

LIBER

281

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93 JAN 14 PM 1

BOOK

281 PAGE

1

COMMERCIAL FINANCIAL SERVICES, INC.
ARTICLES OF INCORPORATION

1-14-93

100p

FIRST: I, Jerome I. Feldman, whose post office address is 900 Bestgate Road, Suite 104, Annapolis, Maryland 21401, 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 COMMERCIAL FINANCIAL SERVICES, INC.

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

(1) To own and operate a commercial mortgage brokerage business and all matters related thereto.

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

FOURTH: The post office address of the principal office of the Corporation in this State is 3129 Catrina Lane, Annapolis, Maryland 21403. The name and post office address of the Resident Agent of the Corporation in this State is James F. Katcef, 3129 Catrina Lane, Annapolis, Maryland 21403. 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 Hundred (100) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be three (3) which numbers 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 five but not less than one; and

(2) If there is stock outstanding and so long as there are less than five stockholders, the number of directors may be less than five 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: James F. Katcef, Staci Katcef, and Julie Maseritz.

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

(1) The Board of Directors of the Corporation is hereby empowered of any size the issuance from time to time of share of its stock 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 the prices of redemption of, and the conversion right 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 term 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

3478 2881

30188229

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 of the Corporation, no holder of any share of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any share 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 instrument 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 Corporation and Association 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 of 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 corporation representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsection (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such Corporation representative other than a present or former director of office 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 majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification such Corporation representative other than a present or former director or officer is property in the circumstances.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 12 day of January, 1993, and I acknowledge the same to be my act.

WITNESS:




Jerome I. Feldman

corp\cfsi.aoi

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 201 PAGE 3

DOCUMENT CODE 02

BUSINESS CODE 03

COUNTY 52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent
Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

Jerome Feldman
900 Bestgate Rd
104
Annapolis Md 21401

TOTAL FEES 70

☒ Check _____ Cash

NOTE: _____

3478 2883

Documents on _____ checks

APPROVED BY: *[Signature]*

ARTICLES OF INCORPORATION
OF
COMMERCIAL FINANCIAL SERVICES, INC.

BOOK 281 PAGE 4

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 1:00 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3571635

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

CLERK'S NOTATION

Document submitted for record
in a condition not permitting
satisfactory photographic repro-
duction.

RETURN TO:
JEROME FELDMAN
900 BESTGATE ROAD, SUITE 104
ANNAPOLIS MD 21401



137C3064496

A 411873

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3478 2880

BOOK 281 PAGE

5

GRAHAM FARM BUILDERS, INC.

ARTICLES OF INCORPORATION

ARTICLE FIRST 1/14/93 315P

I, Kevin S. Breeden, whose post office address is 8094 Edwin Raynor Boulevard, Suite C, Pasadena, Maryland 21122, 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.

ARTICLE SECOND

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

GRAHAM FARM BUILDERS, INC.

ARTICLE THIRD

The purposes for which the Corporation is formed are:

(a) To own, lease, manage, develop and construct real estate projects;

(b) To enter into partnerships, joint ventures, syndicates, and other business associations for any lawful purpose;

(c) To purchase, lease or otherwise acquire, hold, own, mortgage, pledge, encumber and dispose of all kinds of property, real, personal, tangible, intangible and mixed;

(d) To purchase, lease or otherwise acquire all or any part of the property, rights, businesses, contracts, goodwill, franchises and assets of every kind of any corporation, co-partnership or individual (including the estate of a decedent) carrying on or having carried on in whole or in part any of the aforesaid businesses or any other businesses that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any such property, rights, business, contracts, goodwill, franchises or assets by the issue, in accordance with the laws of Maryland;

(e) To enter into and perform contracts of every sort and description with any person, firm, association, corporation, municipality, county, state, nation or other body public, or agency thereof.

(f) To engage in any other lawful purpose and business and to do anything permitted by Section 2-103 of the Corporations and

3478 2691

30188226

BOOK 281 PAGE 6

Associations Article of the Annotated Code of Maryland as amended from time to time.

ARTICLE FOURTH

The post office address of the principal office of the Corporation in this state is 8094 Edwin Raynor Boulevard, Suite C, Pasadena, Maryland 21122. ✓

ARTICLE FIFTH

The name and post office address of the Resident Agent of the Corporation in this State are Kevin S. Breeden, 8094 Edwin Raynor Boulevard, Suite C, Pasadena, Maryland 21122. Said Resident Agent is an adult individual actually residing in this State.

ARTICLE 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. Two Thousand Five Hundred (2,500) of such shares shall be Class A Common Stock and Two Thousand Five Hundred (2,500) shares shall be Class B Common Stock.

(a) Each share of Class A Common Stock shall have one vote, and the exclusive voting power for all purposes shall be vested in the holders of the Class A Common Stock. The Class B Common Stock shall be nonvoting. Other than with respect to voting, the Class A Common Stock and Class B Common Stock shall be identical.

(b) Subject to the provisions of law, dividends may be paid on the common stock of the Corporation at such time and in such amounts as the stockholders may deem advisable.

(c) In the event of any liquidation, dissolution or winding up of the Corporation, whether voluntary or involuntary, the holders of the common stock shall be entitled, after payment or provision for payment of the debts and other liabilities of the Corporation, to share ratably in the remaining net assets of the Corporation.

