viaducts, railroads, railway structures, piers, docks, mines, shafts, water-works, reservoirs, dams, water-courses, sewers,

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sewerage systems, excavations, and all iron, steel, wood, concrete, masonry and earth construction, and to extend and receive any contracts, sub-contracts or assignments of contracts therefor, or relating thereto, or connected therewith, and to manufacture, buy and sell building materials and supplies of all kinds and description.

To build, purchase, take, lease, or otherwise acquire, to own, hold, use, maintain, and improve; and to sell, convey, mortgage, lease and otherwise dispose of real property, buildings, structures, and improvements or any interest therein and any articles, materials, machinery and equipment used therefor or in connection therewith.

To engage in the business of managing, supervising and operating real property, buildings and structures; to negotiate and consummate, for itself or for others, leases with respect to any such property; to enter into contracts and arrangements, either as principal or as agent, for the maintenance, repair and improvement of any property managed, supervised or operated by the corporation; to furnish financial, management and other services to others; to purchase or otherwise acquire, own, use, improve, maintain, sell, lease, or otherwise dispose of any articles, materials, machinery, equipment and property used for or in connection with the business of the corporation; and to engage in and conduct, or authorize, license, and permit others to engage in and conduct, any business or activity incident, necessary, advisable, or advantageous to the ownership of property, buildings and structures managed, supervised or operated by the corporation.

To engage in and carry on the business of a real estate agent or broker, either for itself or for others.

To manufacture, purchase or otherwise acquire, invest in, own, mortgage, pledge,

sell, assign and transfer or otherwise dispose of, trade, deal in and deal with goods, wares and merchandise and personal property of every class and description.

To acquire, and pay for in cash, stock or bonds of this corporation or otherwise, the good will, rights, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation.

To acquire, hold, use, sell, assign, lease, grant licenses in respect of, mortgage or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trade-marks and trade names, relating to or useful in connection with any business of this corporation.

To acquire by purchase, subscription or otherwise, and to receive, hold, own, guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, choses in action and evidences of indebtedness or interest issued or created by any corporations, joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the government of the United States of America, or by any foreign government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency, and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon, and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

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To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic or government or colony or dependency thereof.

To borrow or raise moneys for any of the purposes of the corporation and, from time to time without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the corporation for its corporate purposes.

To loan to any person, firm or corporation any of its surplus funds, either with or without security.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital except as otherwise permitted by law, and provided further that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To have one or more offices, to carry on all or any of its operations and business and without restriction or limit as to amount to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of, real and personal property of every class and description in any of the states, districts, territories or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony or country.

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In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Delaware upon corporations formed under the General Corporation Law of the State of Delaware, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in nowise limited or restricted by reference to, or inference from, the terms of any other clause in this certificate of incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

FOURTH. The total number of shares of stock which the corporation shall have authority to issue is twenty-four thousand (24,000) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to Twenty-Four Thousand Dollars (\$24,000.00).

FIFTH. The minimum amount of capital with which the corporation will commence business is One Thousand Dollars (\$1,000.00).

SIXTH. The names and places of residence of the incorporators are as follows:

NAMESRESIDENCES

S. H. Livesay

Wilmington, Delaware

S. S. Galaska

Wilmington, Delaware

F. J. Obara, Jr.

Wilmington, Delaware

SEVENTH. The corporation is to have perpetual existence.

EIGHTH. The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatever.

NINTH. In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

To make, alter or repeal the by-laws of the corporation.

To authorize and cause to be executed mortgages and liens upon the real and personal property of the corporation.

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserve in the manner in which it was created.

By resolution passed by a majority of the whole board, to designate one or more committees, each committee

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to consist of two or more of the directors of the corporation, which, to the extent provided in the resolution or in the by-laws of the corporation, shall have and may exercise the powers of the board of directors in the management of the business and affairs of the corporation, and may authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be stated in the by-laws of the corporation or as may be determined from time to time by resolution adopted by the board of directors.

When and as authorized by the affirmative vote of the holders of a majority of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of a majority of the voting stock issued and outstanding, to sell, lease or exchange all of the property and assets of the corporation, including its good will and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in, and/or other securities of, any other corporation or corporations, as its board of directors shall deem expedient and for the best interests of the corporation.

TENTH. Meetings of stockholders may be held

outside the State of Delaware, if the by-laws so provide. The books of the corporation may be kept (subject to any provision contained in the statutes) outside the State of Delaware at such place or places as may be designated from time to time by the board of directors or in the by-laws of the corporation. Elections of directors need not be by ballot unless the by-laws of the corporation shall so provide.

ELEVENTH. The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

WE, THE UNDERSIGNED, being each of the incorporators hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Delaware, do make this certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this 21st day of June A.D. 1962.

S. H. Livesay (SEAL)

S. S. Galaska (SEAL)

F. J. Obara, Jr. (SEAL)

STATE OF DELAWARE)
COUNTY OF NEW CASTLE) ss:

BE IT REMEMBERED that on this 21st day of June, A.D. 1962, personally came before me, a Notary Public for the State of Delaware, S. H. Livesay, S. S. Galaska and F. J. Obara, Jr., all of the parties to the foregoing certificate of incorporation, known to me personally to be such, and severally acknowledged the said certificate to be the act and deed of the signers respectively and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Howard K. Webb
Notary Public

.....
" Howard K. Webb "
" Notary Public "
" Appointed June 27, 1960 "
" State of Delaware "
" Term 2 Years "
.....

STATE OF DELAWARE
OFFICE OF SECRETARY OF STATE

I, ELISHA C. DUKES, Secretary of State of
the State of Delaware, DO HEREBY CERTIFY that the above
and foregoing is a true and correct copy of Certificate
of Incorporation of the "HOLIDAY OFFICE CENTERS OF
AMERICA, INC.", as received and filed in this office
the twenty-first day of June, A. D. 1962, at 1:30
o'clock P. M.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and official seal at Dover this
twenty-first day of June in the year of our
Lord one thousand nine hundred and sixty-two.

