#### LISER 40 PAGE 301

Jeffrey E. Badger, 124 East Main Street, Salisbury, Maryland 21801. Said Resident Agent is a citizen of the State of Maryland, over twenty-one years of age, and actually resides therein.

FIFTH: The Corporation is not authorized to issue any capital stock. The membership of the corporation shall consist initially of the following persons: H. William Benn, Jack L. Powell, Susan Greenleaf, Dennis P. Hailey, and Jeffrey E. Badger. The Bylaws shall provide for additional members. The qualifications for membership, procedures for admittance, removal and suspension of members, if any, shall be set forth in the Bylaws, which may prescribe different classes of members and set out the powers and attributes of each such class.

<u>SIXTH</u>: The management and direction of the Corporation shall be vested in a Board of Directors composed initially of five persons but which may vary as provided in the Bylaws.

The officers and directors of the Corporation shall be elected in the manner prescribed by the Bylaws and shall hold office as the Bylaws provide, or until their respective successors are duly elected and qualified.

The names and ddresses of the persons who are to initially serve as Directors, who shall act until the first annual meeting or until their successors are duly chozen and qualified, are as follows:

#### Name

H. William Benn Jack L. Powell Susan Greenleaf Dennis P. Hailey Jeffrey E. Badger

#### Address

North Division Street, Salisbury 206 Philadelphia Ave., Salisbury 713 Lakeside Drive, Salisbury 205 New York Ave., Salisbury 710 Ferndale Road, Salisbury

#### LIDER 40 PAGE 302

<u>SEVENTH</u>: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Board of Directors and members:

1. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation, in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine.

Any of such assets not so disposed of shall be disposed of by the Circuit Court for Wicomico County exclusively for such purposes, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

- 2. Further regulations for the management and operation of the Corporation and the conduct of its affairs shall be set forth in its Bylaws. Such Bylaws shall have full force and effect insofar as they may be consistent with these Articles.
- 3. This charter may be amended by a two-thirds vote of the voting members present at any regular or special meeting, provided that written notice of the proposed amendment or amendments and setting out the time and place of the meeting, has

been mailed to the last known address of each member at least ten (10) days prior to the date of such meeting.

EIGHTH: The duration of the Corporation shall be perpetual.

NINTH: In these Articles of Incorporation,

- (a) References to "charitable organizations" or charitable organization" mean corporations, trusts, funds, foundations, or community chests created or organized in the United States or in any of its possessions, whether under the laws of the United States, any state or territory, the District of Columbia, or any possession of the United States, organized and operated exclusively for charitable purposes, no part of the net earnings of which inures or is payable to or for the beneift of any private shareholder or individual, and no substantial part of the activities of which is carrying on propaganda or otherwise attempting, to influence legislation and which do not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of any candidates for public office. It is intended that the organization described in this Article NINTH shall be entitled to exemption from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as now in force or afterwards amended.
- (b) The term "charitable purposes" shall be limited to and shall include only religious, charitable, scientific testing for public safety, literary, or educational purposes within the meaning of the terms used in Section 501(c)(3) of the Internal Revenue Code of 1954 but only such purposes as also constitute public charitable purposes under the laws of the United States, any state or territory, the District of Columbia, or any

#### LIBER 40 PAGE 304

possession of the United States, including, but not limited to, the granting of scholarships to young men and women to enable them to attend educational institutions.

TENTH: (a) The Corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

- (b) The Corporation shall not engage in any act of self-dealing as defined in Section 494(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (c) The Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (d) The Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.
- (e) The Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.



LISER 40 PAGE 305

003776

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 26 day of 1984, and I acknowledge same to be my act.

Jern L. Baker Witness

Jeff/ey (E/.) Badger

STATE OF MARYLAND, COUNTY OF WICOMICO, TO WIT:

I HEREBY CERTIFY, that on this May of Member, 1984, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared JEFFREY E. BADGER and acknowledged the foregoing Articles of Incorporation to be his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

Notary Public

My Commission Expires: July 1, 1986

## LEER 40 PAGE 306

ARTICLES OF INCORPORATION
OF
THE JOHNSON'S LAKE NEIGHBORHOOD ASSOCIATION, INC.

APPROVED AND RECEIVED FOR RECORD B		PARTMENT OF	ASSESSMENTS	AND TAXATION
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LIBER 40 PAGE 307

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#### ARTICLES OF INCORPORATION

851819

OF

POO

INTELLIGENCE ORGANIZATION INTERNATIONAL, INC.

#### THIS IS TO CERTIFY:

FIRST: That the undersigned, Harold B. Gordy, Jr. whose post office address is 5200-B Coastal Highway, Ocean City, Maryland 21842, being of full legal age, does, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, hereby form a corporation under the Corporations and Associations Article of the Annotated Code of Maryland, 1975 Vol.

SECOND: That the name of the Corporation (which is hereafter called "Corporation") is:

INTELLIGENCE ORGANIZATION INTERNATIONAL, INC.

THIRD: That the purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it, within the State of Maryland, or any other state or states, of the United States, or any territory or possession thereof, whether presently or hereinafter annexed, are as follows:

- a. To conduct and operate a general security consulting business; and to conduct inquiries and investigations of every legitimate nature, whether civil, criminal, social, individual, or otherwise, and to make reports thereon and therein to the proper person or persons.
- b. To take, buy, purchase, exchange, hire, lease, or otherwise acquire, real estate and real property either improved or unimproved, and any interest or right therein, and to own, hold, control, maintain, manage and develop the same.
- c. To purchase, exchange, hire or otherwise acquire such personal property, chattels, rights, easements, permits, privileges, and franchises as may lawfully be purchased, exchanged,

LAW OFFICES
AYRES, JENKINS,
GORDY & ALMAND, P.A.
5200B COASTAL HIGHWAY

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#### LIBER 40 PAGE 30S

hired or acquired under the general corporation laws of the State of Maryland.

- d. To erect, construct, maintain, improve, rebuild, enlarge, alter, manage and control, directly or through ownership of stock of any corporation, any and all kinds of buildings, houses, hotels, breweries, stores, offices, warehouses, mills, shops, factories, machinery and plants, and any and all other structures and erections which may at anytime be necessary, useful or advantageous in the judgment of the Board of Directors for the purposes of the Corporation and which can lawfully be done under the general corporation laws of the State of Maryland.
- e. To sell, manage, improve, develop, assign, transfer, convey, lease, sublease, pledge or otherwise alienate or dispose of, to mortgage or otherwise encumber the land, buildings, real property, chattels, real, and other property of the Corporation, real and personal, wheresoever situate, and any and all legal and equitable rights therein.
- f. To transact the business of buying and selling, dealing in, leasing, renting, and managing real estate and any interest therein for its own account as agent or broker, or upon commission.
- g. To purchase, sell and manufacture, deal in building materials and goods, wares and merchandise, and to carry on any other lawful trade or business incident to or proper or useful in connection with the purchase, sale, ownership, construction, maintenance and management of real property.
- h. To borrow money, with or without pledge of or mortgage upon all or any of its property, real or personal, as security, and to loan and advance money upon mortgages on personal and real property, or on either of them.
- i. To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other

### LIBER 40 PAGE 303

corporation or association in which the Corporation has an interest and to endorse or otherwise guarantee the payment of the principal, interest, or either, or any bonds, debentures, notes, securities or other evidence of indebtedness created or issued by any other corporation or association.

- To purchase, or otherwise acquire, hold and reissue shares of its capital stock of any class; and to purchase, hold, sell, assign, transfer, exchange, lease, mortgage, pledge, or otherwise dispose of any shares of stock of, or voting trust certificates for any shares of stock of, or any bonds or other securities or evidence of indebtedness issued or created by any other corporation or association organized under the laws of the State of Maryland or any other state, territory, district, colony or dependency of the United States of America, or any foreign country, and while the owner or holder of any such shares of stock, voting trust certificates, bonds or other obligations, to possess and exercise in respect thereof any and all the rights, powers and privileges of ownership, including the right to vote on any shares of stock so held or owned; and upon the distribution of the assets or a division of the profits of this Corporation, to distribute any such shares of stock, voting trust certificates, bonds or other obligations, or the proceeds thereof among the stockholders.
- k. To advance money with or without security without limit as to amount, and to borrow or raise money for any of the purposes of the Corporation and to issue bonds, debentures, notes or other obligations of any nature and in any manner permitted for any other lawful consideration, and to secure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or assignment in trust of, the whole or part of the property of the Corporation, real or personal including contract rights, whether at the time owned or thereafter acquired; and to

### LISER 40 PAGE 310

sell, pledge, discount or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

1. To carry on any of the business hereinbefore enumerated for itself, or for account of others, or through others for its own account, and to invest in and carry on any other business which may be deemed by it to be calculated directly or indirectly to effectuate or facilitate the transaction of the aforesaid objects or businesses, or any of them, or any part thereof, or to enhance the value of its property, business or rights.

The aforegoing enumeration of the purposes, objects, and business of the Corporation is made in furtherance, and not in limitation, of the powers conferred upon the corporation by the general corporation laws of the State of Maryland, and is not intended by the mention of any particular purpose, object or business, in any manner to limit or restrict the generality of any other purpose, subject or business mentioned, or to limit or restrict any of the powers of the Corporation. The Corporation is formed upon the articles, conditions, and provisions herein expressed, having all the powers and subject to all limitations relative to a corporation which are contained in the general laws of the State of Maryland.

FOURTH: The post office address of the principal office of the Corporation in this State is 161 K Canal Street, Willards, Maryland 21874. The resident agent of the Corporation is Donald L. Lewis whose address is 161 K Canal Street, Willards, Maryland 21874. Said resident agent is a citizen of the State of Maryland and resides therein.

FIFTH: The business of the Corporation shall be managed by a Board of not less than three (3) Directors nor more than ten (10) Directors, and James H. Ball, Donald L. Lewis and Viola M. Lewis shall act as Directors until the first annual meeting or

#### LIBER 40 PAGE 311

until their successors are duly chosen and qualified. The Directors, by a majority vote, may, in accordance with the By-Laws, increase or decrease the number of Directors to such number, not less than three (3) nor more than ten (10), as they deem necessary.

SIXTH: The total number of shares of stock which the Corporation has authority to issue is 5,000 shares without par value, all of which shares are one class and are designated common stock.

SEVENTH: In furtherance and not in limitation of the powers conferred by the statute, the Board of Directors are expressly authorized:

- a. To make, alter and repeal the By-Laws of the Corporation; to open stock books; to fix and vary the amount to be reserved as working capital; to direct and determine the use of any surplus or net profits; to determine whether any, and, if any, what part of any surplus or net profits shall be declared as dividends;
- b. To create, make and issue mortgages, deeds of trust, trust agreements, negotiable or transferable instruments and any other legal evidence of indebtedness convertible into stock of the corporation, secured by mortgage or otherwise, and to do every act and thing necessary to effectuate the same; to purchase or otherwise acquire, and to sell or otherwise dispose of, for the Corporation, any property, rights, or privileges which the Corporation is authorized to acquire, at such prices and on such terms and conditions, and for such consideration as they think fit, in their discretion, either wholly or practically, in money or in stock, of the Corporation;
- c. In the purchase or acquisition of property, business rights, or franchises, or for additional working capital, or for any other object in or about its business affairs, and without

#### USER 40 PAGE 312

limit as to amount, to incur debt, and to raise, borrow and secure the payment of money in any lawful manner, including the execution of obligations, negotiable and transferable instruments convertible into stock of the Corporation.

To determine who shall be authorized to sign on the Corporation's behalf, bills, notes, receipts, endorsements, checks, releases, contracts and documents; from time to time to provide for the management of the affairs of the Corporation at home or abroad in such manner as they think fit, and, in particular, from time to time, to delegate any of the powers of the Board of Directors to any committee, officers or agents; to appoint any person or persons to be agents of the Corporation with such powers (including the power to delegate) and upon such terms as they think fit; from time to time, to determine whether and to what extent, and to what times and places and under what conditions and regulations, the accounts and books of this Corporation (other than the Stock Ledger), or any of them, shall be opened to the inspection of the Board of Directors and no Director shall have any right to inspect any account book or documents of this Corporation, except as conferred by statute, unless authorized by the resolutions of the Board of Directors.

EIGHTH: The Charter of this Corporation may, from time to time, be amended for any purpose, including an amendment or amendments which change the terms of any of the outstanding stock of classification, reclassification, or otherwise, upon the unanimous, affirmative vote of all the shares of stock outstanding and entitled to vote.

NINTH: No contract or other transaction between this Corporation and any other corporations, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are

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## LIBER 40 PAGE 313

pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed, or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation, who is also a director or officer of such other corporation, or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such director of officer of such other corporation or not so interested.

The above granted powers to the Corporation and to the Board of Directors are in furtherance and not in limitation of the general powers conferred by the General Corporation laws of the State of Maryland upon corporations and the Board of Directors.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 27 day of November, 1984.

WITNESS:

Carve M. Dellard

HAROLD B GORDY JR

STATE OF MARYLAND, COUNTY OF WORCESTER, TO WIT:

I HEREBY CERTIFY that on this 27 day of November, 1984 before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Harold B. Gordy, Jr., known to me, who made oath in due form of law that the matters and facts set forth in the foregoing Articles of Incorporation are true and correct and who acknowledged said Articles of Incorporation to be his act and deed.

AS WITNESS my hand and Notarial Seal.

NOTARY PUBLIC SUPERIOR

My Commission Expires: 7/1/86

OF MARYLAND NOVEMBER

## LIBER 40 PAGE 314

ARTICLES OF INCORPORATION
OF
INTELLIGENCE ORGANIZATION INTERNATIONAL, INC.