ARTICLE SEVENTH

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 (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 number of directors may be less than three (3) but not less than the number of stockholders.

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

George W. Stone, Sr.
William F. Utz

ARTICLE EIGHTH

The following provisions are hereby adopted in furtherance of and not in limitation of the powers conferred by upon the Corporation and the Board of Directors:

(a) 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, for such consideration as may be deemed advisable by the Board of Directors.

(b) The Board of Directors of the Corporation may classify or reclassify any unissued stock by setting or changing in any one or more respects, from time to time before issuance of such stock, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications and terms or conditions of redemption of such stock.

(c) The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the Charter, of any outstanding stock, and any objecting stockholder whose rights may be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of his stock.

ARTICLE NINTH

Except as may be otherwise 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

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

ARTICLE TENTH

BOOK 281 PAGE 8
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 of the Corporation or of any predecessor of the Corporation or any other entity.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 14TH day of JANUARY, 1993, and I acknowledge the same to be my act.

Kevin S. Breeden
Kevin S. Breeden

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 9

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 30 Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

70 _____ Property Reports and late filing penalties
91 _____ Change of P.O., R.A. or R.A.A.
99 _____ Amend/Cancellation, For. Limited Part.
98 _____ Art. of Organization (LLC)
97 _____ LLC Amend, Diss, Continuation
96 _____ LLC Cancellation
94 _____ Reg. Foreign LLC
92 _____ Foreign LLC Supplemental
_____ LLC Good Standing (short)
_____ Other _____

Kemin Breeden
PO Box 1360
Pasadena Md 21122

TOTAL FEES 70

Mastercard Check _____ Cash _____
Documents on _____ checks _____

NOTE: 34782695

APPROVED BY: PE

ARTICLES OF INCORPORATION
OF
GRAHAM FARM BUILDERS, INC.

BOOK 281 PAGE 10

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 3:15 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3571247

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
KEVIN BREEDEN
P.O. BOX 1360
PASADENA

MD 21122

137C3064457

A 411844



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3478 2690

ARTICLES OF INCORPORATION

FOR

APPROVED FOR RECORD

BOOK 281 PAGE

11 COMMERCIAL BAIT & SEAFOOD, INC.

11/14/93 at 11:45a.m.

FIRST: The undersigned, John Charles Albero, whose address is 2704 Spindle Lane, Bowie, MD 20715 and Anne Younger Albero, whose address is 2704 Spindle Lane, Bowie, MD 20715, being eighteen years of age or older, do hereby act as incorporators for the purpose of forming a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation (hereafter "the Corporation") is: Commercial Bait & Seafood, Inc.

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

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

To operate in wholesale seafood sales to restaurants in Maryland.
To engage in all lawful business for which corporations may be organized under the Maryland General Corporation Law.

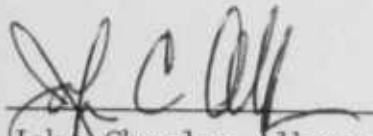
FIFTH: The post office address of the principal office of the Corporation is 1286 Md. Route 3, Crofton, MD 21114. The name of the resident agent of the Corporation in this state is John Charles Albero, and the post office address of the resident agent is 2704 Spindle Lane, Bowie, MD 20715.

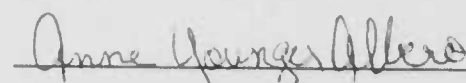
SIXTH: The total number of shares of stock which the Corporation has the authority to issue is two thousand (2,000). Said shares shall all be common stock having a par value of one dollar (\$1.00) per share and an aggregate value of two thousand dollars (\$2,000).

SEVENTH: After the completion of the organization meeting of the directors and the issuance of one or more shares of stock of the Corporation, the Corporation shall have no board of directors. Until such time, the Corporation shall have (2) directors whose names are John Charles Albero and Anne Younger Albero.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on this 14th day of January, 1993 and acknowledge the same to be our act.


John Charles Albero


Anne Younger Albero

2479 1638

30148466

1993 JAN 14 A 11:45

1993 MAY 19 AM 11:59

DC

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 12

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
10	<u>30</u>	Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	_____ Change of Name
66		Rec. Fee (Revival)	_____ Change of Principal Office
52		Foreign Qualification	_____ Change of Resident Agent
50		Cert. of Qual. or Reg.	_____ Change of Resident Agent
51		Foreign Name Registration	_____ Address
13		_____ Certified Copy _____	_____ Resignation of Resident Agent
56		Penalty	_____ Designation of Resident Agent
54		For. Supplemental Cert.	_____ and Resident Agent's Address
53		Foreign Resolution	_____ Other Change _____
73		Certificate of Conveyance	
76		Certificate of Merger/Transfer	
75		Special Fee	
80		For. Limited Partnership	
83		Cert. Limited Partnership	CODE _____
84		Amendment to Limited Partnership	
85		Termination of Limited Partnership	
21		Recordation Tax	ATTENTION: _____
22		State Transfer Tax	
23		Local Transfer Tax	
31		_____ Corp. Good Standing	
NA		Foreign Corp. Registration	
87		_____ Limited Part. Good Standing	
71		Financial	
600		_____ Personal	
		Property Reports and _____	MAIL TO ADDRESS: _____
		late filing penalties	
70		Change of P.O., R.A. or R.A.A.	<u>Anne Y. Alberio</u>
91		Amend/Cancellation, For. Limited Part.	
99		Art. of Organization (LLC)	<u>2704 Spindale Lane</u>
98		LLC Amend, Diss, Continuation	<u>Bowie, MD 20715</u>
97		LLC Cancellation	
96		Reg. Foreign LLC	
94		Foreign LLC Supplemental	
92		_____ LLC Good Standing (short)	
		Other _____	

TOTAL FEES 70

☒ Check ☐ Cash

NOTE:

Documents on _____ checks

APPROVED BY: HAJ

3479 1639

ARTICLES OF INCORPORATION
OF
COMMERCIAL BAIT & SEAFOOD, INC.