ELISHA C. DUKES
Secretary of State

G. F. DOWNS
Ass't. Secretary of State

""""""""
" Secretary's Office "
" "
" 1855 Delaware 1793 "
""""""""

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Received for Record

June 21st, A. D. 1962.

Howard A. Casseday, Recorder.

STATE OF DELAWARE :
: SS.:
NEW CASTLE COUNTY :

Recorded in the Recorder's Office
at Wilmington, in Incorporation Record L ,
Vol. 78 Page 103 &c., the 21st day of
June, A. D. 1962.

Witness my hand and official seal.

Howard A. Casseday,
Recorder.

Recorder of Deeds Office
New Castle Co. Del.
Mercy - Justice

HOLIDAY OFFICE CENTERS OF AMERICA, INC.

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ARTICLE I

OFFICES

Section 1. The principal office shall be in the City of Wilmington, County of New Castle, State of Delaware.

Section 2. The corporation may also have offices at such other places both within and without the State of Delaware as the board of directors may from time to time determine or the business of the corporation may require.

ARTICLE II ~

MEETINGS OF STOCKHOLDERS

Section 1. All meetings of the stockholders for the election of directors shall be held in the City of Birmingham, State of Alabama, at such place

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as may be fixed from time to time by the board of directors. Meetings of stockholders for any other purpose may be held at such time and place, within or without the State of Delaware, as shall be stated in the notice of the meeting or in a duly executed waiver of notice thereof.

Section 2. Annual meetings of stockholders, commencing with the year 1963, shall be held on the third Tuesday of May if not a legal holiday, and if a legal holiday, then on the next secular day following, at 10:00 A.M., at which they shall elect by a plurality vote a board of directors, and transact such other business as may properly be brought before the meeting.

Section 3. Written notice of the annual meeting shall be given to each stockholder entitled to vote thereat at least ten days before the date of the meeting.

Section 4. The officer who has charge of the stock ledger of the corporation shall prepare and make, at least ten days before every election of directors, a complete list of the stockholders entitled

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to vote at said election, arranged in alphabetical order, showing the address of and the number of shares registered in the name of each stockholder. Such list shall be open to the examination of any stockholder, during ordinary business hours, for a period of at least ten days prior to the election, either at a place within the city, town or village where the election is to be held and which place shall be specified in the notice of the meeting, or, if not specified, at the place where said meeting is to be held, and the list shall be produced and kept at the time and place of election during the whole time thereof, and subject to the inspection of any stockholder who may be present. "

Section 5. Special meetings of the stockholders, for any purpose or purposes, unless otherwise prescribed by statute or by the certificate of incorporation, may be called by the president and shall be called by the president or secretary at the request in writing of a majority of the board of directors, or at the request in writing of stockholders owning a majority in amount of the entire capital stock of the corporation issued and outstanding and entitled

to vote. Such request shall state the purpose or purposes of the proposed meeting.

Section 6. Written notice of a special meeting of stockholders, stating the time, place and object thereof, shall be given to each stockholder entitled to vote thereat, at least three days before the date fixed for the meeting.

Section 7. Business transacted at any special meeting of stockholders shall be limited to the purposes stated in the notice.

Section 8. The holders of a majority of the stock issued and outstanding and entitled to vote thereat, present in person or represented by proxy, shall constitute a quorum at all meetings of the stockholders for the transaction of business except as otherwise provided by statute or by the certificate of incorporation. If, however, such quorum shall not be present or represented at any meeting of the stockholders, the stockholders entitled to vote thereat, present in person or represented by proxy, shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting,

until a quorum shall be present or represented. At such adjourned meeting at which a quorum shall be present or represented any business may be transacted which might have been transacted at the meeting as originally notified.

Section 9. When a quorum is present at any meeting, the vote of the holders of a majority of the stock having voting power present in person or represented by proxy shall decide any question brought before such meeting, unless the question is one upon which by express provision of the statutes or of the certificate of incorporation, a different vote is required in which case such express provision shall govern and control the decision of such question.

Section 10. Each stockholder shall at every meeting of the stockholders be entitled to one vote in person or by proxy for each share of the capital stock having voting power held by such stockholder, but no proxy shall be voted on after three years from its date, unless the proxy provides for a longer period, and, except where the transfer books of the corporation have been closed or a date has been fixed as a

record date for the determination of its stockholders entitled to vote, no share of stock shall be voted on at any election for directors which has been transferred on the books of the corporation within twenty days next preceding such election of directors.

Section 11. Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken in connection with any corporate action by any provisions of the statutes or of the certificate of incorporation, the meeting and vote of stockholders may be dispensed with, if all the stockholders who would have been entitled to vote upon the action if such meeting were held, shall consent in writing to such corporate action being taken.

ARTICLE III

DIRECTORS

Section 1. The number of directors which shall constitute the whole board shall be not less than three nor more than nine. The first board shall consist of three directors. Thereafter, within the limits above specified, the number of directors shall be determined by resolution of the board of directors or by the stockholders at the annual

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meeting. The directors shall be elected at the annual meeting of the stockholders, except as provided in Section 2 of this Article, and each director elected shall hold office until his successor is elected and qualified. Directors need not be stockholders.

Section 2. Vacancies and newly created directorships resulting from any increase in the authorized number of directors may be filled by a majority of the directors then in office, though less than a quorum, and the directors so chosen shall hold office until the next annual election and until their successors are duly elected and shall qualify, unless sooner displaced.

Section 3. The business of the corporation shall be managed by its board of directors which may exercise all such powers of the corporation and do all such lawful acts and things as are not by statute or by the certificate of incorporation or by these by-laws directed or required to be exercised or done by the stockholders.

MEETINGS OF THE BOARD OF DIRECTORS

Section 4. The board of directors of the

corporation may hold meetings, both regular and special, either within or without the State of Delaware.

Section 5. The first meeting of each newly elected board of directors shall be held at such time and place as shall be fixed by the vote of the stockholders at the annual meeting and no notice of such meeting shall be necessary to the newly elected directors in order legally to constitute the meeting, provided a quorum shall be present. In the event of the failure of the stockholders to fix the time or place of such first meeting of the newly elected board of directors, or in the event such meeting is not held at the time and place so fixed by the stockholders, the meeting may be held at such time and place as shall be specified in a notice given as hereinafter provided for special meetings of the board of directors, or as shall be specified in a written waiver signed by all of the directors.