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### LIBER 40 PAGE 315

851820

#### ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That the religious society or congregation known as MARANATHA WAY OF THE CROSS CHURCH now worshipping in a building located at Moon Glow Road, Fruitland, Maryland 21826, is desirous of becoming a religious corporation or body politic under the laws of the State of Maryland, as provided by the Annotated Code of Maryland, Corporations and Associations, Section 5-301, et seq.

WHEREAS, in pursuance of the notice given by Harry N. Jones, Pastor in charge of the said congregation, given from the pulpit of said Church on two successive Sundays, the members of said Church over 18 years of age, did assemble at the said Church on the 23rd day of October, 1983, at the hour of 7:30 p.m. and did adopt the following plan of incorporation.

FIRST: The name of the religious corporation and the Church is:

MARANATHA WAY OF THE CROSS CHURCH

SECOND: The principal office address of the corporation is:

Box 328 Fruitland, Maryland 21826

THIRD: The purpose for which the religious corporation is formed is to operate exclusively as a non-profit, religious corporation, which qualifies as an exempt organization.

To issue licenses and Exhorters cards, and to ordain ministers of the Gospel of Jesus Christ.

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in

LAW OFFICES
WEBSTER, WALSH
& SPERY
110 BAPTIST STREET
SALISBURY, MD. 21801
(301) 749-0333

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## LIGER 40 PAGE 315

furtherance of the purpose set forth herein. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislature and the corporation shall not participate in or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this certificate of incorporation, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law).

The corporation shall have the authority to exercise all of the power conferred upon religious corporations under the Laws of the State of Maryland.

FOURTH: Harry N. Jones, Box 462A, Jersey Road, Salisbury, Maryland 21801, Nelson L. Polk, Box 661, Fruitland, Maryland 21826, David C. Polk, Rt. 1, Box 19, Eden, Maryland 21822, Bernie Schoolfield, 313 Log Cabin Road, Salisbury, Maryland 21801 and Sheile Polk , 1800 Barton Avenue, Salisbury, Maryland 21801, were duly elected to act as Trustees in the name of and on behalf of the Church and shall serve until the successors are elected and qualify.

FIFTH: The Trustees of the Church shall be elected at the annual meeting to be held on the first Sunday of January in each year by majority vote of the members present over eighteen years of age. The Pastor of the Church shall give notice of said election by public announcement in the Church on the last two

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& SPERY
110 BAPTIST STREET
SALISBURY, MD. 21801
(301) 749-0333

LISER 40 PAGE 317

consecutive Sundays immediately prior to the day of said election.

The Trustees shall act on behalf of the members and congregation of said Church and manage the estate, property, interest and inheritance of the same. They shall attend to all legal matters pertaining to the Church. They shall sign all papers concerning loans; money borrowed; renting, buying and selling property; and the disposal of the proceeds as they are ordered by the local Church board. They shall also hold in trust for the Maranatha Way of the Cross Church all property committed to them. They shall be empowered to execute one or more mortgages on the property of said Church as security for its financial obligations, having secured the consent of the local Church board.

SIXTH: Any person being a member of the Church and over eighteen years of age is eligible to vote at any Church election and to be elected to an office of the Church.

SEVENTH: The resident agent of the Church is Harry N. Jones, Box 462A, Route 2, Jersey Road, Salisbury, Maryland 21801.

IN TESTIMONY WHEREOF, we have hereunto set our names and affixed our seals, this \_i

Harry N. Johns (SEAL)

Harry N. Johns (SEAL)

Melson L. Polk (SEAL)

Nelson L. Polk

David C. Polk

Benn Shafiel (SEAL)

Bernie Schoolfield

Mela Lock (SEAL)

Sheila Polk

LAW OFFICES
WEBSTER, WALSH
& SPERY
110 BAPTIST STREET
SALISBURY, MD. 21801
(301) 749-0333

002030

## LIBER 40 PAGE 313

STATE OF MARYLAND, WICOMICO COUNTY, TO WIT:

I HEREBY CERTIFY, that on this \_\_\_\_\_\_ day of November, 1985, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared, Harry N. Jones, Nelson L. Polk, David C. Polk, Bernie Schoolfield and Sheila Polk and each acknowledged the aforegoing plan for incorporation to be the plan adopted by the congregation of the Maranatha Way of the Cross Church at the meeting held on the 23rd day of October, 1983, in accordance with the notice as set forth and at the place therein designated and that the said parties were then and there elected as Trustees of the said Church.

AS WITNESS my hand and Notarial Seal.

Notary Public

My Commission Expires: July 1, 1986

LAW OFFICES
WEBSTER, WALSH
& SPERY
110 BAPTIST STREET
SALISBURY, MD. 21801
(301) 749-0333

## LISER 40 PAGE 319

# ARTICLES OF INCORPORATION OF MARANATHA WAY OF THE CROSS CHURCH

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on, Harry N Jones, Rt. 2, Box 462A, Jersey Rd, Salisbury, nd. 21801

## LIGER 40 PAGE 323

001504

#### ARTICLES OF INCORPORATION

OF

NEW MISSIONARY BAPTIST CHURCH, INC.

851821

The undersigned, HUGH C. NICHOLS, CONSTANCE M. STEWART, ALICE FLOW, LULA BALLARD, and GLADYS MILLS, being at least eighteen (18) years of age and having been elected Trustees by the members of New Missionary Baptist Church, Inc., the incorporators desire to form a religious corporation pursuant to Subtitle 3, Title 5, Corporations and Associations Article, Annotated Code of Maryland (1975), as amended from time time, and do hereby certify:

FIRST: The name of the religious corporation is: NEW MISSIONARY BAPTIST CHURCH, INC.

SECOND: The purposes for which the corporation is formed are:

To preach, teach and study the Bible and the Gospel of Jesus Christ, and to convert and confirm persons to the Christian way of life; to engage in any other lawful act or activity incident to the religious purpose for which the corporation is formed.

The corporation is not organized for profit and no part of the income or principal of the corporation shall inure to the benefit of or be distributed to any member, Trustee, Director, or officer of the Corporation, or any other private individual; reasonable compensation may, nevertheless, be paid for services rendered to or for the corporation in connection with its religious purposes. The Corporation is expressly prohibited from engaging in activities not permitted to be carried on by a corporation exempt from Federal Income Tax Section 501(c)(3) of the United States Internal Revenue Code. All powers granted to the corporation by virtue of its being organized under the Laws of the State of Maryland shall be exercised solely in furtherance of its religious purposes.

In the event of dissolution, the Trustees, after paying the liabilities of the corporation, shall dispose of and distribute all of the assets of the corporation to such full Gospel churches of the Delmarva Peninsula preaching the Gospel of Jesus Christ, in their discretion whose purposes, principles, and beliefs are the same at the

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time of distribution is qualified as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code.

THIRD: The address of the principal place of worship of the Church is: Catchpenny Road, Quantico, Maryland 21856.

FOURTH: The resident agent of the corporation is: HUCH C. NICHOLS, who is a citizen of and actually resides in the State of Maryland, and whose address is Route 1, Box 609, Mardela, Maryland 21837.

FIFTH: The Plan of the Church has been adopted at a meeting of the members of the Church and is annexed to the Articles of Incorporation and made part hereof.

SIXTH: The corporation shall have at least five (5) Trustees, and no more than twelve (12) Trustees, who shall be elected by the members of the Church pursuant to the Plan of the Church, one of which such Trustees shall be the Pastor of the Church, by virtue of his office. The following persons shall act as Trustees until their successors have been duly chosen and qualify: (1) Hugh C. Nichols, Pastor; (2) Constance M. Stewart; (3) Alice Flow; (4) Gladys Mills; and (5) Lula Ballard.

SEVENTH: The corporation shall have no capital stock. All income of the corporation shall be used solely for religious purposes of the corporation as provided in these articles and the Plan of the Church, and no income shall inure to the benefit of any individual.

EIGHTH: New Missionary Baptist Church, Inc. is an independent Baptist Church and is not affiliated with the Baptist Conference in any manner or form.

LLOYD O, WHITEHEAD, P.A. 116 EAST MAIN STREET SALISBURT, MARYLAND 21991 301---742-7436

## LIBER 40 PAGE 322

IN WITNESS WHEREOF, we have signed these Articles of Incorporation and have appended the Plan of the Church hereto on this Alex day of October, 1984, and we acknowledge the same to be our act.

Constant Musikal (SEAL)

Thurson Perus Lula Ballard (SEAL)

Lula Ballard (SEAL)

Constant M. Stewart (SEAL)

Constant flow (SEAL)

Alice Flow

GLADYS MILLS

(SEAL)

LLOYD G. WHITENEAD, P.A 116 EAST BAIR STREET SALISBURY, MARYLAND 21001 301---742-7856

3

## LIVER 40 PAGE 323 NEW MISSIONARY BAPTIST CHURCH, INC.

001597

#### PLAN OF THE CHURCH

The Adult Members of New Missionary Baptist Church, Inc., desiring to form a religious corporation by that name and pursuant to the laws of the State of Maryland, adopt the following as the Plan of the Church:

FIRST: The name of the religious corporation and the Church shall be: New Missionary Baptist Church, Inc.

SECOND: The purposes for which the religious corporation is formed are:

To preach, teach and study the Bible and the Gospel of Jesus Christ, and to convert and confirm persons to the Christian way of life; to engage in any other lawful act or activity incident to the religious purpose for which the corporation is formed.

The corporation is not organized for profit and no part of the income or principal of the corporation shall inure to the benefit of or be distributed to any member, Trustee, Director, or officer of the Corporation, or any other private individual; reasonable compensation may, nevertheless, be paid for services rendered to or for the corporation in connection with its religious purposes. The Corporation is expressly prohibited from engaging in activities not permitted to be carried on by a corporation exempt from Federal Income Tax Section 501(c)(3) of the United States Internal Revenue Code. All powers granted to the corporation by virtue of its being organized under the Laws of the State of Maryland shall be exercised solely in furtherance of its religious purposes.

In the event of dissolution, the Trustees, after paying the liabilities of the corporation, shall dispose of and distribute all of the assets of the corporation to such full Gospel churches of the Delmarva Peninsula preaching the Gospel of Jesus Christ, in their discretion whose purposes, principles, and beliefs are the same at the time of distribution is qualified as an exempt organization or organizations under Section 501(c)(3) of the United States Internal Revenue Code.

THIRD: The Corporation shall have at least five (5) Trustees, and no more than twelve (12) Trustees, who shall be elected by members of the Church

DYD G. WHITEMEAD. P.A. ERST MAIR STREET ISAURT, MARYLAND 21605 ---742-7856

#### LIBER 40 PAGE 324

pursuant to the Plan of the Church, one of which such Trustees shall be the Minister of the Church by virtue of his office. The following persons shall act as Trustees until their successors have been duly chosen and qualified:

(1) Hugh C. Nichols, Minister; (2) Constance M. Stewart; (3) Alice Flow; (4) Gladys Mills; and (5) Lula Ballard.

FOURTH: There shall be an annual meeting of the Board of Directors held on the first (1st) Sunday of November in each year, beginning the first (1st) Sunday of November, 1985, for the purpose of determining whether or not additional trustees are needed by the Corporation and the election of such additional trustees and such trustees as is necessary to fill any vacancies which have occurred during the preceding year, if such vacancy has not been filled in the interim period. The Board of Directors shall function ex officio as the Trustees of the Church and are identical to the Trustees. The Trustees shall serve for a term of two (2) years, except as herein provided. The term of Constance M. Stewart and Alice Flow shall expire on the first (1st) Sunday of November, 1985, following the Board of Directors meeting. The term of Gladys Mills and Lula Ballard shall expire on the first (1st) Sunday of November, 1986 following the Board of Directors meeting. The seat occupied by Hugh C. Nichols, ex officio, as minister of the church, shall be perpetual on the Board and is the seat assigned to the Minister of the Church. The Trustees of the Church shall have charge of all property and administer its financial affairs. All property, real or personal belonging to the Church shall be under the control of the Trustee Board, which has been invested in their hands by the Church. Nominations for the office of Trustee may be made by the members of the Church and selected to serve by said members by a majority vote of the same. Any Trustee may be removed at any time by a majority vote of the Church members. Any member of the Church over the age of eighteen (18) years is eligible to be elected as a Trustee of the Corporation. Any vacancy occurring on the Board of Trustees may be filled for the unexpired term by the majority vote of the Church members.

FIFTH: The Pastor of the Church shall be elected for an indefinite period by a majority vote of the church Members. Likewise, the Pastor of the Church may be removed at any time by a majority vote of said Church Members. Should the Church desire to dispense with the services of their Pastor, they shall give him ninety (90) days notice in writing with all salaries paid

LLOYD G. WHITEHEAD. P.A. 118 EAST MAIN STREET SALISBORY, MARYLAND 21801

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#### LIBER 40 PAGE 325

accordingly. Likewise, the same rules and guidelines shall be applicable to the assistant to the Pastor.

SIXTH: Deacons shall be chosen from time to time by a majority vote of the Church members. Initially, the number of deacons shall be two (2), which number may be increased and decreased from time to time by the Pastor according to the needs of the Pastor. In no event, shall the number of deacons be less than two (2). The deacons shall have charge of the sick and the needy members and are to act as counselors and assist the Pastor in advancing the general interest of the body; both temporal and spiritual. In the absence of the Pastor it becomes the duty of the deacons to conduct the devotional meeting, provide supply for the pulpit and administer the affairs of the body generally. In case there is no Pastor, it would be legitimate for them to bring before the Church such persons as were deemed suitable candidates for the Pastorate.