BOOK 281 PAGE 13

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 11:45 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3572039

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
ANNE YOUNGER ALBERO
2704 SPINDLE LANE
BOWIE

MD 20715

138C3064653

A 412018



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 1637

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

01-14-93 at

2:26

A CLOSE CORPORATION

ARTICLES OF INCORPORATION

OF

RICHARD G. MCALEE, P.A.

THIS IS TO CERTIFY THAT:

BOOK 281 PAGE 11

FIRST: The undersigned, whose address is Richardson Building, Suite 220, 2127 Espey Court, Crofton, Maryland 21114, being at least eighteen (18) years of age, does hereby form a professional corporation under the general laws of the State of Maryland.

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

RICHARD G. MCALEE, P.A.

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

FOURTH: The purpose for which the Corporation is formed is to engage in every aspect of the practice of law. The professional services involved in the Corporation's practice of law may be rendered only through its officers, agents and employees who are duly authorized and licensed to render such professional services in the State of Maryland. The Corporation shall not engage in any business other than the practice of law, but may engage in every aspect thereof as may be permitted by law. The Corporation may invest its funds in real estate, mortgages, stocks, bonds or any other type of investment. The Corporation may own any and all real or personal property necessary for the rendering of professional services by it.

The Corporation may engage in any activity otherwise permitted by law in connection with the foregoing purpose 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.

FIFTH: The address of the principal office of the Corporation in this State is Richardson Building, Suite 220, 2127 Espey Court, Crofton, Maryland 21114.

SIXTH: The resident agent of the Corporation is Richard G. McAlee, whose address is Richardson Building, Suite 220, 2127 Espey Court, Crofton, Maryland 21114. The resident agent is a citizen of and resides in the State of Maryland.

3479 0026

30188260

1993 JUN 14 2 38 PM

1993 MAY 19 AM 11:59

SEVENTH: The total number of shares of stock which the Corporation has authority to issue is One Hundred (100) shares, One Dollar par value per share, all of one class.

BOOK 281 PAGE 15

The Corporation may not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to engage in some aspect of the practice of law in this State. No stockholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock. If any stockholder of the Corporation who has been rendering professional service to the public becomes legally disqualified to render that service within the State of Maryland, or is elected to a public office or accepts employment that, pursuant to then existing law, prohibits his continued rendering of the professional service, then he shall immediately sever all employment with, and, as hereinafter provided, all financial interest in, the Corporation. No stockholder of the Corporation may sell, transfer, hypothecate or pledge any of his stock in the Corporation except to the Corporation or to another individual who is eligible to be a stockholder of the Corporation and then only after the proposed sale, transfer, hypothecation or pledge has been first approved by the holders of not less than a majority of the outstanding shares of voting stock of the Corporation, excluding the shares of stock proposed to be sold or transferred; provided, however, nothing contained herein shall prevent the stockholders of the Corporation from making any other arrangement, either in the bylaws of the Corporation or by contract, relating to approval of the sale, transfer, hypothecation or pledge of stock in the Corporation to another individual eligible to be a stockholder of the Corporation. Whenever all stockholders of the Corporation cease at any one time and for any reason to be licensed, certified or registered in some aspect of the practice of law, the Corporation thereupon shall be deemed to be converted into, and shall operate henceforth solely as, an ordinary business corporation of the State of Maryland.

EIGHTH: Within one hundred twenty (120) days after the death of a stockholder, or the disqualification of a stockholder to perform the professional service provided by the Corporation, or the sale, transfer, hypothecation or pledge of any stocks by a stockholder contrary to the provisions hereof, or the levying of an execution upon any stock, all of the stock of the Corporation owned by the stockholder shall be transferred to, and acquired by, the Corporation or persons (approved as provided in Article SEVENTH hereof) qualified to own stock of the Corporation. If no other provision to accomplish this transfer and acquisition is in effect and carried out within this period, then the Corporation shall purchase and redeem all of the stock of that stockholder at book value, determined as of the end of the month immediately preceding the event requiring the purchase and redemption. The book value shall be determined from the books and records of the Corporation in accordance with the regular methods of accounting used by the Corporation for the purpose of determining net taxable

Table 0027

BOOK 281 PAGE 16

income for federal income tax purposes; and no subsequent adjustment of this income, whether by the Corporation itself, by federal income tax audit made and agreed to, or by a court decision which has become final, shall alter the redemption price. Nothing contained in this Article EIGHTH shall prevent the stockholders of the Corporation from making any other arrangement, either in the bylaws of the Corporation or by contract, to transfer the stock of a deceased or disqualified stockholder to the Corporation or to persons qualified to own the stock. These arrangements or provisions may be made before or after the death or disqualification of the stockholder, provided that all of the stock involved shall be transferred within one hundred twenty (120) days after the event in question.