Section 6. Regular meetings of the board of directors may be held without notice at such time and at such place as shall from time to time be determined by the board.

Section 7. Special meetings of the board

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may be called by the president on three days' notice to each director, either personally or by mail or by telegram; special meetings shall be called by the president or secretary in like manner and on like notice on the written request of two directors.

Section 8. At all meetings of the board a majority of the directors shall constitute a quorum for the transaction of business and the act of a majority of the directors present at any meeting at which there is a quorum shall be the act of the board of directors, except as may be otherwise specifically provided by statute or by the certificate of incorporation. If a quorum shall not be present at any meeting of the board of directors the directors present thereat may adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present.

Section 9. Unless otherwise restricted by the certificate of incorporation or these by-laws, any action required or permitted to be taken at any meeting of the board of directors or of any committee thereof may be taken without a meeting, if prior to such action a written consent thereto is signed by

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all members of the board or of such committee as the case may be, and such written consent is filed with the minutes of proceeding of the board or committee.

COMMITTEES OF DIRECTORS

Section 10. The board of directors may, by resolution passed by a majority of the whole board, designate one or more committees, each committee to consist of two or more of the directors of the corporation, which, to the extent provided in the resolution, shall have and may exercise the powers of the board of directors in the management of the business and affairs of the corporation and may authorize the seal of the corporation to be affixed to all papers which may require it. Such committee or committees shall have such name or names as may be determined from time to time by resolution adopted by the board of directors.

Section 11. Each committee shall keep regular minutes of its meetings and report the same to the board of directors when required.

COMPENSATION OF DIRECTORS

Section 12. The directors may be paid their expenses, if any, of attendance at each meeting of the board of directors and may be paid a fixed sum for attendance at each meeting of the board of directors or a stated salary as director. No such payment shall preclude any director from serving the corporation in any other capacity and receiving compensation therefor. Members of special or standing committees may be allowed like compensation for attending committee meetings.

ARTICLE IV NOTICES

Section 1. Notices to directors and stockholders shall be in writing and delivered personally or mailed to the directors or stockholders at their addresses appearing on the books of the corporation. Notice by mail shall be deemed to be given at the time when the same shall be mailed. Notice to directors may also be given by telegram.

Section 2. Whenever any notice is required

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to be given under the provisions of the statutes or of the certificate of incorporation or of these by-laws, a waiver thereof in writing, signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent thereto.

ARTICLE V
OFFICERS

Section 1. The officers of the corporation shall be chosen by the board of directors and shall be a president, a vice-president, a secretary and a treasurer. The board of directors may also choose additional vice-presidents, and one or more assistant secretaries and assistant treasurers. Two or more offices may be held by the same person, except that where the offices of president and secretary are held by the same person, such person shall not hold any other office.

Section 2. The board of directors at its first meeting after each annual meeting of stockholders shall choose a president, one or more vice-presidents, a secretary and a treasurer.

Section 3. The board of directors may appoint such other officers and agents as it shall deem necessary who shall hold their offices for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the board.

Section 4. The salaries of all officers and agents of the corporation shall be fixed by the board of directors.

Section 5. The officers of the corporation shall hold office until their successors are chosen and qualify. Any officer elected or appointed by the board of directors may be removed at any time by the affirmative vote of a majority of the board of directors. Any vacancy occurring in any office of the corporation shall be filled by the board of directors.

THE PRESIDENT

Section 6. The president shall be the chief executive officer of the corporation, shall

preside at all meetings of the stockholders and the board of directors, shall have general and active management of the business of the corporation and shall see that all orders and resolutions of the board of directors are carried into effect.

Section 7. He shall execute bonds, mortgages and other contracts requiring a seal, under the seal of the corporation, except where required or permitted by law to be otherwise signed and executed and except where the signing and execution thereof shall be expressly delegated by the board of directors to some other officer or agent of the corporation.

THE VICE-PRESIDENTS

Section 8. The vice-president, or if there shall be more than one, the vice-presidents in the order determined by the board of directors, shall, in the absence or disability of the president, perform the duties and exercise the powers of the president and shall perform such other duties and have such other powers as the board of directors may from time to time prescribe.

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THE SECRETARY AND ASSISTANT SECRETARIES

Section 9. The secretary shall attend all meetings of the board of directors and all meetings of the stockholders and record all the proceedings of the meetings of the corporation and of the board of directors in a book to be kept for that purpose and shall perform like duties for the standing committees when required. He shall give, or cause to be given, notice of all meetings of the stockholders and special meetings of the board of directors, and shall perform such other duties as may be prescribed by the board of directors or president, under whose supervision he shall be. He shall have custody of the corporate seal of the corporation and he, or an assistant secretary, shall have authority to affix the same to any instrument requiring it and when so affixed, it may be attested by his signature or by the signature of such assistant secretary. The board of directors may give general authority to any other officer to affix the seal of the corporation and to attest the affixing by his signature.

Section 10. The assistant secretary, or if there be more than one, the assistant secretaries

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in the order determined by the board of directors, shall, in the absence or disability of the secretary, perform the duties and exercise the powers of the secretary and shall perform such other duties and have such other powers as the board of directors may from time to time prescribe.

THE TREASURER AND ASSISTANT TREASURERS

Section 11. The treasurer shall have the custody of the corporate funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the corporation and shall deposit all moneys and other valuable effects in the name and to the credit of the corporation in such depositories as may be designated by the board of directors.

Section 12. He shall disburse the funds of the corporation as may be ordered by the board of directors, taking proper vouchers for such disbursements, and shall render to the president and the board of directors, at its regular meetings, or when the board of directors so requires, an account of all his transactions as treasurer and of the financial condition of the corporation.

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Section 13. If required by the board of directors, he shall give the corporation a bond (which shall be renewed every six years) in such sum and with such surety or sureties as shall be satisfactory to the board of directors for the faithful performance of the duties of his office and for the restoration to the corporation, in case of his death, resignation, retirement or removal from office, of all books, papers, vouchers, money and other property of whatever kind in his possession or under his control belonging to the corporation.