Deaconesses or female assistants, appointed by the Church, would minister to the sick and perform other services to those of their own sex; which with more propriety will be done by them rather than the deacons or male members.

SEVENTH: It is a precondition to membership that a person display the following four (4) conditions: (1) A regenerated heart; (2) a confession of faith; (3) a reception of baptism; and (4) a Christian life. Membership may be attained by letter, experience, or baptism and may be dissolved by letter, exclusion or death. In order for a Church member to vote in any of the abovesaid elections or any other election, it is a precondition that said Church member must not be more than two (2) months in arrears in his or her giving.

EIGHTH: The Corporation shall be governed by the principles and teachings of the New Testament and the New Hiscox Directory for Baptist Churches.

NINTH: New Missionary Baptist Church, Inc. shall be an Baptist Church and shall not be affiliated with the Baptist Conference in any

LOYD O. WHITEHEAD. P.A. 4 EAST MAIN STREET LISSURT, MARYLAND 21001

	IN WITNESS WHEREOF, we, the Trustees, have signed the Plan of this Church this day of
	be our act.
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	Lula Ballail Constant M. Llewart (SEAL) CONSTANCE M. STEWART
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LLOYD O, WHITEHEAD, P.A. 116 ERST MAIN STREET SALISBURY, MARYLAND 21001 301-742-7030

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LIBER 40 PAGE 327

ARTICLES OF INCORPORATION
OF
NEW MISSIONARY BAPTIST CHURCH, INC.

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ARTICLES OF INCORPORATION OF W.G.R.C., INC.

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FIRST: I, Robert A. Eaton, whose post office address is 121 East Market Street, P. O. Box 41, Salisbury, Maryland 21801, being at least eighteen (18) years of age, am hereby forming a corporation under and by virtue of the General Laws of the State of Maryland.

 $\underline{\text{SECOND:}}$  The name of the corporation (which is hereafter referred to as the "Corporation") is W.G.R.C., INC..

THIRD: The purposes for which the Corporation is formed are:

- (1) To act as a lessor of personal property and equipment, to purchase, lease and otherwise acquire, hold, own, mortgage, pledge, encumber and dispose of all kinds of property, real, personal, tangible and intangible, and mixed; and to engage in any other lawful purpose and business.
- (2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 121 East Market Street, Salisbury, Maryland 21801. The name and post office address of the Resident Agent of the Corporation in this State is Robert A. Eaton, 121 East Market Street, Salisbury, Maryland 21801. Said Resident Agent is an individual actually residing in this State.

 $\frac{FIFTH:}{Corporation}$  The total number of shares of capital stock which the Corporation has authority to issue is five thousand (5,000) shares of common stock, without par value.

 $$\operatorname{SIXTH}:$$  The number of Directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three, provided that:

- (1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and
- (2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Mickell Wood Nancy R. Green Debbie A. Raffetto Lynn S. Chodnicki

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LAW OFFICES
EATON & WIDDOWSON,
PA

P.O. Box 41
Salisbury, MD. 21801
(301) 749-1530

### LIGER 40 PAGE 323

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

- (1) The Board of Directors of the Corporation is hereby empowered to authority the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.
- (2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualification of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the board of Directors including in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors, we holder of any shares of the capital stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: (1) As used in this Article NINTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

- (2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.
- other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were

EATON & WIDDOWSON,
P.A.

118 East Main Street
P.O. Box 41

Salisbury, MD. 21801

(301) 749-1530

not parties to the proceeding; or, (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this day of d

WITNESS:

STATE OF MARYLAND, WICOMICO COUNTY, to wit:

I HEREBY CERTIFY that on this 44 day of of the State and County aforesaid, personally appeared Robert A. Eaton, and he acknowledged the foregoing Articles of Incorporation to be his act and deed.

AS WITHESSDAY opend and Notarial Seal.

Comico con My Commission Expires: July 1, 1986.

NOTARY PUBLIC

EATON & WIDDOWSON, P.A. 118 East Main Street P.O. Box 41 Salisbury, MD, 21801 (301) 749-1530

LIBER 40 PAGE 331

ARTICLES OF INCORPORATION OF W.G.R.C., INC.

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#### CHESAPEAKE REMOVAL INC.

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A Maryland Close Corporation
Organized Pursuant to Title Four of the
Corporations and Associations Article of the
Annotated Code of Maryland

#### ARTICLES OF INCORPORATION

FIRST: I, Hugh Kristian Hanson, whose post office address is 132 East Main Street, Post Office Box 109, Salisbury, Maryland 21801, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter referred to as "Corporation") is CHESAPEAKE REMOVAL INC.

THIRD: The Corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Article of the Annotated code of Maryland, as amended.

FOURTH: The purpose for which the Corporation is formed are:

(1) To made estimates for itself and others, and to bid upon, enter into, and carry out contracts for the renovation and remodeling of buildings and dwellings, and to do building, structural and construction work of every kind and to acquire, use, employ, sell and deal in all suitable means, apparatus, machinery, contrivances, equipment and facilities for pursuing its business.

(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the principal office of the Corporation in this State is 502 East State Street, Delmar, Maryland, 19940. The name and post office address of the Resident Agent of the Corporation in this State is Hugh K. Hanson, 132 East Main Street, Salisbury, Maryland. Said Resident Agent is an individual actually residing in this State.

SIXTH: the total number of shares of capital stock which the Corporation has authority to issue is Ten Thousand (10,000) shares having a par value of Ten Dollars (\$10.00) per share, all of which shares are one class and are designated "common capital stock". The aggregate par value of all shares having a par value is One Hundred Thousand Dollars (\$100,000.00).

SEVENTH: The number of Directors shall be one (1), which number may be increased or decreased pursuant to the By-Laws of the Corporation. The name of the Director, who shall act until the first annual meeting or until his successor is duly chosen and qualified, is Hugh Kristian Hanson.

EIGHTH: (1) As used in this Article EIGHTH, any word or words that are defined in Section 2-418 of the Corporations and

LAW OFFICES CULLEN, CLARK, INSLEY & HANSON 132 E. MAIN ST. SALISBURY, MD. 21801

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#### LIDER 40 PAGE 333

Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.

representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board ofDirectors who were not parties to the proceedings; or (ii) an affirmative vote, at a duly constituted meeting, of a majority of all the votes cast by stock holders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, this 20 day of November 1984, and I acknowledge the same to be my act.

WITNESS:

Robin Karl Dwiggins

HUGH KRISTIAN HANSON (SEAL)

STATE OF MARYLAND, WICOMICO COUNTY, to wit:

I HEREBY CERTIFY that on this 30 day of November, 1984, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Hugh Krishan Hanson, known to me (or satisfactorily proven) to be the person whose name is subscribed to the within, and acknowledged the aforegoing Articles of Incorporation to be his act and deed.

AS WITNESS my hand and Notarial Seal.

My Commission Expires

/ /1986

Robin Kail Duigge NOTARY PUBLICES

LAW OFFICES
CULLEN, CLARK,
INSLEY & HANSON
132 E. MAIN ST.
SALISBURY, MD. 21801

LINER 40 MGE 334
ARTICLES OF INCORPORATION OF CHESAPEAKE REMOVAL INC.

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ATS-060 G/ & D, Sugh K Hanson 4/22/85

### LIBER 40 PAGE 335

ARTICLES CF INCORPORATION

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BURGLAR BUSTERS, INC.

A MARYLAND CLOSE CORPORATION Organized Pursuant to Title Four of the Corporations and Associations Article of the Annotated Code of Maryland

FIRST: I, PHILIP E. BOLTZ, III, whose post office address is #3 Herjan Terrace, Salisbury, Maryland 21801, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter called the "corporation") is BURGLAR BUSTERS, INC.

THIRD: The corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which the corporation is formed are:

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 the operation of security alarm business; and to engage in any other lawful purpose and/or business; and,
 to do anytying permitted by Section 2-103 of the Cor-

(2) to do anytying permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The mailing address of the principal office of the corporation in this State is 1313 South Salisbury Boulevard, Salisbury, Maryland 21801. The name and mailing address of the Resident Agent of the corporation in this State is: Denis P. Casey, 106 Downtown Plaza, 3rd Floor, P.O. Box 589, Salisbury, Maryland 21801. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the corporation has authority to issue is ten thousand (10,000) shares of common stock, with a par value of ten dollars (\$10.00) per share or an aggregate par value of one hundred thousand dollars (\$100,000.00) all of one class (the common stock).

SEVENTH: The corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be one (1) director whose name is Philip E. Boltz, III.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 29 day of November, 1984, and acknowledge the same to be my act.

WITNESS:

Philip & Boltz.

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## LIBER 40 PAGE 335

ARTICLES OF INCORPORATION
OF
BURGLAR BUSTERS, INC.

APPROVED AND RECEIVED FOR RECO	RD BY THE STAT	E DEPARTMENT	OF ASSESSMENTS	AND TAXATION
OF MARYLAND DECEMBER 06	,1984	AT 10:26	o'clock A.	M. AS IN CONFORMIT
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ATS-060 Q+D, Denis P. Casey 4/22/85

Articles of Incorporation

of MACK AND JACK Enterprises, Inc. 002478

40 PAGE 337 LIBER

FIRST: That I, the subscriber, BILLY G. JACKSON, whose post office address is 610 Lake Street, Salisbury, Wicomico County, Maryland 21801, being at least eighteen (18) years of age, do under and by virtue of the Laws of the State of Maryland authorizing the formation of corporations, execute and file these Articles with the intention of forming a corporation.

SECOND: The name of the corporation is MACK AND JACK Enterprises, Inc. (which is hereafter referred to as the "Corporation".)

The purposes for which the Corporation is formed are:

- (a) To introduce, operate, conduct, manage, maintain and carry on retail business enterprises; to buy, sell or lease products, equipment and generally to do and perform everything necessary for carrying out the aforesaid purposes.
- (b) To do anything permitted by S2-103 of the Corporations and Associations Articles of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this state is 610 Lake Street, Salisbury, Maryland 21801. The resident agent of the Corporation is Billy G. Jackson whose address is 610 Lake Street, Salisbury, Maryland 21801. Said resident agent is a resident of the State of Mary-Salisland.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is 10,000 shares, having a par value of Ten Dollars (\$10.00) per share, all of which shares are of one class and are designated "common capital stock." The aggregate par value of all shares having a par value is One Hundred Thousand Dollars (\$100,000.00).

SIXTH: The Corporation shall have not less than three (3) nor more than nine (9) directors, which numbers may be changed pursuant to the By-Laws of the Corporation, but shall never be less than three (3) provided that:

- (a) If there is no stock outstanding, the number of directors may be less than three (3) but not less than one (1); and
- (b) If there is stock outstanding and so long as there are less than three (3) stockholders.

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Billy G. Jackson, Leo McNeil and Norman Anderson.

In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to do the following:

₹-11∀10:58 2°00 2°00 2°00

(A) (Authorize the issuance, from time to time, of shares of its stock with or without par value of any class and securities converted into shares of its stock with or without par value of any class, for such consideration as said consideration, but subject to such limitations and restrictions, if any as may be set forth in the By-Laws of the Corporation.

(b) To fix and determine and to vary the amount of working capital of the Corporation to determine whether any, and if any, what part of the surplus of the net profits of the Corporation arising from its business, shall be declared in dividends and paid to the stockholders, subject, however, to the provisions of the Charter and to direct and determine the use and disposition of any such surplus or net profits in purchasing or acquiring any of the shares of the stock of the Corporation or any of its bonds or other evidences of indebtedness to such extent and in such manner and upon such lawful terms as the Board of Directors shall deem expedient.

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this same to be my act. Witness (Avai) Billy G. Jackson;

STATE OF MARYLAND, WICOMICO COUNTY

Feel Feel 3rd 

WITNESS my hand and Notarial Seal, the day and year last above written.

\*\*Control of the Control of the Contro

My Commission Expires:

July 1986

LIBER 40 PAGE 333

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

ARTICLES OF INCORPORATION
OF
MACK AND JACK ENTERPRISES, INC.

OF MARYLAND DECEMBER O'CLOCK A. WITH LAW AND ORDERED RECORDED. OF THE RECORDS OF THE STATE BONUS TAX PAID: D1834761 WICOMICO TO THE CLERK OF THE CIRCUIT COURT OF IT IS HEREBY CERTIFIED. THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND. AS WITNESS MY HAND AND SEAL OF THE DEPARTMENT AT BALTIMORE. 167771 a. James Amitte

ATS.060 Gram, Bully & Jackson, 610 Lake St Salisbury, md. 21801 4/22/85

EIC2 - 11/28/84

**GGZ154** 

Rez

## LIGER 40 PAGE 333

851826

STIMU-CARE, LTD.

1984 DEC -3 P 2:07

A Maryland Close Corporation Organized Pursuant to Title Four of the Corporations and Associations Article of the Annotated Code of Maryland

### Articles of Incorporation

FIRST: This is to certify that I, the subscriber, Juanita Stephanie Spence, being at least 18 years of age, do, under and by virtue of the general laws of Maryland authorizing the formation of corporations, intend to form a corporation by the execution and filing of these Articles.