NINTH: The Corporation shall have one (1) director, Richard G. McAlee, who shall serve until the organization meeting of the director and the issuance of one or more shares of stock of the Corporation have been completed. After that time, the Corporation shall have no board of directors.

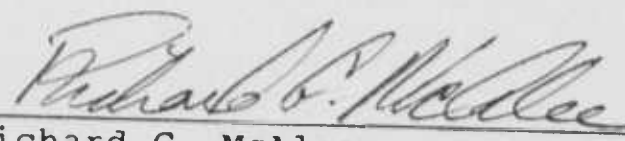
TENTH: (a) The Corporation reserves the right to make any amendment of the charter, now or hereafter authorized by law, including any amendment which alters the contract rights, as expressly set forth in the charter, of any shares of outstanding stock.

(b) Except as otherwise provided in the 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 stockholders, who shall have and may exercise all the powers of the Corporation.

ELEVENTH: No holder of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class; provided, however, that the stockholders may, in authorizing the issuance of stock of any class, confer any preemptive right that the stockholders may deem advisable in connection with such issuance.

TWELFTH: No holder of shares 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 shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 11th day of January, 1993.


Richard G. McAlee 3479 0028

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 17

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

Expedited Fee

(New Name)

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

Change of Name

66

Rec. Fee (Revival)

Change of Principal Office

52

Foreign Qualification

Change of Resident Agent

50

Cert. of Qual. or Reg.

Change of Resident Agent

51

Foreign Name Registration

Address

13

Certified Copy

Resignation of Resident Agent

56

Penalty

Designation of Resident Agent

54

For. Supplemental Cert.

and Resident Agent's Address

53

Foreign Resolution

Other Change

73

Certificate of Conveyance

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

CODE 065

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

ATTENTION:

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

Property Reports and

MAIL TO ADDRESS:

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

TOTAL
FEES

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

3479 0029

ARTICLES OF INCORPORATION
OF
RICHARD G. MCALEE, P.A.

BOOK 281 PAGE 18

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 2:26 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3571726

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
WEINBERG & GREEN - A. BARR
100 SOUTH CHARLES STREET
BALTIMORE MD 21201

137C3064505

A 411881



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 0025

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1/14/93 at 4:41 .m.

BOOK 281 PAGE

19

ARTICLES OF INCORPORATION

OF

ESTATE & INSURANCE SERVICES, INC.

THIS IS TO CERTIFY:

FIRST: I, SANDER MEDNICK, whose post office address is 111 Forbes Street, Annapolis, Maryland 21401, being at least eighteen (18) years 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 hereinafter referred to as "Corporation") is: ESTATE & INSURANCE SERVICES, INC.

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

(a) To provide financial, taxation and insurance consultative and planning services and to market such products and services consistent therewith, and to engage in any other lawful purpose and/or business.

(b) To enter into partnerships, joint ventures and other business associations for any lawful purposes;

(c) To purchase, lease and otherwise acquire, hold, mortgage and otherwise dispose of all kinds of property, real, personal and mixed, both in this State and in any part of the world;

(d) To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account, or deal with all or any part of the property of the Corporation;

(e) To apply for, obtain, register, purchase, lease or otherwise acquire or own by concessions, rights, options, patents,

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patent rights, privileges, inventions, processes, copyrights, trademarks, trade names or any right, option or contract in relation thereto; and perform, carry out and fulfill the terms and conditions of any option or contract in relation thereto;

(f) To acquire by purchase, subscription or otherwise, and to hold, sell, own, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of any shares of the capital stock, script or any voting trust certificates in respect to the capital stock, or any bonds, mortgages, securities, or other evidence of indebtedness issued or granted by any other corporation, joint stock company or association, public or private, or of the Government of the United States, or any State, territory, municipality or other political subdivision, and to issue in exchange therefor, in the same manner provided by law, shares of the capital stock, bonds, or other obligations of the corporation; and while the holder or owner of any such shares of capital stock, script, voting trust certificates, bonds, mortgages or other securities or evidence of indebtedness, to possess and exercise in respect thereof any and all rights, powers and privileges of ownership, including the right to vote thereon;

(g) To enter into, make and perform contracts without limit as to the character or amount, execute, issue and endorse drafts, bills of exchange and negotiate instruments of all kinds, as permitted by law;

(h) To borrow money for any of the purposes of this Corporation, and to issue bonds, debentures, debenture stocks, notes or other obligations, and to secure the same by pledge or mortgage of

2481 2119

the whole or any part of the property of this Corporation, whether real or personal or to issue bonds, debentures, debenture stocks or notes without any such security;

(i) To purchase, hold and re-issue the shares of its capital stock in such manner as the Board of Directors may from time to time determine;

(j) To have one or more offices and places of business and to carry on all or any part of its operations or business, without restrictions or limit as to the amount of places in any of the cities, districts or territories of the United States, subject to the laws of such state, district or territory.

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to, or in reference from the terms of any other clause of this or any other article of this certificate of incorporation or of any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

The Corporation shall be authorized to exercise and enjoy all the powers, rights and privileges granted to or conferred upon corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges, so granted or conferred.