Section 14. The assistant treasurer, or if there shall be more than one, the assistant treasurers in the order determined by the board of directors, shall, in the absence or disability of the treasurer, perform the duties and exercise the powers of the treasurer and shall perform such other duties and have such other powers as the board of directors may from time to time prescribe.

ARTICLE VI
CERTIFICATES OF STOCK

Section 1. Every holder of stock in the

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corporation shall be entitled to have a certificate, signed by, or in the name of the corporation by, the chairman or vice-chairman of the board of directors, the president or a vice-president and the treasurer or an assistant treasurer, or the secretary or an assistant secretary of the corporation, certifying the number of shares owned by him in the corporation.

Section 2. Where a certificate is signed (1) by a transfer agent or an assistant transfer agent or (2) by a transfer clerk acting on behalf of the corporation and a registrar, the signature of any such chairman or vice-chairman of the board of directors, president, vice-president, treasurer, assistant treasurer, secretary or assistant secretary may be facsimile. In case any officer or officers who have signed, or whose facsimile signature or signatures have been used on, any such certificate or certificates shall cease to be such officer or officers of the corporation, whether because of death, resignation or otherwise, before such certificate or certificates have been delivered by the corporation, such certificate or certificates may nevertheless be adopted by the corporation and be issued and delivered as though the person or per-

sons who signed such certificate or certificates or whose facsimile signature or signatures have been used thereon had not ceased to be such officer or officers of the corporation.

LOST CERTIFICATES

Section 3. The board of directors may direct a new certificate or certificates to be issued in place of any certificate or certificates theretofore issued by the corporation alleged to have been lost or destroyed, upon the making of an affidavit of that fact by the person claiming the certificate of stock to be lost or destroyed. When authorizing such issue of a new certificate or certificates, the board of directors may, in its discretion and as a condition precedent to the issuance thereof, require the owner of such lost or destroyed certificate or certificates, or his legal representative, to advertise the same in such manner as it shall require and/or to give the corporation a bond in such sum as it may direct as indemnity against any claim that may be made against the corporation with respect to the certificate alleged to have been lost or destroyed.

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TRANSFERS OF STOCK

Section 4. Upon surrender to the corporation or the transfer agent of the corporation of a certificate for shares duly endorsed or accompanied by proper evidence of succession, assignment or authority to transfer, it shall be the duty of the corporation to issue a new certificate to the person entitled thereto, cancel the old certificate and record the transaction upon its books.

CLOSING OF TRANSFER BOOKS

Section 5. The board of directors may close the stock transfer books of the corporation for a period not exceeding fifty days preceding the date of any meeting of stockholders or the date for payment of any dividend or the date for the allotment of rights or the date when any change or conversion or exchange of capital stock shall go into effect or for a period of not exceeding fifty days in connection with obtaining the consent of stockholders for any purpose. In lieu of closing the stock transfer books as aforesaid, the board of directors may fix in advance a date, not exceeding fifty days preceding the

date of any meeting of stockholders, or the date for the payment of any dividend, or the date for the allotment of rights, or the date when any change or conversion or exchange of capital stock shall go into effect, or a date in connection with obtaining such consent, as a record date for the determination of the stockholders entitled to notice of, and to vote at, any such meeting, and any adjournment thereof, or entitled to receive payment of any such dividend, or to any such allotment of rights, or to exercise the rights in respect of any such change, conversion or exchange of capital stock, or to give such consent, and in such case such stockholders and only such stockholders as shall be stockholders of record on the date so fixed shall be entitled to such notice of, and to vote at, such meeting and any adjournment thereof, or to receive payment of such dividend, or to receive such allotment of rights, or to exercise such rights, or to give such consent, as the case may be notwithstanding any transfer of any stock on the books of the corporation after any such record date fixed as aforesaid.

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REGISTERED STOCKHOLDERS

Section 6. The corporation shall be entitled to recognize the exclusive right of a person registered on its books as the owner of shares to receive dividends, and to vote as such owner, and to hold liable for calls and assessments a person registered on its books as the owner of shares, and shall not be bound to recognize any equitable or other claim to or interest in such share or shares on the part of any other person, whether or not it shall have express or other notice thereof, except as otherwise provided by the laws of Delaware.

ARTICLE VII

GENERAL PROVISIONS

DIVIDENDS

Section 1. Dividends upon the capital stock of the corporation, subject to the provisions of the certificate of incorporation, if any, may be declared by the board of directors at any regular or special meeting, pursuant to law. Dividends may be paid in cash, in property, or in shares of

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the capital stock, subject to the provisions of the certificate of incorporation.

Section 2. Before payment of any dividend, there may be set aside out of any funds of the corporation available for dividends such sum or sums as the directors from time to time, in their absolute discretion, think proper as a reserve or reserves to meet contingencies, or for equalizing dividends, or for repairing or maintaining any property of the corporation, or for such other purpose as the directors shall think conducive to the interest of the corporation, and the directors may modify or abolish any such reserve in the manner in which it was created.

ANNUAL STATEMENT

Section 3. The board of directors shall present at each annual meeting, and at any special meeting of the stockholders when called for by vote of the stockholders, a full and clear statement of the business and condition of the corporation.

CHECKS

Section 4. All checks or demands for

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money and notes of the corporation shall be signed by such officer or officers or such other person or persons as the board of directors may from time to time designate.

FISCAL YEAR

Section 5. The fiscal year of the corporation shall be fixed by resolution of the board of directors.

SEAL

Section 6. The corporate seal shall have inscribed thereon the name of the corporation, the year of its organization and the words "Corporate Seal, Delaware". The seal may be used by causing it or a facsimile thereof to be impressed or affixed or reproduced or otherwise.

ARTICLE VIII

AMENDMENTS

Section 1. These by-laws may be altered or repealed at any regular meeting of the stockholders or of the board of directors or at any special meeting of the stockholders or of the board

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of directors if notice of such alteration or repeal be contained in the notice of such special meeting. No change of the time or place of the meeting for the election of directors shall be made within sixty days next before the day on which such meeting is to be held, and in case of any change of such time or place, notice thereof shall be given to each stockholder in person or by letter mailed to his last known post-office address at least twenty days before the meeting is held.