SECOND: The name of this corporation (hereinafter called "Corporation") is:

### Stimu-Care, Ltd.

67:01711-7 S8610 to THIRD: This Corporation shall be a Close Corporation as 00°S MH0S922 authorized by Title Four of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

00°S 7101 FOURTH: The purposes for which this Corporation is formed are 00°S 334333 as follows:

- (a) To own, operate and conduct a business in the sale, repair and rental of Neuro-Stimulators used for treatment and modulation of pain. The Corporation shall also acquire, sell, rent and distribute all the accessories required for proper function of Neuro-Stimulators.
- (b) To buy, sell, own, lease, mortgage, rent or otherwise deal in any real or personal property, wheresoever situate.
- (c) To undertake, guarantee, assume and pay the indebtedness and liabilities of others, whether related in ownership and interest or otherwise.
- (d) To purchase or to otherwise acquire, hold and re-issue shares of its capital stock in accordance with Section 2-105 of the Corporations and Associations Volume of the Annotated Code of Maryland (1975 Edition).
- (e) To purchase, acquire or otherwise deal in stock, bonds, or securities of any nature, of any corporation, domestic or foreign, and whether its powers and purposes are similar or dissimilar to those contained herein.
- (f) And generally to carry on any other lawful purpose and/or business and to do every act or thing not inconsistent with law,

## LIDER 40 PAGE 340

which may seem to the Corporation's stockholders calculated at any time and from time to time, directly or indirectly, to effectuate the aforesaid business and objects, or any of them, or to enhance the value of the Corporations's property and rights.

FIFTH: The post office address of the place at which the principal office of the Corporation in this State will be located is: 511 Park Avenue, Salisbury, Maryland 21801. The resident agent of the Corporation shall be Juanita Stephanie Spence and her post office address is 511 Park Avenue, Salisbury, Maryland 21801. Resident agent is an individual actually residing in Maryland.

SIXTH: The total number of shares of stock which the Corporation has the authority to issue is 10,000 shares, all having a par value of \$10.00 per share, all of one class, and all designated common stock. The aggregate authorized capital stock of the corporation is \$100,000.00.

SEVENTH: The number of Directors of the Corporation shall be initially set at one (1) who shall act until the organization meeting held pursuant to Section 4-301.2 of the Corporations and Associations Volume of the Annotated Code of Maryland and the first issuance of shares of stock has been completed. Thereafter, the Corporation shall have no Board of Directors and shall be managed by direct action of the stockholders under the authority of Section 4-302 of the Annotated Code of Maryland. The name of the initial Director who shall act until the organization meeting and the first issuance of shares of stock has been completed, is:

Juanita Stephanie Spence

511 Park Avenue Salisbury, Md. 21801

EIGHTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and shareholders:

- 1. The stockholders may from time to time and at any time before the issuance of shares of stock, classify or reclassify unissued shares by fixing or altering in any one or more aspects the preferences, rights, voting powers, restrictions and qualifications, of the dividends on, the time and prices of redemption of, and the conversion rights of such shares.
- 2. No contract or transaction of any nature between this Corporation and any individual, firm, or other corporation, shall be void or voidable solely by reason of the fact that any stockholder or stockholders of this Corporation authorizing such contract or other transaction has a conflicting interest therein, directly or indirectly, whether as an actual party thereto, or as an officer or stockholder of such other corporation or of any nature whatsoever, provided such interest shall be disclosed to the stockholders of this Corporation before such contract or other transaction is authorized. No stockholders vote

NOTARY PUBLIC

LISER 40 PAGE 341

and authorization of such contract or other transaction shall be invalidated in any way, whether for purposes of determining a quorum or for authorization in the particular action, by reason of such conflicting interest.

NINTH: The duration of the Corporation shall be perpetual.

TENTH: The above granted powers to the Corporation and to the stockholders are in furtherance, and not in limitation of, the general powers conferred by law upon the Corporation and its stockholders and directors.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 39th day of 1000 , 1984.

Witness Juanita Stephanie Spence

STATE OF MARYLAND, COUNTY OF WICOMICO, TO WIT:

I HEREBY CERTIFY, that on this Ath day of Movember, 1984, before me, the Subscriber, a Notary Public in and for the State and County aforesaid, personally appeared JUANITA STEPHANIE SPENCE and acknowledged the foregoing Articles of Incorporation to be her act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year last above written.

Notary Public

My Commission Expires: July 1, 1986

LISER 40 PAGE 342

ARTICLES OF INCORPORATION OF STIMU-CARE, LTD.

APPROVED AND RECEIVED FOR REOF MARYLAND DECEMBER	CORD BY THE STATE DEPARTS		AND TAXATION  M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORD	DED.		
RECORDED IN LIBER 20 DEPARTMENT OF ASSESSM	FOLIO OC21:	THE RECORDS OF TAXABLE PROPERTY OF TAXABLE PRO	THE STATE
BONUS TAX PAID:	RECORDING FEE PAID	speci	AL FEE PAID:
	D1833821		

TO THE CLERK OF THE CIRCUIT COURT OF

WICOMICO

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

AS WITNESS MY HAND AND SEAL OF THE DEPARTMENT AT BALTIMORE.

A 167721

Received for Record County, Maryland in Liber A.J.S.

Cosp Records of Wicomico County, Maryland in Liber A.J.S.

10. famle Amitte

ATS-060 Wem Juanita S. Spence, 511 Park Que., Salisbury, md. 21801 4/22/85

LIBER 40 PAGE 343

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1881 NOV 30

ARTICLES OF INCORPORATION

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851827

C & K SEAFOOD CO., INC.

V 30 A II: 13

### A CLOSE CORPORATION

THIS IS TO CERTIFY:

### FIRST:

That the undersigned, Dae Ho Kim and Chong Su Chun, of Salisbury, Wicomico County, Maryland, being at least 21 years of age, do hereby form a corporation under and by virtue of the General Laws of the State of Maryland, authorizing the formation of corporations.

D1882 +-17470:55 240CHK 2.00 1011 2.00 RECFEE 5.00

### SECOND:

The name and post office address of the corporation, which is hereinafter called "Corporation", is:

C & K Seafood Co., Inc.

Apt. 3C, 1018 Adams Street

Salisbury, Maryland 21801

### THIRD:

The corporation is a close corporation and is subject to the provisions of "Corporations and Associations" - Article Subtitle 4-101 et seq. of the Maryland Code and any subsequent amendments thereof.

### FOURTH:

The nature of the business and the objects and purposes proposed to be transacted, promoted and carried on are:

- (a) To raise, manufacture, process, purchase, sell, import, export, broker, store, grade, pack and transport seafood and related products on both a wholesale and retail basis and to deal directly in any the above activities with merchants, purveyors and the general public; and to engage generally in the business of a seafood merchant, grower, dealer and manufacturer.
- (b) To carry on all and any of the businesses of seafood merchant, wholesale and retail dealers of and in seafood products of all kinds and other commodities and food stuffs generally.
- (c) To purchase, lease, exchange or otherwise acquire, own, deal in, sell, mortgage or otherwise encumber real property and personal property and any and all rights thereto and interest therein.
- (d) To enter into and make, perform and carry out contracts of every kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private.
- (e) 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 the State of Maryland upon corporations formed under the laws of the State of Maryland.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the Corporation.

# LIBER 40 PACE 345

### FIFTH:

The total number of shares of stock which the Corporation has the authority to issue is two thousand (2,000) shares without par value, all of one class.

No stock shall be transferred on the books of said Corporation until such stock has first been offered to the existing stockholders and to the Corporation, at a price designated by the seller or transferor. A transfer of the stock as defined by Subtitle 4-503(a) of the "Corporations and Associations" Article of the Maryland Code, shall be invalid unless (1) Every stockholder of the Corporation consents to the transfer in writing within 90 days before the date of transfer; or (2) The transfer is made under a provision of a unanimous stockholders' agreement permitting the transfer to the Corporation or to in trust for the principal benefit of: (a) One or more of the stockholders or security holders of the Corporation or their spouses, parents, children or grandchildren; or (b) One or more persons named in the agreement. All certificates of stock of said Corporation shall contain the following, printed on the face of said certificate: "A Close Corporation subject to transfer restrictions. A copy of the restrictions will be provided without charge on written request".

### SIXTH:

The resident agent of the Corporation is Dae Ho Kim, whose residence address is 1018 Adams Street, No. 3C, Salisbury, Maryland 21801. Said resident agent is a citizen of the State of Maryland and actually resides therein.

## LISER 49 PAGE 345

### SEVENTH:

The Corporation shall have no directors, after the completion of the organization meeting of the director and the issuance of one or more shares of stock of Corporation. Until such time the Corporation shall have one director, whose name is Dae Ho Kim.

### EIGHTH:

Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Maryland may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof, or on the application of any receiver or receivers appointed for this Corporation, order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the Court directs. If a majority in number representing three-fourths (3/4) in value of the creditors or class of creditors and/or of the stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and/or to any reorganization of this Corporation as consequences of such compromise or arrangement, the said compromise or arrangement of the said reorganization shall, if sanctioned by the court to which application has been made, be binding on all of the creditors or class of creditors, and/or on all stockholders or class of stockholders of this Corporation, as the case may be and also on this Corporation.

LIDER 40 PAGE 347

NINTH:

The statement of the duration: the Corporation shall be perpetual.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on Movember 13, 1984.

WITNESS:

as to both

Dae Ho Kim

· Chong Su Chun

STATE OF MARYLAND, WICOMICO COUNTY, TO WIT:

I HEREBY CERTIFY that on this 13+10 day of November, 1984, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared Dae Ho Kim and Chong Su Chun and they acknowledged the above Articles of Incorporation to be their act and deed.

AS WITNESS my hand and Notarial Seal.

NOTARY

CHERYL ALEGA

My commission expires: 7/1/86

100-10112

# LISER 40 PAGE 343

ARTICLES OF INCORPORATION OF C & K SEAFOOD CO., INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

WITH LAW AND ORDERED RECORDED.			
WITH LAW AND ORDERED RECORDED.	6		
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TO THE CLERK OF THE CIRCUIT COURT	oF WICOMICO		
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LIGER 40 PAGE 343

ARTICLES OF INCORPORATION

OF

851828

OMEGA ADVERTISING CO., INC.

### A CLOSE CORPORATION

THIS IS TO CERTIFY:

FIRST: That the subscriber, DONALD H. DENNIS, whose post office address is 1312 Toadvine Road, Salisbury, Maryland, 21801, being at least eighteen (18) years of age, by virtue of the general laws of the State of Maryland authorizing the formation of close corporations, does hereby act with the intention of forming a close corporation by the execution and filing of these Articles.

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2\*00
2\*00

SECOND: That the name of the said close corporation which is hereinafter called the "Corporation") is

TIOIL SECREE

OMEGA ADVERTISING CO., INC.

THIRD: That the purposes for which the close corporation is formed are as follows:

- (a) To conduct an advertising business; to rent, buy, sell, construct and lease signs, etc., for outdoor advertising.
- (b) To carry on and conduct any other lawful related business or businesses and to own, manage, buy clease, sell and encumber property of every kind and description used or useful in connection therewith.
- (c) To have and exercise any and all of the powers and authority conferred upon the Corporation by —Maryland law except those (if any) limited, restricted or denied by the provisions of these Articles, or the By-Laws of the Corporation, or any agreement among its stockholders—authorized by the provisions of Maryland law relating to sclose corporations.

(SEAL)

# LIBER 40 PAGE 350

FOURTH: The post office address of the principal office of the Corporation in this State is 1312 Toadvine Road, Salisbury, Maryland 21801. The resident agent of the Corporation is Donald H. Dennis, whose address is 1312 Toadvine Road, Salisbury, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is one thousand (1,000) shares of the par value of One Hundred Dollars (\$100.00), each, all of which shares are of one class and are designated common stock. The aggregate par value of all shares having par value is One Hundred Thousand Dollars (\$100,000.00).

SIXTH: The Corporation shall have one director, Donald H. Dennis, who shall serve until the organizational meeting, at which time the Board of Directors shall cease to exist and thereafter there shall be no Board of Directors and the Corporation shall proceed under Section 4-303 of the Corporations and Associations Articles of the Annotated Code of Maryland.

WITNESS my signature to these Articles of Incorporation on this /6 day of WeenBer, 1984.

TEST:

STATE OF MARYLAND, COUNTY OF WICOMICO:

THIS IS TO CERTIFY, that on this /creday of Annual 1984, before me, the subscriber, a Notary Public for the State and County aforesaid, personally appeared DONALD H. DENNIS and acknowledged the foregoing Articles of Incorporation to be his act.

WITNESS my hand and notarial seal, the day and year last above written.

My commission expires: July 1, 1986 Notary Public

# LIBER 40 PAGE 351

ARTICLES OF INCORPORATION OF OMEGA ADVERTISING CO., INC.

APPROVED AND RECEIVED FOR R	FCORD BY THI	F STATE D	FPARTMENT	OF ASSESSMENTS	AND TAXATION
OF MARYLAND NOVEMBER	21,1984	AT	10:58	o'clock A.	M. AS IN CONFORMITY
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TO THE CLERK OF THE CIRCUIT C	OURT OF	WICOMI	co .	COUNTY	•
IT IS HEREBY CERTIFIED,	THAT THE WIT	HIN INSTR	UMENT, TOGE	THER WITH ALL INC	OORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND REC	ORDED BY THE	STATE DEP	ARTMENT OF	ASSESSMENTS AND T	AXATION OF MARYLAND.
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40 PAGE 352

001631

### ARTICLES OF INCORPORATION

OF

1984 HOV 19 A 11: 40

851829

SCHUMAKER GLEN, INC.

A CLOSE CORPORATION

FIRST: The incorporator, James A. Chalmers, whose post office address is 404 Tony Tank Lane, Salisbury, Maryland, 21801, being at least eighteen (18) years of age, by virtue of the general laws of the State of Maryland authorizing the formation of close corporations, does hereby act with the intention of forming a close corporation by the execution and filing of these Articles.