FOURTH: The post office address of the principal office of the Corporation in this state is 811 Governor Ritchie Highway, Suite 25, Severna Park, Maryland 21146. The name and post office address of the

Resident Agent of the Corporation in this state is Sander Mednick, Esq., 111 Forbes Street, Annapolis, Maryland 21401. 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 Two Thousand (2000) 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 four (4), provided that:

(1) If there is no stock outstanding, the number of directors may be less than four (4) but not less than one (1); and

(2) If there is stock outstanding and so long as there are less than two (2) stockholders, the number of directors may be less than four (4) 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: GORDON H. LOETZ, STEPHANIE COCHRAN, WILLIAM E. AMOS, JR. AND SANDER MEDNICK.

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:

(a) 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.

23 (b) 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.

281 PAGE
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 interference 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 of the Corporation, no holder of any shares of the 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.

NINTH: The Corporation shall provide any indemnification required or permitted by the laws of Maryland and shall indemnify

3481 2122

directors, officers, agents and employees as follows:

BOOK 281 PAGE 21

(a) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was such director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding if he acted in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe that his conduct was unlawful.

(b) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was such a director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and

3481-2127

reasonably incurred by him in connection with the defense or settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the court in which such action or suit was brought, or any other court having jurisdiction in the premises, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expense which such court shall deem proper.

(c) To the extent that a director or officer of the Corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Paragraph (a) or (b) of this Article Ninth or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith, without the necessity for the determination as to the standard of conduct as provided in Paragraph (d) of this Article Ninth.

(d) Any indemnification under Paragraph (a) and (b) of this Article Ninth (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director or officer is

proper in the circumstances because he has met the applicable standard of conduct set forth in Paragraphs (a) and (b) of this Article Ninth. Such determination shall be made (i) by the Board of Directors of the Corporation by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or (ii) if such a quorum is not obtainable, or, even if obtainable, if such a quorum of disinterested directors so directs, by independent legal counsel (who may be regular counsel for the Corporation) in a written opinion; and any determination so made shall be conclusive.

(e) Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the director or officer to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

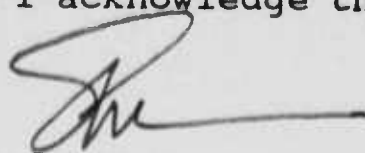
(f) Agents and employees of the Corporation who are not directors or officers of the Corporation may be indemnified under the same standards and procedures set forth above, in the discretion of the Board of Directors of the Corporation.

(g) Any indemnification pursuant to this Article Ninth shall not be deemed exclusive of any other rights to which those indemnified may be entitled and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors, and administrators of such a person.

BOOK 281 PAGE 27

TENTH: The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation
this 4th day of November, 1992, and I acknowledge the above to be my
act.



SANDER MEDNICK

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 28

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 15 1 Certified Copy 9
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer
75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 6 1 Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal
70 _____ Property Reports and
late filing penalties
91 _____ Change of P.O., R.A. or R.A.A.
99 _____ Amend/Cancellation, For. Limited Part.
98 _____ Art. of Organization (LLC)
97 _____ LLC Amend, Diss, Continuation
96 _____ LLC Cancellation
94 _____ Reg. Foreign LLC
92 _____ Foreign LLC Supplemental
_____ LLC Good Standing (short)
_____ Other _____

CODE _____

ATTENTION: Sander
Mednick, Esq.

MAIL TO ADDRESS: 111
Forbes Street
2nd Floor
Annapolis
MD 21401

TOTAL FEES _____

61 Check _____ Cash

NOTE:

1 Documents on 2 checks

APPROVED BY: A

~~3481 2127~~

3480 1261

ARTICLES OF INCORPORATION
OF
ESTATE & INSURANCE SERVICES, INC.

BOOK 281 PAGE 29

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 4:41 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575909

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
SANDER MEDNICK
111 FORBES STREET
ANNAPOLIS

MD 21401

141C3065105

A 412530



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3490 1251

BOOK 281 PAGE 30

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1/14/93 at 4:40 p.m.

ARTICLES OF INCORPORATION

OF

GRAND TRAVEL, INC.

THIS IS TO CERTIFY:

FIRST: I, SANDER MEDNICK, whose post office address is 111 Forbes Street, Annapolis, Maryland 21401, being at least eighteen (18) years 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 hereinafter referred to as "Corporation") is: **GRAND TRAVEL, INC.**

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

(a) To promote, organize, plan and conduct trips, tours and excursions by railroad, steamship, motor vehicle or aircraft for individuals or groups of individuals to any part of the world;

(b) To provide for the transportation of individuals or groups of individuals by railroad, steamship, motor vehicle or aircraft in connection with the conduct of a general travel and tourist agency and to provide or procure hotel and other accommodations for the comfort, convenience and entertainment of individuals or groups of individuals who are members of any trip or tour conducted by the corporation;

(c) To furnish guides, couriers, assistants, and interpreters;

(d) To procure and sell transportation tickets on railroads, steamships, motor vehicles and aircraft;

3481 2102

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3480 1242

1993 MAY 19 PM 12:04

1993 JUN 14 P 4:40

(e) To act as representative of steamship, railroad and other companies devoted to the transportation and carriage of passengers and freight in the sale of tickets on all vehicles, boats, railroads and railways and other transportation companies;

(f) To conduct information bureaus for travelers.