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HOLIDAY OFFICE CENTERS OF AMERICA, INC.

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MINUTES OF MEETING OF
INCORPORATORS

---oo0oo---

The meeting of the incorporators of
HOLIDAY OFFICE CENTERS OF AMERICA, INC., was held
on the 21st day of June, 1962, at 3:00 P. M., at
its principal office, No. 100 West Tenth Street,
Wilmington, Delaware, pursuant to a written waiver
of notice signed by all said incorporators, fixing
said time and place.

The following incorporators were present
in person:

- S. H. Livesay
- S. S. Galaska
- F. J. Obara, Jr.

being all of the incorporators.

Upon motion, Mr. F. J. Obara, Jr. was chosen
as chairman, and Mrs. S. H. Livesay was chosen as
secretary of the meeting.

The chairman reported that the certificate
of incorporation was filed in the office of the Secre-

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tary of State of Delaware, on the 21st day of June, 1962, and that a certified copy thereof was recorded on the 21st day of June, 1962, in the office of the Recorder of New Castle County, Delaware, and the secretary was instructed to cause a copy of such certificate of incorporation to be inserted in the minute book.

The secretary presented a form of by-laws for the regulation of the affairs of the corporation, which was read, section by section.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That the by-laws submitted at and read to this meeting be, and the same hereby are, adopted as and for the by-laws of this corporation, and that the secretary be, and hereby is, instructed to cause the same to be inserted in the minute book immediately following the copy of the certificate of incorporation.

The chairman stated that the next business before the meeting was the election of a board of directors.

A. B. Gilland and J. M. Remedio were appointed inspectors of election and thereupon subscribed and swore to an oath of office.

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Messrs. Louis L. Friedman, Jack A. Jaffe and Michael C. Matsos were nominated for directors of the corporation, to hold office for the ensuing year and until their respective successors are elected. No other nominations having been made, the polls were duly opened, and all the incorporators having voted by ballot, the chairman declared the polls closed. Thereupon the inspectors canvassed the vote cast and made and presented a certificate showing the result of the election.

The chairman thereupon declared Messrs. Louis L. Friedman, Jack A. Jaffe and Michael C. Matsos duly elected directors of the corporation to hold office for the ensuing year and until their respective successors are elected.

Upon motion, duly made, seconded and carried, it was

RESOLVED, That the board of directors be and it hereby is authorized, in its discretion, to issue the shares of the capital stock of this corporation to the full amount or number of shares authorized by the certificate of incorporation, in such amounts and for such considerations as from time to time shall be determined by the board and as may be permitted by law.

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The secretary was instructed to file with the minutes of this meeting the following:

1. Waiver of notice of this meeting.
2. Inspectors' oath.
3. Inspectors' certificate.
4. Ballot for directors.

Upon motion, duly made, seconded and carried, the meeting thereupon adjourned.

S. W. Givens
Secretary of the meeting.

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HOLIDAY OFFICE CENTERS OF AMERICA, INC.

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WAIVER OF NOTICE

MEETING OF INCORPORATORS

---oo0oo---

WE, THE UNDERSIGNED, being all the incorporators of HOLIDAY OFFICE CENTERS OF AMERICA, INC., incorporated under the laws of the State of Delaware, DO HEREBY WAIVE NOTICE of the time, place and purpose of the first meeting of the said corporation and do fix the 21st day of June, 1962, at 3:00 o'clock in the afternoon, as the time, and the principal office of said corporation, No. 100 West Tenth Street, Wilmington, Delaware, as the place of said meeting.

And we do hereby waive all the requirements of the statutes of Delaware, both as to the notice of this meeting and the publication thereof; and we do consent to the transaction of such business as may come before said meeting.

Dated, June 21st, 1962.

J. H. Harvey
S. S. Salas
J. Q. Brown

HOLIDAY OFFICE CENTERS OF AMERICA, INC.

---oo0oo---

INSPECTORS' OATH

---oo0oo---

STATE OF DELAWARE, :
 : SS.:
COUNTY OF NEW CASTLE, :

We, A. B. Gilland and J. M. Remedio being sworn upon our respective oaths do severally promise and swear that we will faithfully, honestly and impartially perform the duties of inspectors of election, and will to the best of our skill and ability conduct the election to be held this day for directors of the above named corporation, and make a true report of the same.

Subscribed and sworn to
before me this 21st day
of June, 1962.

M. Ruth Mannerung
Notary Public.

A. B. Gilland
J. M. Remedio
Inspectors.

HOLIDAY OFFICE CENTERS OF AMERICA, INC.

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INSPECTORS' CERTIFICATE

---oo0oo---

WE, THE SUBSCRIBERS, INSPECTORS OF ELECTION appointed to act at the meeting of the incorporators of HOLIDAY OFFICE CENTERS OF AMERICA, INC., held this 21st day of June, 1962, do report that, having taken an oath impartially to conduct the election for directors, we did receive the votes of the incorporators by ballot.

We report that 3 votes were cast for the election of directors and that the following persons received the number of votes set opposite their respective names, to wit:

FOR DIRECTORS	NUMBER OF VOTES
Louis L. Friedman	3
Jack A. Jaffe	3
Michael C. Matsos	3

Respectfully submitted,

A. B. Gelland
J. M. Resnick
Inspectors.

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BALLOT
FOR DIRECTORS
OF
HOLIDAY OFFICE CENTERS OF AMERICA, INC.

Louis L. Friedman

Jack A. Jaffe

Michael C. Matsos

VOTES IN PERSON --- 3 ---

VOTES BY PROXY -----

W. J. Jaffe
S. S. Salaske
J. J. Jaffe

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MINUTES OF THE FIRST MEETING OF THE
BOARD OF DIRECTORS OF HOLIDAY OFFICE
CENTERS OF AMERICA, INC. HELD ON THE
22ND DAY OF JUNE, 1962 AT 10:00
O'CLOCK A. M.