The name of the corporation (hereinafter the SECOND: #Corporation\*) is
%H06924

2\*01411-7 2\*00 2\*00 2\*00

BECLEE

SCHUMAKER GLEN, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

- (a) To buy, sell and/or develop improved and unimproved real estate and to construct new homes on such properties.
- (b) To carry on and conduct any other lawful business or businesses and to own, manage, buy, lease, sell and encumber property of every kind and description used or useful in connection herewith.
- (c) To have and exercise any and all of the powers and authority conferred upon the Corporation by Maryland law except those (if any) limited, restricted or denied by the provisions of these Articles, or the By-Laws of the Corporation, or any agreement among its stockholders authorized by the provisions of Maryland law relating to close corporations.

FOURTH: The post office address of the principal office of the Corporation in this State is 404 Tony Tank Lane, Salisbury, Maryland 21801. The resident agent of the Corporation is James A. Chalmers, whose address is 404 Tony Tank Lane, Salisbury, Maryland 21801. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is 10,000 shares of the par value of \$10.00 each, all of which shares are of one class and are designated common stock. The aggregate par value of all shares having par value is \$100,000.00.

LISER 40 PAGE 353

001632

SIXTH: The Corporation shall have one director, James A. Chalmers, who shall serve until the organizational meeting, at which time the Board of Directors shall cease to exist and thereafter there shall be no Board of Directors and the Corporation shall proceed under Section 4-303 of the Corporation and Associations Articles of the Annotated Code of Maryland.

WITNESS my signature to these Articles of Incorporation this 1/24h day of 1/24mlun, 1984.

TEST:

Cyntria B. Laws)

James A. Chalmers, Incorporator

STATE OF MARYLAND, COUNTY OF WICOMICO

THIS IS TO CERTIFY, that on this Ibth day of Mounday.

1984, before me, the subscriber, a Notary Public for the State and County aforesaid, personally appeared James A. Chalmers, and acknowledge the foregoing Articles of Incorporation to be his act.

WITNESS my hand and notarial seal.

My commission expires: July 1, 1986

Notary Pu sicotario &

## LIBER 40 PAGE 354

ARTICLES OF INCORPORATION OF SCHUMAKER GLEN, INC.

APPROVED AND RECEIVED FOR RECORD B	Y THE STATE D	EPARTMENT O	F ASSESSMENTS	AND TAXATION
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TO THE CLERK OF THE CIRCUIT COURT OF				
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BEEN RECEIVED, APPROVED AND RECORDED BY	THE STATE DEPA	RTMENT OF ASS	SESSMENTS AND TA	AXATION OF MARYLAND.
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Records of Wicomico County, Maryland in Liber A.J.S.

Records Folios 350-355

Remis Smith

## LIBER 40 PAGE 355

· ARTICLES OF INCORPORATION

OF

851830 PROFESSIONAL ACCOUNTING SERVICES, INC.

001622 ·

(A Close Corporation)
Organized Pursuant to Title 4 of the Corporations
And Association Article of the Annotated Code of Maryland

\*\*\*\*\*\*

THIS IS TO CERTIFY:

FIRST: The undersigned, John H. Plummer, whose Post Office address is 615 Eastern Shore Drive, Salibury, Maryland 21801, being at least eighteen (18) year of age, hereby forms a corporation under and by virtue of the General Laws of the State of Maryland

SECOND: The name of the Corporation (which is hereby called the "Corporation") is:

PROFESSIONAL ACCOUNTING SERVICES, INC.

THIRD: The Corporation shall be a close corporation as authorized by Title 4 of the Corporations and Associations Article of the Annonated Code of Maryland, as amended.

00.2 00.2 05.01411-

1101 FOURTH: The purposes for which the Corporation is formed

- 1. To engage in and to carry on the general business of accounting services and all matters and things connected directly or indirectly therewith.
- 2. To such extent as a corporation organized under the General Laws of the State of Maryland may now or hereafter lawfully do, to do, either as principal or agent, and either alone or in conjunction with other corporations, firms, or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this corporation or to enhance the value of its properties; and in general, to do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the General Laws of the State of Maryland or any act amendatory thereof, supplemental thereto, or substituted therefor.

40 PAGE 356 - LIBER

3. The enumeration herein of the purposes for which the corporation is formed shall be construed also as the powers which the corporation is expressly authorized to exercise; provided, however, that the enumeration of particular powers of the corporation shall not be construed to limit or restrict any powers otherwise conferred upon the corporation under the General Laws of the State of Maryland, now hereafter in force.

001623

FIFTH: The Post Office address of the principal office of the corporation in the State of Maryland is 615 Eastern Shore Drive, Salisbury, Maryland 21801; and the name and Post Office Address of the Resident Agent of the Corporation is John H. Plummer, 615 Eastern Shore Drive, Salisbury, Maryland 21801. Said Resident Agent is an individual actually residing in the State of Maryland.

SIXTH: The total number of shares of capital stock which the corporation has authority to issue is Five Thousand (5,000) shares of common stock, without par value.

SEVENTH: The Corporation shall initially have one (1) director and John H. Plummer shall act as such until the first annual meeting or until his successors are duly chosen and qualified. The number of directors may be changed in any lawful manner as the By-Laws may, from time to time provide, which number shall be at least one (1) but not more than nine

EIGHTH: The duration of the Corporation shall perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, this\_ \_\_day of\_ and severally acknowledge the same to be my act.

INCORPOBATOR:

John H. Plummer

STATE OF MARYLAND, WICOMICO COUNTY, TO WIT:

I hereby certify, that on this 6th day of November, 1984, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared John H. Plummer and acknowledged the foregoing Articles of Incorporation to be his act.

IN WITNESS WHEREOF, I hereunto set my hand and Notarial Seal.

NOTARY PUBLIC

My Commission Expires:

July 1, 1986

# LIBER 40 PAGE 357

# ARTICLES OF INCORPORATION OF PROFESSIONAL ACCOUNTING SERVICES, INC.

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THE HOUSEWARMERS, INC.

(A Close Corporation)

### ARTICLES OF AMENDMENT

THE HOUSEWARMERS, INC., a close corporation having its principal office in Salisbury, Wicomico County, Maryland (hereinafter called "the Corporation"), hereby certifies to the State Department of Assessments and Taxation, that:

FIRST: The Charter of the Corporation is hereby amended as follows:

By striking out ARTICLE SIXTH of the Articles of Incorporation and inserting in lieu thereof the following:

"SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is one thousand (1,000) shares of no par value, all of one class."

SECOND: The Board of Directors of the Corporation by written consent to such action signed by all the members thereof and filed with the minutes of proceedings of the Baord, adopted a resolution in which was set forth the foregoing amendment to the Charter declaring that said amendment of the Charter was advisable and directing that it be submitted for action thereon by unanimous written consent and waiver of all stockholders.

THIRD: A consent in writing setting forth approval of the amendment of the Charter of the Corporation hereinabove set forth, was signed by all stockholders of the Corporation entitled to vote thereon and any other stockholders of the Corporation entitled to notice of a meeting of stockholders (but not to vote thereat) have waived in writing any rights they may have to dissent from such amendment; and such consent and waiver are filed with the records of the Corporation.

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LAW OFFICES OF
MELNICOVE, KAUFMAN,
WEINER & SMOUSE, P.A.
36 8. CHARLES STREET
BALTIMORE, MD
21201-3060

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## LISER 40 PAGE 359

FOURTH: This amendment was advised by the Board of
The Housewarmers, Inc. and approved by the stockholders thereof.

FIFTH: (a) The total number of shares of all classes of stock of the Corporation heretofore authorized was Five Thousand (5,000) shares of no par value, all of one class.

(b) The total number of shares of all classes of stock of the Corporation as decreased by the amendment of the Charter of the Corporation hereinabove set forth is One Thousand (1,000) share of no par value, all of one class.

IN WITNESS WHEREOF, THE HOUSEWARMERS, INC. has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunto affixed and attested by its Secretary this 17th day of 1984.

ATTEST:

Secretary

THE HOUSEWARMERS, INC.

BY: JUS M

Stanley W. Man

THE UNDERSIGNED, President of THE HOUSEWARMERS, INC. who executed on behalf of said Corporation the foregoing Articles of Amendment, of which this certificate is made a part, hereby acknowledges, in the name and on behalf of said Corporation, the foregoing Articles of Amendment to be the corporate act of said Corporation and further certifies that, to the best of his knowledge, information and belief, the matters and facts set forth therein with respect to the approval thereof are true in all material respects, under the penalties of perjury.

LAW OFFICES OF
MELNICOVE, KAUFMAN,
WEINER & SMOUSE, P.A.
36 S. CHARLES STREET
BALTIMORE, MD
\$120,3000

0535đ

STANLEY W. MANN President

OF

THE HOUSEWARMERS, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION 11:00 O'CLOCK A. M. AS IN CONFORMITY **DECEMBER 24, 1984** OF MARYLAND WITH LAW AND ORDERED RECORDED.

recorded in liber 2685 , folio 000598 , of the records of the state DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

BONUS TAX PAID:

RECORDING FEE PAID:

BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

SPECIAL FEE PAID:

TO THE CLERK OF THE CIRCUIT COURT OF

WICOMICO COUNTY

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS

AS WITNESS MY HAND AND SEAL OF THE DEPARTMENT AT BALTIMORE.

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LIBER 40 PAGE 361

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### CERTIFICATE OF FORMATION OF LIMITED PARTNERSHIP

THE UNDERSIGNED, do hereby form with each other a limited partnership under the provisions of the Maryland Uniform Limited Partnership Act, Corporation and Association Article, Section 10-101, et seq., Annotated Code of Maryland, in the form and manner following:

- 1. Name. The name of the limited partnership (hereinafter called the "partnership") shall be Surfside 84 Limited Partnership .
- 2. <u>Purpose</u>. It shall be the purpose of the partnership to acquire and develop for resale that certain parcel of land more particularly described in Exhibit "A", which is attached hereto and specifically incorporated herein. The Partnership may acquire additional parcels of land from time to time as agreed upon by all partners.
- 3. Principal Office and Resident Agent: The principal office of the partnership shall be located at 1 Plaza East, Salisbury, MD 21801
- The Resident Agent for the partnership shall be L. Richard Phillips, whose address is 105 Pearl Street, P.O. Box 343, Snow Hill, Worcester County, Maryland 21863.
- 4. Term: The partnership shall begin on the date that this Certificate of Formation of Limited Partnership is filed with the Maryland State Department of Assessment and Taxation, and shall continue until December 31, 1987, at which time it shall terminate in the event that it has not been terminated prior to that time as hereafter provided.
- 5. Partners. The names and addresses of each of the partners, and the designation of each as a general or limited partner are set forth on Exhibit "B", which is attached hereto and specifically incorporated herein.
- 6. <u>Capital Contributions</u>. At the time of the execution of this Certificate, each of the partners shall make an initial contribution to the capital of the partnership in cash or property in the amount set opposite their name on the aforesaid Schedule "B". Each partner may make additional contributions to the capital of the partnership in such amounts as may from time to time be unanimously acceptable to all partners. An individual capital account shall be maintained for each partner, to which shall be credited or debited his contributions or withdrawals and his undistributed share of net profits (excluding profits in the form of securities) less withdrawals or net losses. No partner shall have the right to demand or receive property other than cash in return for his capital contribution(s).
- 7. Profits and Losses. The net profits and net losses of the partnership shall belong to and be credited or debited, as the case may be, to each of the partners, general and limited, in the proportions set opposite their names on the aforesaid Schedule "B". Upon agreement of the partners, net profits in excess of the amounts required for the operation of the partnership business shall be distributed at least annually as of the close of each fiscal year to the partners in their respective interests as hereinabove set forth; but no distribution shall be made which would impair the capital of the partnership.

Undistributed net profits shall be credited to the respective cash capital account of each partner. The limited partner shall not be personally liable for any debts of the partnership or for any losses thereof beyond the amount contributed by it to the capital of the partnership, anything herein to the contrary not withstanding.

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# LISER 40 PAGE 362

The	fiscal	year	of the	partn	ership	shall	begin	May	1,	1984	
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8. Management and Salaries and Books of Account. The General Partner shall manage the partnership business, and shall receive as compensation for such management services \$ n/a annually payable in n/a installments of \$ n/a . The payment of such salary shall be an obligation of the partnership only to the extent that there are partnership assets available therefore, and shall not be an obligation of the individual partners. Each salary payment shall be treated as an expense of the partnership in any fiscal year as provided in Article 7 above. A salary account shall be maintained for the General Partner, to which shall be credited his salary. The General Partner may withdraw such portion of his salary as he may desire from time to time, which withdrawals shall be charged to such account.

All funds of the partnership shall be deposited in its name with John Hanson Savings and Loan, Inc. in such checking account(s) as the General Partner shall designate. All withdrawals therefrom shall be made upon checks signed by the General Partner, or by the Limited Partner or such other person(s) to whom the General Partner shall give a written Power of Attorney for the purpose of writing checks; but the Limited Partner shall not, by virtue of such written power of attorney, be empowered to manage the partnership business.

Proper and complete books of accounts of the partnership business shall be kept by or under the supervision of the General Partner at the principal place of business of the partnership and shall be open to inspection by any of the partners, general or limited, or their accredited representatives at any time during business hours. Any accounting services required shall be provided by Twilley and Rommel C.P.A.

The Limited Partner shall not take part in the management of the partner-ship business. No salary shall be paid to the Limited Partner. Nothing herein contained however, shall be construed as preventing a partner, general or limited, from contracting with the partnership to perform agreed upon services (except management services by the Limited Partner) for the partnership and to be compensated for such services rendered, which compensation shall be treated as an expense of the partnership.