(g) To act as agents for travel insurers of all kinds, and in general to do all other things that are necessary or pertinent to the conduct of a travel and tourist agency;

(h) To have one or more offices and places of business and to carry on all or any part of its operations or business, without restrictions or limit as to the amount of places in any of the cities, districts or territories of the United States, subject to the laws of such state, district or territory;

The foregoing objects and purposes shall, except when otherwise expressed, be in no way limited or restricted by reference to, or in reference from the terms of any other clause of this or any other article of this certificate of incorporation or of any amendment thereto, and shall each be regarded as independent, and construed as powers as well as objects and purposes.

The Corporation shall be authorized to exercise and enjoy all the powers, rights and privileges granted to or conferred upon corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges, so granted or conferred.

32
281 PAGE
BOOK

FOURTH: The post office address of the principal office of the Corporation in this state is 410 Severn Avenue, Suite 406, Annapolis, Maryland 21403. The name and post office address of the Resident Agent of the Corporation in this state is Sander Mednick, Esq., 111 Forbes Street, Annapolis, Maryland 21401. 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 two thousand (2000) 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 one (1), provided that:

The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: JOHN W. CULLEN, IV, WILLIAM F. BURRUSS, JR., and LYNN McCRUDDEN.

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:

(a) 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.

33

BOOK 281 PAGE

(b) 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 interference 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 of the Corporation, no holder of any shares of the 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.

NINTH: The Corporation shall provide any indemnification required or permitted by the laws of Maryland and shall indemnify directors, officers, agents and employees as follows:

3421 2111

BOOK 281 PAGE 31

(a) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he is or was such director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit, or proceeding if he acted in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, had no reasonable cause to believe that his conduct was unlawful.

(b) The Corporation shall indemnify any director or officer of the Corporation who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was such a director or officer or an employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or

settlement of such action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the Corporation, except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation unless and only to the extent that the court in which such action or suit was brought, or any other court having jurisdiction in the premises, shall determine upon application that, despite the adjudication of liability but in view of all circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expense which such court shall deem proper.

(c) To the extent that a director or officer of the Corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in Paragraph (a) or (b) of this Article Ninth or in defense of any claim, issue, or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith, without the necessity for the determination as to the standard of conduct as provided in Paragraph (d) of this Article Ninth.

(d) Any indemnification under Paragraph (a) and (b) of this Article Ninth (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director or officer is proper in the circumstances because he has met the applicable standard

of conduct set forth in Paragraphs (a) and (b) of this Article Ninth. Such determination shall be made (i) by the Board of Directors of the Corporation by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding, or (ii) if such a quorum is not obtainable, or, even if obtainable, if such a quorum of disinterested directors so directs, by independent legal counsel (who may be regular counsel for the Corporation) in a written opinion; and any determination so made shall be conclusive.

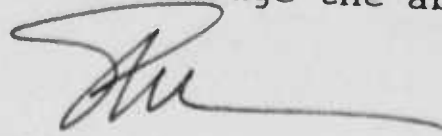
(e) Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the director or officer to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Corporation as authorized in this Article.

(f) Agents and employees of the Corporation who are not directors or officers of the Corporation may be indemnified under the same standards and procedures set forth above, in the discretion of the Board of Directors of the Corporation.

(g) Any indemnification pursuant to this Article Ninth shall not be deemed exclusive of any other rights to which those indemnified may be entitled and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation
this 13th day of January, 1993, and I acknowledge the above to be my
act.



SANDER MEDNICK

BOOK 281 PAGE 37

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 38

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	(New Name)
10		Expedited Fee	
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	
66		Rec. Fee (Revival)	
52		Foreign Qualification	
50		Cert. of Qual. or Reg.	
51		Foreign Name Registration	
13	<u>14</u>	<u>1</u> Certified Copy <u>8</u>	
56		Penalty	
54		For. Supplemental Cert.	
53		Foreign Resolution	
73		Certificate of Conveyance	

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Other Change

76 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31	<u>6</u>	<u>1</u> Corp. Good Standing
NA		Foreign Corp. Registration
87		Limited Part. Good Standing
71		Financial _____ Personal
600		Property Reports and late filing penalties

CODE _____

ATTENTION: Sander Mednick, Esq.

MAIL TO ADDRESS: 111 Forbes Street
2nd Floor
Annapolis, MD
21401

TOTAL FEES _____ 60 Check _____ Cash

NOTE:

~~2421 2116~~
~~2421 1250~~

Documents on 4 checks

APPROVED BY: A

ARTICLES OF INCORPORATION
OF
GRAND TRAVEL, INC.

BOOK 281 PAGE 39

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 4:40 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575891

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
SANDER MEDNICK, ESQ.
111 FORBES ST.
ANNAPOLIS

MD 21401

141C3065104

A 412529



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 1241

ARTICLES OF INCORPORATION FOR A NONSTOCK CORPORATION

BOOK 281 PAGE 40

(See instructions on reverse side.)

APPROVED FOR RECORD

1/14/93 at 8:52 .m.