The first meeting of the Board of Directors of Holiday Office Centers of America, Inc. was held in Birmingham, Alabama, on the 22nd day of June, 1962 at 10:00 o'clock A. M. There were present at the meeting Louis L. Friedman, Michael C. Matsos and Jack A. Jaffe consisting of all of the members of the Board of Directors of the company. Dr. Friedman acted as Chairman of the meeting and Mr. Matsos acted as Secretary thereof. The Chairman announced that the meeting was open for the transaction of business. A waiver of notice of the time, place and purpose of the meeting, signed by all of the directors of the company, was presented and read and a copy thereof was ordered spread upon the minutes of the meeting at the end thereof.

On motion duly made, seconded and unanimously carried, it was

"RESOLVED that the following named persons serve as officers of the corporation for the first year, and for as long thereafter until their respective successors are appointed:

President	Louis L. Friedman
Vice President	Jack A. Jaffe
Secretary & Treasurer	Michael C. Matsos

"RESOLVED that the Exchange-Security Bank, located in Birmingham, Alabama is hereby appointed a depository for the funds of this company and that funds deposited with it may be withdrawn upon check, draft, note or

order of this company, signed by any officer of this company, whose signatures shall be certified to the said depository, and said depository is hereby authorized to pay such checks, drafts, notes or orders and to receive the same for credit in payment from the payee or any other legal holder when so signed without inquiry as to the circumstances or disposition of the proceeds, and whether drawn to an individual or tendered in payment of individual obligations of any of the said officers or otherwise. This resolution shall continue in force as to the said depository until notice to the contrary is given in writing to them."

A proposed form of certificate of stock for the common stock of this company was presented to the meeting and a copy thereof was ordered spread upon the minutes of this meeting at the end thereof. The certificate, in form as presented, was adopted as the form of stock certificate of the company.

A set of By-Laws for the corporation was presented and read, and, after a discussion regarding same, on motion duly made, seconded and unanimously carried, it was

"RESOLVED that the By-Laws as read at this meeting be and the same hereby are adopted as the By-Laws of this company, and the Secretary is hereby directed to insert a copy thereof in the minute book of the company."

The following resolutions were then separately introduced and, upon motions for their adoption being duly made and seconded, each thereof was individually adopted.

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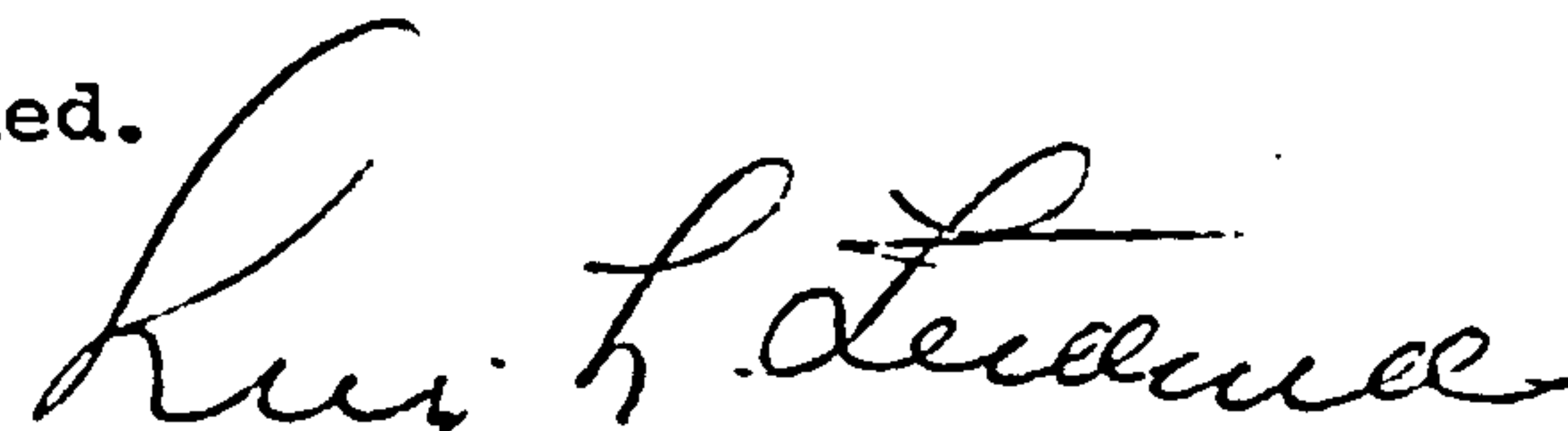
"RESOLVED that this company does hereby authorize its President to make and enter into, in the name of and in behalf of this company, any and all contracts which said officer in his sole opinion may deem necessary or desirable for the proper conduct of the business of this company or in order to carry out and perform any of the objects for which this company was formed, as contained in its Certificate of Incorporation, which contracts may contain such agreements and conditions on the part of this company and may provide for the carrying out of this company of such obligations and the payment of such monies as said officer may in his sole opinion deem necessary or advisable, all as shall be evidenced by his execution thereof."

"RESOLVED that the president of this company is hereby authorized to borrow from time to time in the name of and in behalf of this company such sums of money for such rate or rates of interest and on such conditions as he in his sole opinion shall deem necessary or advisable for the conduct of the business of this company, and to execute such notes, bills, acceptance and contracts as he may deem necessary or advisable in the consummation of such borrowing and such mortgages or pledges on any or all of the properties of the company as he may deem necessary or advisable in order to secure any monies so borrowed, including the unpaid portion of the purchase price of any properties which may be purchased by the company, all as shall be evidenced by his execution thereof."

"RESOLVED that the President of this company is hereby authorized and empowered to sell, exchange or otherwise dispose of any part or all of the properties at any time owned by this company at such prices and on such terms and conditions as he may deem advisable and, in order to effectuate any such sale, exchange or other disposition, he is hereby authorized and empowered to make and enter into, in the name of and in behalf of this company, any and all contracts, deeds, bills of sale, mortgages and other legal instruments in writing which may contain such covenants and conditions on the part of this company as he in his sole opinion may deem necessary or advisable all as shall be evidenced by the execution thereof, and

the secretary of this company is here by authorized and empowered to affix the seal of this company to any such documents so executed by the President and attest the same."