The General Partner may not, without the consent of the Limited Partner: (a) assign, transfer or pledge any claims of or debts due to the partnership except upon payment in full; (b) make, execute or deliver any assignment for the benefit of creditors, or any bond, confession of judgment, security agreement, deed, guarantee, indemnity bond, surety bond or contract or sell all or substantially all of the property of the partnership.

9. <u>Withdrawal</u>: The Limited Partner may retire from the partnership at will, and such retirement shall cause the immediate dissolution of the partnership in accord with Paragraph 12 below.

The General Partner may not voluntarily retire or withdraw from the partnership.

- 10. Admission of New Partners. No person may be admitted to the partnership without the consent of all of the partners.
- 11. Assignment and Substitution. The Limited Partner shall have the right to assign, in whole or in part, its interest in the partnership upon 30 days written notice delivered to the General Partner at the principal office of the partnership. Any such assignment shall be effective only to give the Assignee the right to receive the share of profits to which his Assignor would otherwise be entitled, and shall not give the Assignee the right to become a substituted limited partner except with the consent of the General Partner.

### 40 PAGE 363 LIGER

Termination and Distribution: The occurrence of any of the following events shall immediately terminate the partnership (a) the agreement of all partners to terminate; (b) the withdrawal of any partners from the partnership; (c) the death, incapacity or bankruptcy of the General Partner; (d) the commencement by, or against, the General Partner of any bankruptcy or insolvency proceeding under the State or Federal laws or statutes; (e) the reorganization or liquidation of a corporate General Partner, either voluntary or involuntary.

Upon the termination of the partnership business, by agreement of the parties or for any other reason, its liabilities and obligations to creditors shall be paid, and its assets, or the proceeds of their sale shall then be distributed in the following order: (a) to the Limited Partner with respect to its share of any undrawn profits; (b) to the limited partner with respect to its Capital Contribution; (c) salaries; (d) to the General Partner with respect to its share of any undrawn profits; (e) to the General Partner with respect to its capital contributions. Any amount then remaining shall be divided among all partners in the same proportion as their participation in profits and losses.

In witness whereof the parties hereto have set their hands and seals and/or the hands and seals of their proper officer this \_\_\_\_\_27 \_\_day of \_<u>December</u>\_ A.D., 198 4.

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Ceneral Partner

(SEAL)

James R. Carney - President

WEST VIRGINIA MARKETING, INC.

JOHN HANSON EASTERN SHORE SERVICE CORPORATION

Bruce D. DiCintio Limited Partner President

# LISER 40 PAGE 364

002328

# SCHEDULE "A" REAL PROPERTY DESCRIPTION

ALL those lots or parcels of land lying and being situate in the Tenth Election District of Worcester County, Maryland, north of Ocean City, which are designated and distinguished as Lots Nos. Six (6), Seven (7), and Eight (8), in Block No. Fifty-One (51), as laid down on the Revised Plat of "Oceanbay City, Maryland," which is recorded among the Land Records of Worcester County, Maryland, in Plat Book O.D.C. No. 2, folio 76, said lots having a combined frontage of one hundred and fifty feet (150') on the easterly side of "Coastal Highway" and extending easterly therefrom with a uniform combined width of one hundred and fifty feet (150'), for a distance of ninety-five and four tenths feet (95.4'), more or less, to a ten foot (10') alley.

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# LISER 40 PAGE 365

### SCHEDULE B

Name & Address West Virginia Marketing Inc.	General or Limited	Initial Capital Contribution	Share of Profits & Losses
P. O. Box 156 Ocean City, MD 21842	General	\$30,000.00	50%
John Hanson Eastern Shore Service Corporation	Limited	\$ <u>120,000.00</u>	50%
One Plaza East			

# 40 PAGE 366

CERTIFICATE OF LIMITED PARTNERSHIP OF SURFSIDE 84 LIMITED PARTNERSHIP

APPROVED AND RECEIVED FOR RI	ECORD BY THE STA	TE DEPARTMENT	OF ASSESSMENTS	AND TAXATION
OF MARYLAND DECEMBER	28,1984	AT 10:06	o.crock a.	M. AS IN CONFORMITY
WITH LAW AND ORDERED RECOR	DED.	6		
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DEPARTMENT OF ASSESS				
BONUS TAX PAID:	RECORD	ing fee paid:	SPEC	CIAL FEE PAID:
	M184	7540		
TO THE CLERK OF THE CIRCUIT CO	OURT OF WICE	OMICO		
IT IS HEREBY CERTIFIED,	THAT THE WITHIN IN	STRUMENT, TOGET	THER WITH ALL IN	DORSEMENTS THEREON, HAS
BEEN RECEIVED, APPROVED AND REC	ORDED BY THE STATE	DEPARTMENT OF A	SSESSMENTS AND T	AXATION OF MARYLAND.
AS WITNESS MY HAND AND	SEAL OF THE DEPA	ARTMENT AT BAL	TIMORE.	
ASSESSMENTS OF THE PROPERTY OF			A Castan	

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A. fames Smith

A. J. Snow-Hell, md. 2016

A. Righard, Phillips, 105 Pearl St., P.O. Boy 343, Snow-Hell, md. 2016

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Q+M, L. Richard Phillips, 105

40 PAGE 367 LISER

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CDF PROPERTIES, INC.

1984 DEC 24 A 9 44

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ARTICLES OF AMENDMENT AND RESTATEMENT

THIS IS TO CERTIFY THAT:

FIRST: CDF Properties, Inc., a Maryland corporation (the "Corporation"), desires to amend and restate its charter as currently in effect and as hereinafter amended.

SECOND: The following provisions are all the provisions of the charter currently in effect and as hereinafter amended:

"ARTICLES OF INCORPORATION

OF

CDF PROPERTIES, INC.

THIS IS TO CERTIFY THAT:

Christopher H. Hill, whose FIRST: address is 836 Ritchie Highway, Suite 22, Severna Park, Maryland 21146, being at least eighteen (18) years of age, does hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (which is hereinafter called the "Corporation")

CDF PROPERTIES, INC.

THIRD: The purposes for which the Corporation is formed are as follows:

- (a) To engage in the construction of residential housing, to make real estate invest-ments, to engage in other real property transactions and commercial endeavors, to engage in the field of real estate and land development, and to make investments in furtherance of such purposes.
- (b) In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interests of the Corporation or which shall be conducive to or expedient for the protection or benefit of the Corporation.

WEINBERG AND GREEN BALTIMORE, MD. 21201

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# 1 LISER 40 PAGE 368

The foregoing enumeration of the purposes, objects and business of the Corporation is made in furtherance and not in limitation of the powers conferred upon the Corporation by law, and it is not intended by the reference to any particular purpose, object or business to exclude any other purpose, object or business authorized or permitted by law.

FOURTH: The address of the principal office of the Corporation in this State is 404 Tony Tank Lane, Salisbury, Maryland 21801.

FIFTH: The Resident Agent of the Corporation is James A. Chalmers, whose address is 404 Tony Tank Lane, Salisbury, Maryland 21801. Said Resident Agent is a citizen of the State of Maryland and actually resides therein.

SIXTH: The total number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000) shares, no par value, all of one class.

SEVENTH: The Corporation shall have a Board of Three (3) Directors. The number of Directors may be increased or decreased in accordance with the Bylaws of the Corporation but shall never be less than the minimum number required by the provisions of the Corporations and Associations Article of the Annotated Code of Maryland. The names of the Directors who shall serve as such until the first annual meeting of the Stockholders and until their successors are duly elected and qualify are:

James A. Chalmers George G. Dunsten John H. Filbert, III

EIGHTH: In carrying on its business or for the purpose of attaining or furthering any of its objects the Corporation shall have all of the rights, powers and privileges granted to corporations by the laws of the State of Maryland and the power to do any and all acts and things which a natural person or partnership could do and which may now or hereafter be authorized by law, either alone or in partnership or conjunction with others. In furtherance and not in limitation of the powers conferred by law, the powers of the Corporation and of the Directors and Stockholders shall include the following:

(a) The Corporation reserves the right from time to time to make any amendment of its Charter, now or hereafter authorized by law, including

WEINBERG AND GREEN BALTINORE, ND. 21201 217:112084:AV9

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any amendment which alters the contract rights, as expressly set forth in its Charter, of any outstanding stock.

(b) Except as otherwise provided in this Charter or by the Bylaws of the Corporation, as from time to time amended, the business of the Corporation shall be managed under the direction of its Board of Directors, which shall have and may exercise all the powers of the Corporation except such as are by law or this Charter or the Bylaws conferred upon or reserved to the Stockholders. Additionally, the Board of Directors of the Corporation is hereby specifically authorized and empowered from time to time in its discretion:

(1) To authorize the issuance or sale from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the Bylaws of the Corporation;

(2) By articles supplementary to this Charter, to classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or terms or conditions of redemption of the stock.

NINTH: No holder of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

TENTH: The Corporation shall indemnify any person against reasonable expenses to the extent that he has been successful, on the merits or otherwise, in defense of any action, suit or proceeding to which he was made a party by reason of his serving or having served either the Corporation or any other entity at the request of the Corporation, in any capacity, while an officer or Director of the Corporation. Except as the Bylaws may otherwise provide, no other indemnification shall be provided for any officer or Director or for any employee or agent of the Corporation or of any predecessor of the Corporation or any other entity."

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# LISER 40 PAGE 370 .

THIRD: The amendment to and restatement of the Articles of Incorporation of the Corporation as hereinabove set forth has been approved by a majority of the Board of Directors and no stock entitled to be voted on the matter was outstanding or subscribed for at the time of approval.

FOURTH: The current address of the principal office of the Corporation is as set forth in Article FOURTH of the foregoing amendment and restatement of charter.

 $\underline{\text{FIFTH}}$ : The name and address of the Corporation's current Resident Agent is as set forth in Article FIFTH of the foregoing amendment and restatement of charter.

SIXTH: The number of directors of the Corporation and the names of those currently in office are as set forth in Article SEVENTH of the foregoing amendment and restatement of charter.

SEVENTH: The undersigned President acknowledges these Articles of Amendment and Restatement to be the corporate act of the Corporation and with respect to all matters and facts otherwise required to be verified under oath, the undersigned President acknowledges that to the best of his knowledge, information and belief, such matters and facts are true in all material respects and such statement is made under the penalties of perjury.

IN WITNESS WHEREOF, the Corporation has caused these presents to be signed in its name and on its behalf by its President and attested to by its Secretary on this 18th day of fucular, 1984.

ATTEST:

CDF PROPERTIES, INC.

John H. Filbert, III,

Secretary

By:

ames A. Chalmers, President

WEINBERG AND GREEN BALTINORE, MD. 21291

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## 40 PAGE 371

### ARTICLES OF AMENDMENT AND RESTATEMENT

CDF PROPERTIES, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION DECEMBER 24, 1984 9:44 OF MARYLAND ΑT O'CLOCK A. M. AS IN CONFORMITY WITH LAW AND ORDERED RECORDED.

FOLIO 00340, OF THE RECORDS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

RECORDING FEE PAID:

SPECIAL FEE PAID:

20.00

TO THE CLERK OF THE CIRCUIT COURT OF

WICOMICO COUNTY

drb

IT IS HEREBY CERTIFIED, THAT THE WITHIN INSTRUMENT, TOGETHER WITH ALL INDORSEMENTS THEREON, HAS BEEN RECEIVED, APPROVED AND RECORDED BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND.

AS WITNESS MY HAND AND SEAL OF THE DEPARTMENT AT BALTIMORE:

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A. James Amits

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ARTICLES OF INCORPORATION 1984 DEC 27 A 10: 57

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EASTERN SHORE SCREEN PRINTERS, INC.

(A Close Corporation)

### THIS IS TO CERTIFY:

FIRST: That I, the subscriber, Ronald G. Rayne, whose post office address is 212 East Main Street, Salisbury, Wicomico County, Maryland, 21801, being at least eighteen (18) years of age, do under and by virtue of the Laws of the State of Maryland authorizing the formation of corporations, particularly the Provisions of Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland.

SECOND: The name of the corporation (which is hereinafter called the "corporation") is: FASTERN SHORE SCREEN FRINTERS, INC.

THIRD: The purposes for which the corporation is formed are as follows:

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(1) To operate a screen printing business, and any other \$88610 ! buisness of any kind which the corporation determines to be desirable.

(2) To purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or any interest therein, and as the consideration for same to pay cash or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the corporation, and to sell, convey, lease, mortgage, deed of trust, turn to account, or otherwise deal with all or any part of the property of the corporation; to make and obtain loans upon real estate, improved or unimproved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise; and to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgages, trust deeds, contracts, and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description, including the good will, stock, rights, and property of any persons, firm, association, or corporation, paying for the same in cash, stock, or bonds, of this corporation; and to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments, or obligations of the corporation, from time to time, for any of the objects or purposes of the corporation without restriction or limit as to amount; to execute contracts of any nature whatsoever, including contracts of indemnity, suretyship and guaranty.

(3) To carry on any other business which may seem to the corporation to be calculated, directly or indirectly, to effectuate the

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aforesaid objects, or any of them, or to facilitate the transaction of its business, or any part thereof, or in the transaction of any business that may be calculated, directly or indirectly, to enhance the value of its property or rights, provided that in the transaction of its business the corporation shall at all times be subject to the laws and statutes of each state or foreign country in which the same may be transacted, or its property may be located. The foregoing statement and purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, not be limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

(4) In addition to the aforegoing purposes, objects, and business, the corporation shall, at all times, have and enjoy all of the other rights, privileges, powers and immunities provided under the General Laws of the State of Maryland or any future addition thereof or enlargements thereof.

FOURTH: The post office address of the principal office of the corporation is 608 South Salisbury Boulevard, Salisbury, Maryland 21801. The resident agent of the corporation is Judith M. Stephens whose address is 608 South Salisbury Boulevard, Salisbury, Maryland 21801. Said resident agent is a citizen of the State of Maryland.