FIRST: The undersigned MARLANE BLOOMFIELD 7201 VALLEY COUNTRY CT
PIKESVILLE, MARYLAND 21208whose address is IRWIN H. KALLENS 3918 BRYONY ROAD
RANDALLSTOWN, MARYLAND 21133being at least eighteen years of age, do(es) hereby form a corporation
under the laws of the State of Maryland.SECOND: The name of the corporation is SUSAN HOWARD, INC.THIRD: The purposes for which the corporation is formed are as follows: FOOD SALES

FOURTH: The post office address of the principal office of the corporation in Maryland is

TRADERS MART
6322 RITCHIE HIGHWAY
GLEN BURNIE, MD 21061

FIFTH: The name and post office address of the resident agent of the corporation in Maryland are

IRWIN H. KALLENS 3918 BRYONY ROAD
RANDALLSTOWN, MARYLAND
21133

SIXTH: The corporation has no authority to issue capital stock.

SEVENTH: The number of directors of the corporation shall be 2 which number may be increased or decreased pursuant
to the bylaws of the corporation. The name(s) of the director(s) who shall act until the first meeting or until their successors are
duly chosen and qualified is/are MARLANE BLOOMFIELD
IRWIN KALLENS

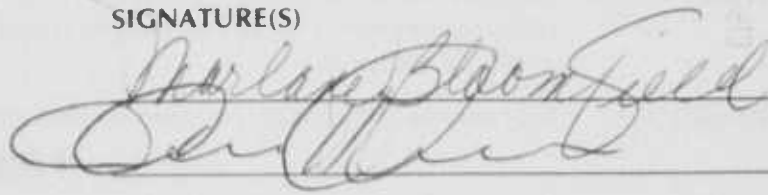
EIGHTH:

NINTH: IN WITNESS WHEREOF, I have signed these Articles and acknowledge the same to be my act.

RETURN TO:

MARLANE BLOOMFIELD
7201 VALLEY COUNTRY CT.
PIKESVILLE, MARYLAND
21208

SIGNATURE(S)



ATS-115

3480 1204

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201-2392

BOOK 281 PAGE 41

**GUIDELINES FOR DRAFTING ARTICLES OF INCORPORATION
FOR A "NONSTOCK" CORPORATION**

(See form on reverse side.)

This type of corporation would be most appropriate for one or more individuals engaged in a nonprofit enterprise.

This guide is to be used for "Articles of Incorporation for a NONSTOCK Corporation." Each item describes how to fill a blank in the sample. The sample is the minimum necessary to incorporate. If you wish to expand on any item consult with your lawyer, accountant or financial advisor. Legal questions of a general nature cannot be answered by the staff of this Department.

You may fill in the blanks on the sample and submit it as your Articles of Incorporation. All items must be typed. Forms filled in by hand will not be accepted.

- FIRST:** Insert the names and addresses of the individuals who are incorporating. One or more individuals can act as incorporators. The only requirement is that they be at least 18 years old. The address should be one where mail can be received. It can be anywhere, even a foreign county.
- SECOND:** Insert the corporate name. The corporate name must contain "Corporation," "Incorporated," "Limited," "Inc.," "Corp.," or "Ltd." The name cannot be misleadingly similar to a name already on record in Maryland. You may call 225-1330 for a non-binding check for name availability. Acceptance of a name guarantees only that the corporation will have that name. It does not mean you cannot be sued for trade name or trade mark infringement. For more information on this consult your attorney.
- THIRD:** Give a one or two sentence description of the business of the corporation.
- FOURTH:** Insert the address of the principal place of business. It must be a specific address in Maryland and must include street, city and zip code. It cannot be a post office box.
- FIFTH:** This is the name and address of an agent designated to accept service of process if the corporation is summoned to court for any reason. The agent must be either an adult citizen of Maryland or another existing Maryland corporation. The address must include the street, city and zip code. The address must be in Maryland and cannot be a post office box. A corporation cannot act as its own resident agent.
- SIXTH:** None
- SEVENTH:** Insert the name of at least one adult. This individual does not have to be a resident of Maryland.
- EIGHTH:** Insert any provisions you desire. If you intend to obtain tax exempt status this would be the appropriate place for language required by the Internal Revenue Service. If more space is required, type "See Attached" and attach any additional pages to the back of the document.
- SIGNATURE(S):** Have all the individuals named in FIRST sign here. It must be the original (no xerox, stamp or carbon) signatures of all the people listed in First and no one else may sign here. No witness or notary is required.
- RETURN TO:** State where the receipt, certified copies, certificates of status and the original articles are to be sent.

FEES

The fee to file Articles of Incorporation is \$40.00.