There being no further business to come before the meeting the same was on motion duly adjourned.



Louis L. Friedman, Chairman



Michael C. Matsos, Secretary

WAIVER OF NOTICE

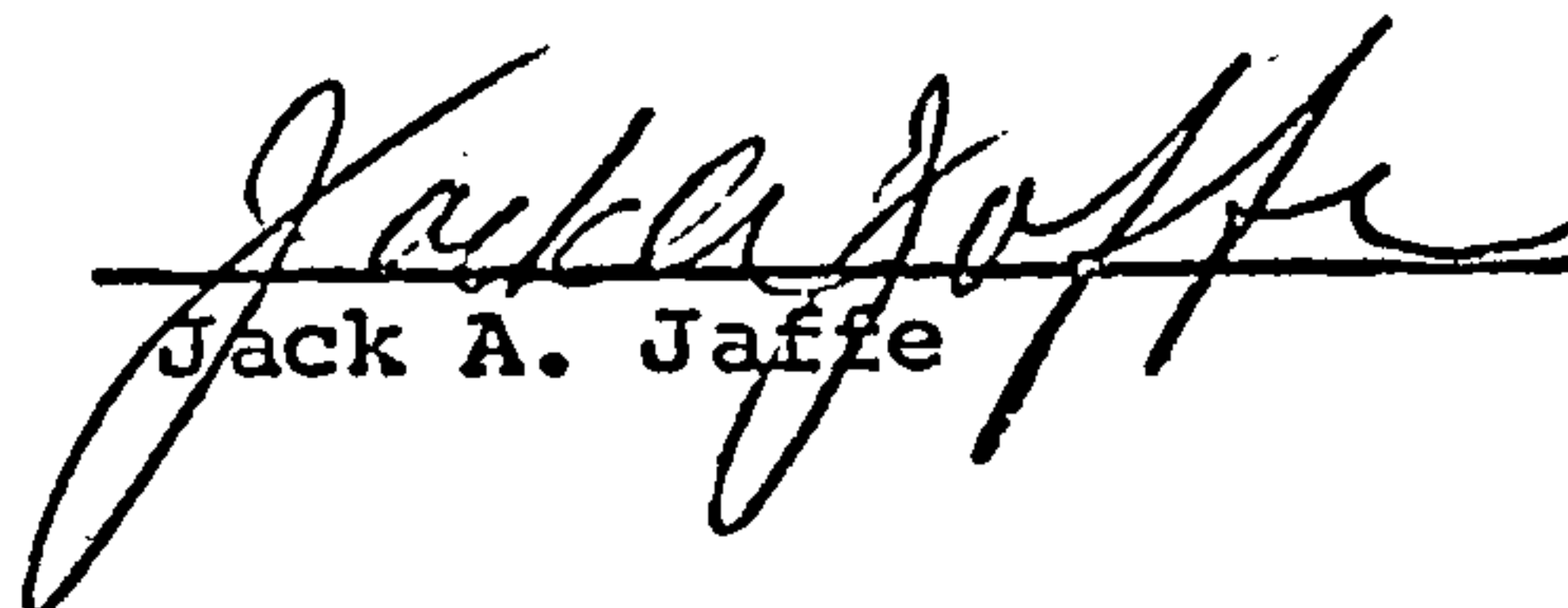
The undersigned, constituting all of the members of the Board of Directors of Holiday Office Centers of America, Inc., a Delaware corporation, hereby waive notice of the time, place and purpose of the first meeting of the board of directors of said company called to be held in the City of Birmingham, Alabama on the 22nd day of June, 1962, at 10:00 A. M.



Louis L. Friedman



Michael C. Matsos



Jack A. Jaffe

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JOINT CALLED MEETING OF THE BOARD OF
DIRECTORS AND STOCKHOLDERS OF HOLIDAY
OFFICE CENTERS OF AMERICA, INC., A
DELAWARE CORPORATION, HELD IN THE OFFICE
OF THE COMPANY IN BIRMINGHAM, ALABAMA ON
THE 8TH DAY OF MARCH, 1963 AT 10:00
O'CLOCK A. M.

A special called meeting of the Board of Directors of
Holiday Office Centers of America, Inc. was called by Dr. Louis
L. Friedman, President of the company, who presided at the meeting.
Mr. Michael C. Matsos acted as Secretary of the meeting. A roll
call revealed the following persons, who constitute all of the
directors of the corporation were present. Dr. Louis L. Friedman,
Mr. Jack A. Jaffe and Mr. Michael C. Matsos. Each director agreed
to waive notice of the time, place and purpose of the meeting by
executing a waiver of notice to that effect at the end of the
minutes of the meeting.

Mr. Matsos offered the following resolution which was seconded
by Mr. Jaffe and unanimously passed and adopted by all of the
directors:

"BE IT RESOLVED that the name of the corporation be
amended to read 'Cape Canaveral Holiday Office Center,
Inc.' That the officers of the corporation proceed
forthwith in preparing and executing such instruments
as may be necessary to legally effect the change."

Mr. Matsos moved and the motion was seconded and unanimously
adopted that the foregoing resolution be presented to the stock-
holders of the company for their acceptance, ratification and
approval.

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There being no further business to come before the meeting,
the same was, on motion duly made and seconded, adjourned.

Louis L. Friedman

Louis L. Friedman, Chairman

Michael C. Matsos

Michael C. Matsos, Secretary

WAIVER OF NOTICE

We, the undersigned, constituting all of the members of the
Board of Directors of Holiday Office Centers of America, Inc., a
Delaware corporation, do each hereby waive notice of the time,
place and purpose of the foregoing meeting held in Birmingham,
Alabama on March 8, 1963.

Louis L. Friedman

Louis L. Friedman

Jack A. Jaffe

Jack A. Jaffe

Michael C. Matsos

Michael C. Matsos

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MINUTES OF A SPECIAL CALLED MEETING OF THE
STOCKHOLDERS OF HOLIDAY OFFICE CENTERS OF
AMERICA, INC. HELD IN THE OFFICE OF THE COM-
PANY, BIRMINGHAM, ALABAMA ON THE 8TH DAY OF
MARCH, 1963 AT 11:00 O'CLOCK A. M.