FIFTH: The total number of shares of stock which the corporation has authority to issue is ten thousand (10,000) shares, divided into two thousand (2,000) shares of Class A Common Stock without par value, and eight thousand (8,000) shares of Class B Common Stock without par value.

- (a) Each share holder shall be entitled to a stock certificate or certificates certifying the number and kind of shares owned by him. Said certificate shall be signed by the proper officers of the corporation as provided in the By-Laws and shall thereafter be sealed with the seal of the corporation.
- (b) Shares of stock shall be transferred only on the books of the corporation by the holder thereof in person or by a duly authorized attorney and the old certificate, duly endorsed, shall be surrendered and cancelled before a new certificate is issued.
- (c) Each stock certificate, upon issue, shall contain a clear reference to the fact that the Corporation is a close corporation.

SIXIH: The Corporation shall initially have two (2) directors, and Jay A. Stephens and Judith M. Stephens shall act as such until the first annual meeting or until their successors are duly chosen and qualified. The number of directors may be changed in any lawful manner as the

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By-Laws may, from time to time provide, which number shall be at least one (1) but not more than nine (9).

SEVENTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized to do the following, subject to such restrictions, if any, as may be set forth and included in Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland:

- (a) Authorize the issuance, from time to time, of shares of its stock with or without par value of any class for such consideration as said Board may determine, but subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the corporation.
- (b) To fix and determine and to vary the amount of working capital of the corporation to determine whether any and, if any, what part of the surplus of the net profits of the corporation arising from its business shall be declared in dividends and paid to the stockholders, subject, however, to the provisions of the Charter, and to direct and determine the use and disposition of any such surplus or net profits in purchasing or acquiring any of the shares of the stock of the corporation or any of its bonds or other evidences of indebtedness to such extent and in such manner and upon such lawful terms as the Board of Directors shall deem expedient.
- (c) Subject to any limitation or restriction herein set forth or imposed by law, to classify or reclassify any unissued shares of stock, whether now or hereafter authorized, by fixing or altering in any one or more respects, from time to time, before issuance of such shares, the preferences, rights, voting powers, restrictions, and qualifications of, the dividends on and the times and prices of redemption.
- (d) To declare and authorize the payment of stock dividends, whether or not payable in stock of one class to holders of stock of another class or classes; and shall have authority to exercise, without a vote of stockholders, all powers of the Corporation, whether conferred by Law or by these Articles, to purchase, lease, or otherwise acquire the business, assets or franchises, in whole or in part, of all other corporation or unincorporated business entities.
- (e) May by Resolution passed by a majority of the whole Board, designate one or more committees, each to consist of one (1) or more of the Directors of the Corporation, which to the extent provided in said Resolution or in the By-Laws, shall have and may exercise the powers of the Board of Directors in the management of the business of the Corporation and may have power to authorize the seal of the Corporation to be affixed to all papers which may require it, and such committees shall have such names as may be stated in the By-Laws or as may be determined by Resolution adopted by the Board of Directors.
- (f) When and as authorized by the affirmative vote of the holders of a majority of the voting stock issued and outstanding at any stockholders meeting duly called for that purpose, or when authorized by

003682

the written consent of the holders of the majority of the voting stock issued and outstanding, to sell, lease, or exchange all of the property and assets of the Corporation, including its goodwill 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.

(g) To adopt and carry into effect employee and officers pension, hospitalization, and other benefit plans.

EIGHTH: No contract or other transaction between this Corporation and any other corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any directors, individually, or any firm of which any director may be a member may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of this Corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he was not such a director or officer of such other corporation or not so interested.

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on this 26th day of December, 1984.

WITNESS:

blere Frant

(SEAL)

STATE OF MARYLAND, WICOMICO COUNTY, TO WIT:

I HEREBY CERTIFY, that on this  $2b^{+k}$  day of December, 1984, before me, the subscriber, a Notary Public in and for the State and County aforesaid, personally appeared RONALD G. RAYNE, and acknowledged the foregoing Articles of Incorporation to be his act.

IN WITNESS WHEREOF, I hereunto set my hand and Notarial Seal.

NOTARY PUBLIC

# LIBER 40 PAGE 376

ARTICLES OF INCORPORATION
OF
EASTERN SHORE SCREEN PRINTERS, INC.

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#### 40 PAGE 377 LUER

CONYERS & CORCORAN X-RAY SERVICES. INC.

551854

A Maryland Corporation, Organized Pursuant to the Corporations and Associations Article of the Annotated Code of Maryland .

#### ARTICLES OF INCORPORATION

FIRST: I, John C. Nason, whose post office address is 216 East Main Street, P.O. Box 44, Salisbury, Wicomico County, Maryland 21801, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is Conyers & Corcoran X-Ray Services, Inc.

THIRD: The purposes for which the Corporation is formed

- (1) To acquire and lease, sell, use, assign, or convey any and all types of radiological equipment and apparatus; to acquire premises and related equipment and furniture related to same; to enter into agreements dealing with the same; to engage in any other phase or aspect of the provision of radiological in any other phase or aspect of the provision of radiological services, and to do and perform any and all actions related thereto.
- (2) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers, or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in all or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or privileges and immunities of individual owners or powers, holders thereof.
  - (3) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.
  - (4) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
  - (5) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of

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LAW OFFICES OF BANKS, NASON & HICKSON ROFESSIONAL ASSOC 216 EAST MAIN ST. P.O. BOX 44 SALISBURY, MD 21801

every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.

(6) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is Unit No. 10, Medical Center North Condominium, Pine Bluff Road, Salisbury, Maryland 21801. The name and post office address of the Resident Agent of the Corporation in this State are John C. Nason, 216 East Main Street, P.O. Box 44, Salisbury, Maryland 21801. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is one thousand (1000) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three, provided that:

- (1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and
- (2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Christopher T. Conyers, M.D. and Robert J. Corcoran, M.D.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders.

- (1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any classes, whether now or hereafter authorized.
- (2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the capital stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or

LAW OFFICES OF BANKS, NASON & HICKSON PROFESSIONAL ASSOC. 216 EAST MAIN ST. P.O. BOX 44 SALISBURY, MD 21801 any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: (1) As used in this Article NINTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same married of the Indemnification. have the same meaning as provided in the Indemnification Section.

- (2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.
- (3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section uless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I have signed these Articles poration this 17 day of 1864, Incorporation this I acknowledge the same to be my act.

WITNESS:

JOHN C. NASON

STATE OF MARYLAND, WICOMICO COUNTY, TO WIT:

URITY.

I HEREBY CERTIFY that on this 17 Hoday of December, 1934, before me, a Notary Public in and for the State and County aforesaid, personally appeared JOHN C. NASON, and acknowledged the aforegoing Articles of Incorporation to be his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, the day and year first above written.

NOTARY PUBLIC

My Commission Expires:

AW OFFICES OF BANKS, NASON & HICKSON DESSIONAL ASSOC 218 EAST MAIN ST. P.O. BOX 44 SALISBURY, MD 21801

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ARTICLES OF INCORPORATION OF CONYERS & CORCORAN X-RAY SERVICES, INC.

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BEEN RECEIVED, APPROVED AND RECORDED BY	THE STATE DEPARTMEN	NT OF ASSESSMENTS AND	TAXATION OF MARYLAND.
AS WITNESS MY HAND AND SEAL OF	THE DEPARTMENT A	T BALTIMORE.	Ol.
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Ey+D John C Nason 4/02/85

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#### 40 PAGE 381 LLER

MEDICAL CENTER X-RAY, INC.

851855

A Maryland Corporation, Organized Pursuant to the Corporations and Associations Article of the Annotated Code of Maryland

#### ARTICLES OF INCORPORATION

FIRST: I, John C. Nason, whose post office address is 216 East Main Street, P.O. Box 44, Salisbury, Wicomico County, Maryland 21801, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is Medical Center X-Ray, Inc. THIRD: The purposes for which the Corporation is formed

- (1) To acquire and lease, sell, use, assign, or convey any and all types of radiological equipment and apparatus; to acquire premises and related equipment and furniture related to same; to enter into agreements dealing with the same; to engage in any other phase or aspect of the provision of radiological services, and to do and perform any and all actions related thereto.
- (2) To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire, import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible or intangible, wherever situated and however held, including, but not limited to, money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers, or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in all or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof. powers, privile holders thereof.
  - (3) To hire and employ agents, servants, and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor, or otherwise, either alone or in company with others.
  - (4) To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation, and to guarantee contracts and other obligations.
  - (5) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or

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LAW OFFICES OF BANKS, NASON & HICKSON ROFESSIONAL ASSOC. 216 EAST MAIN ST. P.O. BOX 44 SALISBURY, MO 21801

Committee in

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corporation, or any government or authority or subdivision or agency thereof.

(6) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is Unit No. 10, Medical Center North Condominium, Pine Bluff Road, Salisbury, Maryland 21801. The name and post office address of the Resident Agent of the Corporation in this State are John C. Nason, 216 East Main Street, P.O. Box 44, Salisbury, Maryland 21801. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is one thousand (1000) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be five (5), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three, provided that:

- (1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and
- (2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Christopher T. Conyers, M.D., Robert J. Corcoran, M.D., James L. Clifford, M.D., Nevins W. Todd, Jr., M.D. and Franklin L. Johnson, M.D.

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders.

- (1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any classes, whether now or hereafter authorized.
- (2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the capital stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or

LAW OFFICES OF BANKS, NASON & HICKSON PROFESSIONAL ASSOC. 216 EAST MAIN ST. P.O. BOX 44 SALISBURY, MD 21801

# 40 PAGE 383

any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

- NINTH: (1) As used in this Article NINTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.
- (2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.
- (3) With respect to any corporate representative other than a present or former director or officer, the Corporation may indemnify such corporate representative in Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section uless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances. or officer is proper in the circumstances.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 1720 day of 1984, and I acknowledge the same to be my act.

WITNESS:

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STATE OF MARYLAND, WICOMICO COUNTY, TO WIT:

I HEREBY CERTIFY that on this 17 day of December, 1934, before me, a Notary Public in and for the State and County aforesaid, personally appeared JOHN C. NASON, and acknowledged the aforegoing Articles of Incorporation to be his act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal, the day and year first above written.

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NOTARY PUBLIC NOTAKY FOLL-My Commission Expires:

LAW OFFICES OF BANKS, NASON & HICKSON OFFESSIONAL ASSOC P.O. BOX 44 SALISBURY, MD 21801

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ARTICLES OF INCORPORATION OF MEDICAL CENTER X-RAY, INC.

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40 PAGE 385

ARTICLES OF INCORPORATION

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OF

#### ASHEVILLE DAYTEL, INC.

#### A CLOSE CORPORATION

#### THIS IS TO CERTIFY:

FIRST: That the subscriber, THOMAS P. MONAHAN, whose post office address is 26 Nithsdale Drive, Salisbury, Maryland, 21801, being at least eighteen (18) years of age, by virtue of the general laws of the State of Maryland authorizing the formation of close corporations, does hereby act with the intention of forming a close corporation by the execution and filing of these Articles.

SECOND: That the name of the said close corporation 3H39262 (which is hereinafter called the "Corporation") is **4-15∀17:2**8 2\*00 2\*00 2\*00 1101

#### ASHEVILLE DAYTEL, INC.

That the purposes for which the close THIRD: corporation is formed are as follows:

- To own, buy, sell, lease, equip and operate hotels, motels, cafes and restaurants, and to conduct a general motel and hotel and restaurant business and to generally deal in and with all property, real, personal and mixed, necessary to the conduct and operation of the aforegoing businesses.
- To carry on and conduct any other lawful related business or businesses and to own, manage, buy lease, sell and encumber property of every kind and description used or useful in connection therewith.
- To have and exercise any and all of the powers and authority conferred upon the Corporation by Maryland law except those (if any) limited, restricted or denied by the provisions of these Articles, or the By-Laws of the Corporation, or any agreement among its stockholders authorized by the provisions of Maryland law relating to close corporations.

#### 40 PAGE 385 LIBER

FOURTH: The post office address of the principal office of the Corporation in this State is 218 East Main Street, Salisbury, Maryland 21801. The resident agent of the Corporation is Thomas P. Monahan, whose address is 26 Nithsdale Drive, Salisbury, Maryland. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is one thousand (1,000) shares of the par value of One Hundred Dollars (\$100.00) each, all of which shares are of one class and are designated common stock. The aggregate par value of all shares having par value is One Hundred Thousand Dollars (\$100,000.00).

SIXTH: The Corporation shall have one director, Thomas P. Monahan, who shall serve until the organizational meeting, at which time the Board of Directors shall cease to exist and thereafter there shall be no Board of Directors and the Corporation shall proceed under Section 4-303 of the Corporations and Associations Articles of the Annotated Code of Maryland.

WITNESS my signature to these Articles of Incorporation on this  $\frac{1}{2}$  day of  $\frac{1}{2}$  day.

TEST:

STATE OF MARYLAND, COUNTY OF WICOMICO:

18th day of THIS IS TO CERTIFY, that on this Notary Public for the State and County aforesaid, personally appeared THOMAS P. MONAHAN and acknowledged the foregoing Articles of Incorporation to be his act.

WITNESS my hand and notarial seal the day and year last above written.

My Commission Expires: July 1, 1986

Notary, Public

ARTICLES OF INCORPORATION OF ASHEVILLE DAYTEL, INC.

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Thomas P. Monahan, 26 Nithodale Dr., Salisbury, md. 21801, 4/22/85

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851857 ARTICLES OF INCORPORATION

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SALISBURY FAST FOOD, INC.