A special meeting of the stockholders of Holiday Office Centers of America, Inc. was called by Dr. Louis L. Friedman, the President of the company, who presided at the meeting. Mr. Michael C. Matsos, Secretary of the company, acted as Secretary at the meeting. A roll call revealed that the following persons who constitute all of the stockholders of the company were present: Dr. Louis L. Friedman, Mr. Michael C. Matsos and Mr. Jack A. Jaffe. Each stockholder agreed to waive prior notice of the time, place and purpose of the meeting and agreed to sign a waiver of notice to that effect at the end of the minutes of the meeting.

Mr. Matsos announced to the group that the following resolution had been unanimously adopted by the directors of the company at its meeting on March 8th, 1963 at 10:00 o'clock A. M. held immediately prior to the stockholders meeting:

"BE IT RESOLVED that the name of the corporation be amended to read 'Cape Canaveral Holiday Office Centers, Inc.' That the officers of the corporation proceed forthwith in preparing and executing such instruments as may be necessary to legally effect this change of name."

Mr. Matsos moved that the stockholders accept, ratify and approve the action of the Board of Directors in adopting said resolution. Mr. Matsos' motion was seconded by Mr. Jaffe and

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unanimously adopted by all of the stockholders.

There being no further business to come before the meeting
the same was, on motion duly made and seconded, adjourned.

Louis L. Friedman

Louis L. Friedman, Chairman

Michael C. Matsos

Michael C. Matsos, Secretary

WAIVER OF NOTICE

We, the undersigned, constituting all of the stockholders
of Holiday Office Centers of America, Inc., a Delaware Corporation,
do each hereby waive prior notice of the time, place and purpose of
the foregoing meeting held in the office of the company in
Birmingham, Alabama on the 8th day of March, 1963 at 11:00
o'clock A. M.

Louis L. Friedman

Louis L. Friedman

Michael C. Matsos

Michael C. Matsos

Jack A. Jaffe

Jack A. Jaffe

STATE OF DELAWARE)

NEWCASTLE COUNTY)

CERTIFICATE OF AMENDMENT TO THE CHARTER OF HOLIDAY
OFFICE CENTERS OF AMERICA, INC., A DELAWARE CORPORATION

Louis L. Friedman, as President, Jack A. Jaffe, as Vice President, and Michael C. Matsos, as Secretary, of Holiday Office Centers of America, Inc., a Delaware corporation, do each hereby report and certify as follows:

That pursuant to the provisions of Title 8 Section 242 of the 1953 Code of Delaware, the Board of Directors of the corporation unanimously adopted a resolution, amending the certificate of incorporation of the company, and that subsequent thereto, at a special meeting of the stockholders of said corporation, said resolution was unanimously accepted, ratified and approved by said stockholders. The resolution reads as follows:

"BE IT RESOLVED that the name of the corporation be amended to read "Cape Canaveral Holiday Office Centers, Inc." That the officers of the corporation proceed forthwith in preparing and executing such instruments as may be necessary to legally affect this change of name."

That the proceedings authorizing the said amendment were held strictly in accordance with Title 8 Section 242 of the 1953 Code of Delaware.

IN WITNESS WHEREOF Louis L. Friedman, as President, Jack A. Jaffe, as Vice President and Michael C. Matsos, as Secretary of Holiday Office Centers of America, Inc., do make and acknowledge this report and certificate all under the corporate seal of said company, this 8 day of March, 1963.

(SEAL)

Louis L. Friedman
Louis L. Friedman, President

Jack A. Jaffe
Jack A. Jaffe, Vice President

Michael C. Matsos
Michael C. Matsos, Secretary

STATE OF ALABAMA)

ACKNOWLEDGEMENT

JEFFERSON COUNTY)

Before me the undersigned authority in and for said State and County personally appeared Louis L. Friedman, who by me being first duly sworn, deposes and says that he is the President of Holiday Office Centers of America, Inc., a Delaware corporation, and that the facts and figures appearing in the foregoing certificate are true and correct and that he, as President, and that Jack A. Jaffe, as Vice President, and that Michael C. Matsos, as Secretary, each signed said certificate as said officers of said corporation on the day same bears date.

Louis L. Friedman

Sworn to and subscribed before

me this 8 day of March, 1963.

E. J. Manning
Notary Public

(Notary Seal)

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MINUTES OF A SPECIAL MEETING OF THE STOCKHOLDERS
AND DIRECTORS OF CAPE CANAVERAL HOLIDAY OFFICE
CENTER, INC. HELD ON THE 15TH DAY OF MARCH, 1966
AT 2:00 P.M.

A special meeting of the stockholders and directors of the Cape Canaveral Holiday Office Center, Inc. was held in Birmingham, Alabama on the 15th day of March, 1966 at the company office at 2151 Highland Avenue at 2:00 p.m. Each stockholder and director agreed to waive notice of the time and place of the meeting.

The meeting was called to order by the President and Chairman, Louis L. Friedman, M.D.

Present at the meeting were Louis L. Friedman, M.D., Bob Roberson, Joan Markesteyn and William J. Sullivan, Jr.

The following business was transacted:

1. ELECTION OF OFFICERS. The following officers were elected:

Louis L. Friedman, M.D., President
Bob Roberson, Vice President
Joan Markesteyn, Secretary-Treasurer

2. BOARD OF DIRECTORS. The following were elected to the Board of Directors.

Louis L. Friedman, M.D., Chairman
Bob Roberson
Joan Markesteyn

3. EXECUTIVE SALARY. A salary of \$18,000.00 per annum was authorized for Louis L. Friedman, M.D.

There being no further business, the meeting was adjourned at 3:00 p.m.



Louis L. Friedman, M.D.
President


Joan Markesteyn
Secretary

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED
1966 JUN -5 PM 9:1
REC. B. & P. AS SHOWN ABOVE
JUL 6 1966
CLERK OF COURT

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