. ∷ 2:

FIRST: I, DIRK W. WIDDOWSON, whose post office address is 121 East Market Street, P. O. Box 41, Salisbury, Maryland 21801, being at least eighteen (18) years of age, am hereby forming a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is SALISBURY FAST FOOD, INC.

 $$\operatorname{\underline{THIRD:}}$$  The purposes for which the Corporation are formed are:

- (1) To erect, construct, establish, purchase, lease, and otherwise acquire, and to hold, use, equip, outfit, supply, service, maintain, operate, sell, and otherwise dispose of, restaurants, inns, taverns, cafes, cafeterias, grills, automats, buffets, diners, delicatessens, lunch rooms, coffee shops, luncheonettes, ice cream parlors, milk bars, candy stores, soda fountains, bakeries, kitchens, bars, saloons, cocktail lounges, banquet halls, catering establishments, concessions, and other eating and drinking places and establishments of every kind and description, and checkrooms, newsstands, and cigar, cigarette, and tobacco stands and stores, and generally to conduct the business of restauranteurs, caterers, innkeepers, tobacconists, bakers, butchers, cooks, concessionaires, and purveyors, suppliers, preparers, servers, and dispensers of food and drink; and to engage in all activities, to render all services, and to buy, sell, use, handle, and deal in all fixtures, machinery, apparatus, equipment, accessories, tools, materials, products, and merchandise incidental or related thereto, or of use therein.
- (2) To manufacture, produce, treat, purchase, and otherwise acquire, cook, bake, and otherwise prepare, can, bottle, and otherwise package, and exchange, distribute, sell, and otherwise dispose of, handle, market, store, import, export, deal and trade in and with confections, extracts, syrups, food, and food products of every kind and description, coffee, tea, cocoa, wines, liquors, ale, beer, sodas and other drinks and beverages of every kind and description, ice cubes, crushed and block ice, cigars, cigarettes, tobacco, and smoking supplies; and products, books, newspapers, magazines, and other publications, and all similar, kindred, and allied articles, products, and merchandise.
- (3) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 136 East Rustic Drive, Salisbury, Maryland 21801. The name and post office address of the Resident Agent of the Corporation in this State are Sherry B. Medgebow, 136 East Rustic Drive, Salisbury, Maryland 21801. Said Resident Agent is an individual actually residing in this State.

P.O. Box 41
Salisbury, MD. 21801
(301) 749-1530

LAW OFFICES

EATON & WIDDOWSON,

P.A.

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### LISER 40 PAGE 383

 $\frac{FIFTH:}{Corporation}$  The total number of shares of capital stock which the Corporation has authority to issue is five thousand (5,000) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three, provided that:

- (1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and
- (2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

The name of the director who shall act until the first annual meeting or until her successors are duly chosen and qualified is:

#### Sherry B. Medgebow

SEVENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the powers of the Corporation and of the directors and stockholders:

- (1) The Board of Directors of the Corporation is hereby empowered to authority the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.
- (2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualification of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the board of Directors including in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the capital stock of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

NINTH: (1) As used in this Article NINTH, any word or words that are defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall

LAW OFFICES
EATON & WIDDOWSON.

P.A. 121 East Market Street P.O. Box 41 Salisbury, MD. 21801 (301) 749-1530

### LISER 40 PAGE 390

have the same meaning as provided in the Indemnification Section.

- (2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section.
- other than a present or former director or officer, the Corporation may indemnify such corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with the Indemnification Section; provided, however, that to the extent a corporate representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsections (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such corporate representative other than a present or former director or officer under the Indemnification Section unless and until it shall have been determined and authorized in the specific case by (i) an affirmative vote at a duly constituted meeting of a majority of the Board of Directors who were not parties to the proceeding; or, (ii) an affirmative vote, at a duly constituted meeting of a majority of all the votes cast by stockholders who were not parties to the proceeding that indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this day of day of 1985, and I acknowledge the same to be my act.

WITNESS:

Janice & Samon Wick W. Widdowson SEAL)

STATE OF MARYLAND, WICOMICO COUNTY, to wit:

I HEREBY CERTIFY that on this Zex day of January.

1985, before me, the subscriber, a Notary Public of the State and County aforesaid, personally appeared DIRK W. WIDDOWSON, and he acknowledged the foregoing Articles of Incorporation to be his act and deed.

AS WINESS hand and Notarial Seal.

Notary Public

My Commission Expires: July 1, 1986.

**PUBLIC** 

LAW OFFICES
EATON & WIDDOWSON.

P.A. 121 East Market Street P.O. Box 41 Sallsbury, MD. 21801

(301) 749-1530

LISER 40 PAGE 391
ARTICLES OF INCORPORATION OF SALISBURY FAST FOOD, INC.

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HER 40 PAGE 392

ARTICLES OF INCORPORATION

OF

851858

COULBOURNE CORPORATION

A CLOSE CORPORATION

FIRST: The incorporator, R. Dale Dashiell, Jr., whose post office address is West Road, Salisbury, Maryland, 21801, being at least eighteen (18) years of age, by virtue of the general laws of the State of Maryland authorizing the formation of close corporations, does hereby act with the intention of forming a close corporation by the execution and filing of these Articles.

SECOND: The name of the corporation (hereinafter the "Corporation") is

#### COULBOURNE CORPORATION

THIRD: The purposes for which the Corporation is formed are as follows:

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- Sagin to (a) To buy, sell and develop real estate of either a whoresidential or commercial nature.
- (b) To carry on and conduct any other lawful business or businesses and to own, manage, buy, lease, sell and encumber property of every kind and description used or useful in connection herewith.
  - (c) To have and exercise any and all of the powers and authority conferred upon the Corporation by Maryland law except those (if any) limited, restricted or denied by the provisions of these Articles, or the By-Laws of the Corporation, or any agreement among its stockholders authorized by the provisions of Maryland law relating to close corporations.

FOURTH: The post office address of the principal office of the Corporation in this State is c/o Marshall W. Moore, 1507 Rolling Road, Salisbury, Maryland 21801. The resident agent of the Corporation is Marshall W. Moore, whose address is 1507 Rolling Road, Salisbury, Maryland 21801. Said resident agent is a citizen of the State of Maryland and actually resides therein.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is 10,000 shares of the par value of \$10.00 each, all of which shares are of one class and are designated common stock. The aggregate par value of all shares having par value is \$100,000.00.

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## LIBER 40 PAGE 393

SIXTH: The Corporation shall have one director, R. Dale Dashiell, Jr., who shall serve until the organizational meeting, at which time the Board of Directors shall cease to exist and thereafter there shall be no Board of Directors and the Corporation shall proceed under Section 4-303 of the Corporation and Associations Articles of the Annotated Code of Maryland.

WITNESS my signature to these Articles of Incorporation this 200 day of Manuary, 1985.
TEST:

Cynoria B Laus

Kill Minted (SEAL)

Incorporator

STATE OF MARYLAND, COUNTY OF WICOMICO

THIS IS TO CERTIFY, that on this  $\frac{2^{NL}}{L}$  day of January, 1985, before me, the subscriber, a Notary Public for the State and County aforesaid, personally appeared R. Dale Dashiell, Jr. and acknowledge the foregoing Articles of Incorporation to be his act.

WITNESS my hand and notarial seal.

My commission expires: July 1, 1986

Cynthia L. Notar

# LISER 40 PAGE 394

ARTICLES OF INCORPORATION
OF
COULBOURNE CORPORATION

APPROVED AND RECEIVED FOR RECORD	BY THE STATE DEPARTM	ENT OF ASSESSMENTS	AND TAXATION
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Eft m, Marshail W. Moore, 1507 Rolling Rd., Salistring, md. 21801 4/22/8

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ARTICLES OF INCORPORATION

OF

851859

DEZINERS OF SALISBURY, INC.

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FIRST: I, PHILIP E. L. DIETZ, JR., whose post office address is 16 S. Washington Street, Post Office Box 1146, Easton, Maryland 21601, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: The name of the corporation (which is hereafter referred to as the "Corporation") is:

DEZINERS OF SALISBURY, INC.

THIRD: The purposes for which the Corporation is formed are:

(1) To engage in the business of hair cutting and styling, barbering, cosmetology and beauty couture; and to engage with any other lawful purpose and business.

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(2) To do anything permitted by Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 233 W. Main Street, Salisbury, Maryland 21801. The name and post office address of the Resident Agent of the Corporation in this State are Philip E. L. Dietz, Jr., 16 S. Washington Street, P. O. Box 1146, Easton, Maryland 21601. Said Resident Agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is 100 (100) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be four (4), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than three, provided that:

- (1) If there is no stock outstanding, the number of directors may be less than three but not less than one; and
- (2) If there is stock outstanding and so long as there are less than three stockholders, the number of directors may be less than three but not less than the number of stockholders.

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## LIBER 40 PAGE 395

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: MICHAEL W. LeCOMPTE; GEORGE PETTINATO; SUSAN P. LeCOMPTE; and TINA SADLER.

SEVENTH: In addition to, and not in limitation of, any power granted to the Board of Directors by any Article of the Charter or By-Laws of the Corporation and/or any powers granted to Boards of Directors by the provisions of the General Laws of the State of Maryland now or hereafter in effect, the following provisions are hereby adopted:

- (1) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class or classes, whether now or hereafter authorized.
- (2) The Board of Directors of the Corporation may classify or reclassify any unissued shares by fixing or altering in any one or more respects, from time to time before issuance of such shares, the preferences, rights, voting powers, restrictions and qualifications of, the dividends on, the times and prices of redemption of, and the conversion rights of, such shares.

The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other article of the Charter of the Corporation, or construed as or deemed by inference or otherwise in any manner to exclude or limit any powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the capital stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 28th day of December, 1984, and under the penalties of perjury I acknowledge the same to be my act and that to the best of my knowledge, information and belief, the matters and facts contained therein are true in all material respects.

PHILIP E. L. DIETZ/ JR.

SEAL)

LIGHT 40 PAGE 397

ARTICLES OF INCORPORATION OF DEZINERS OF SALISBURY, INC.

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ANNAPOLIS. MARYLAND

1985

GOVERNOR'S PROCLAMATION GIVING NOTICE OF REINSTATEMENT OF SURSET HEIGHTS, INC.

WHEREAS, the State Department of Assessments and Taxation has certified to me that through an oversight in their office the name SUNSET HEIGHTS. INC. was included in the 1980 list of delinquent corporations, and was advertised for non-compliance with Section 3-503(a) of the Corporations and Associations Article of the Maryland Annotated Code (1975 edition:) and

WHEREAS, as a result of the inadvertence, the Charter of SUMSET HEIGHTS, INC. was forfeited:

NOW, THEREFORE, I, HARRY HUGHES, GOVERNOR OF THE STATE OF MARYLAND, by authority vested in me under Section 3-506(a) of the Corporations and Associations Article of the Maryland Annotated Code (1975 edition.) do hereby declare SUNSET HEIGHTS. INC. reinstated and due notice of such reinstatement is being given the State Department of Assessments and Taxation.

GIVEN UNDER MY HAND AND THE GREAT SEAL OF THE STATE OF MARYLAND, this 16th day of January, One Indusand Nine Hundred and Eighty-Five.

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Secretary of State

## UMER 40 PAGE 399

Liber 2690 Folio- 000896 EXECUTIVE DEPARTMENT ANNAPOLIS, MARYLAND 21404 January 16, 1985 RECFEE 11.00 | 107L | 11.00 | 12.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | 11.00 | RECFEE Mr. E. H. Coulson Department of Assessments & Taxation 301 W. Preston St. Baltimore, MD 21201 Dear Mr. Coulson: In accordance with the provisions of Section 3-503(a) of the Corporations and Associations Article of the Maryland Annotated Code (1975 edition). I am enclosing copy of the Governor's Prollamation Notice of Reinstatement of the following corporation: SUNSET HEIGHTS, INC. Sincerely. Za. come Lorraine M. Sheehan Secretary of State Enclosure Euc I hepoly certify the

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## LIBER 40 PAGE 400

MORGANCLEARY/INC.
ARTICLES OF AMENDMENT
AND RESTATEMENT

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FIRST: The Corporation desires to amend and restate its Charter as currently in effect as hereinafter provided. The provisions set forth in these Articles of Amendment and Restatement are all the provisions of the Charter of the Corporation as currently in effect.

SECOND: The Charter of the Corporation is hereby amended by striking in their entirety Articles FIRST through TENTH, inclusive, and by substituting in lieu thereof the following:

FIRST: This is to certify that I, the subscriber, W. Newton Jackson, 3d, being at least 18 years of age, do under and by virtue of the General Laws of Maryland authorizing the formation of corporations, intend to form a corporation by the execution and filing of these articles.

SECOND: The name of this corporation (hereinafter referred to as "Corporation") is:

Cleary Design, Inc.

THIRD: This corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

FOURTH: The purposes for which this corporation is formed are as follows:

(a) To operate a full-service advertising, design and public relations firm involved in marketing strategy, media planning, graphic design, advertising layout and copyright, and communications in general;

copyright, and communications in general;
(b) To buy, sell, own, lease, mortgage, rent or otherwise deal in any real or personal property, wheresoever situate;

(c) To undertake, guarantee, assume and pay the indebtedness and liabilities of others, whether related in ownership and interest or otherwise;

(d) To purchase or to otherwise acquire, hold and re-issue shares of its capital stock in accordance with Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland.

(e) To purchase, acquire or otherwise deal in stock, bonds, or securities of any nature, of any corporation, domestic or foreign, and whether its powers and purposes are similar or dissimilar to those contained herein;