TELEPHONE/(410) 225-1340
TTY FOR DEAF: BALTIMORE AREA 383-7555 • D.C. METRO AREA 565-0451
FAX (301) 333-7096

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 42

DOCUMENT CODE 02 BUSINESS CODE 04 COUNTY 52
_____ P.A. _____ Religious _____ Close _____ Stock ☒ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10		Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	
66		Rec. Fee (Revival)	
52		Foreign Qualification	
50		Cert. of Qual. or Reg.	
51		Foreign Name Registration	
13		Certified Copy _____	
56		Penalty	
54		For. Supplemental Cert.	
53		Foreign Resolution	
73		Certificate of Conveyance	
76		Certificate of Merger/Transfer	
75		Special Fee	
80		For. Limited Partnership	
83		Cert. Limited Partnership	
84		Amendment to Limited Partnership	
85		Termination of Limited Partnership	
21		Recordation Tax	
22		State Transfer Tax	
23		Local Transfer Tax	
31		Corp. Good Standing	
NA		Foreign Corp. Registration	
87		Limited Part. Good Standing	
71		Financial	
600		_____ Personal	
		Property Reports and _____	
		late filing penalties	
70		Change of P.O., R.A. or R.A.A.	
91		Amend/Cancellation, For. Limited Part.	
99		Art. of Organization (LLC)	
98		LLC Amend, Diss, Continuation	
97		LLC Cancellation	
96		Reg. Foreign LLC	
94		Foreign LLC Supplemental	
92		LLC Good Standing (short)	
		Other _____	

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent and Resident Agent's Address
Other Change _____

CODE _____

ATTENTION: Marlene
Bloomfield

MAIL TO ADDRESS: 7201
Valley County
court,
Pittsville, MD
21208

TOTAL FEES 40 ☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: JMT

NOTE:

34913480 1205

ARTICLES OF INCORPORATION
OF
SUSAN HOWARD, INC.

BOOK 281 PAGE 43

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 8:52 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575818

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
MARLANE BLOOMFIELD
7201 VALLEY COUNTRY COURT
PIKESVILLE MD 21208



141C3065096

A 412521

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

34801202

CLOSE CORPORATION

BOOK

281 PAGE 44

ARTICLES OF INCORPORATION

LITTLE V.I.P. LEARNING CENTER, INC., A Close Corporation organized under the General Laws of the State of Maryland.

(1)

Helen Chambers residing at 1371 Walnut Avenue, Annapolis, Maryland 21403, a citizen of the State of Maryland, being over 18 years of age, is the sole Incorporator of LITTLE V.I.P. LEARNING CENTER, INC., A Close Corporation organized under the General Laws of the State of Maryland.

(2)

This Corporation is formed for the purpose of conducting any business not prohibited by law or required to be specifically stated in these articles.

(3)

The number of shares which the Corporation shall have authority to issue shall be 1,000 shares of Common Stock at no par value.

(4)

The initial registered office is established at 1950 Drew Street, Annapolis, Maryland 21401. The initial registered agent is Helen Chambers, who is a resident of the State of Maryland and whose business address is the same as the address of the registered office.

(5)

This Corporation elects not to have a Board of Directors.

(6)

The number of directors constituting the initial board shall be one. The initial director is as follows:

Helen Chambers

1371 Walnut Avenue
Annapolis, Maryland 21403

IN WITNESS WHEREOF, I have signed these articles and acknowledge same to be my act.

12/21/92
Date

Helen Chambers
Helen Chambers
President & CEO

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

1-14-93 at 11:31 A.m.

30188250 3490 0530

1993 MAY 19 AM 11:58

1993 JAN 14 AM 11:31

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 45

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial

CODE _____

ATTENTION: _____

600 _____ Personal
Property Reports and late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: David M.

Robinson 4057

Annelan Rd. Balto. Md.

21215

TOTAL FEES

40

Check ☒ Cash

NOTE:

3481 1752

Documents on _____ checks

APPROVED BY:

JmT 1

34800531

ARTICLES OF INCORPORATION
OF
LITTLE V.I.P. LEARNING CENTER, INC.

BOOK 281 PAGE 46

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 11:31 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575040

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
DAVID M. ROBINSON
4057 ANNELLEN ROAD
BALTIMORE

MD 21215

140C3064959

A 412292



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3420 0529

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1/14/93 at 8:56A

BOOK 281 PAGE

47 ARTICLES OF INCORPORATION

OF

SERVICE TRANSPORT SYSTEMS, INC..

A Maryland Close Corporation

1993 JAN 14
A 8:56
56

FIRST: I. Wayne T. Prem, whose post office address is 8441 Belair Road, Suite 201, Baltimore, Maryland 21236, being at least eighteen (18) years of age, do 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 called the ("Corporation")) is Service Transport Systems, 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:

(1) To perform and engage in towing and transporting of vehicles, and to engage in any other lawful purpose and/or 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 the State is 508 Timberwoods Court, Gambrills, Anne Arundel County, Maryland 21054. The

3014829C

name and post office address of the Resident Agent of the Corporation in this State is Ernest H. Richards, III, 508 Timberwoods Court, Gambrills, Maryland 21054. Said Resident Agent is a Maryland citizen actually residing in this State.

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 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 Ernest H. Richards, III.

EIGHTH: The Corporation may indemnify a corporate representative in connection with a proceeding to the fullest extent permitted by and in accordance with Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland as amended from time to time ("Indemnification Section") provided, however, that to the extent that a corporate representative successfully defends himself on the merits or otherwise in any proceeding, including a proceeding brought by or on behalf of the Corporation such indemnification against expenses, including attorney's fees, and judgments, fines and amounts paid in settlement actually and reasonably incurred with the proceeding shall only be granted upon a determination and authorization in each specific case by (i) the Board of Directors, by a majority vote of a quorum which consists of directors who were not parties to the proceedings,

2479 1201

BOOK 281 page 49

or (ii) if the required quorum is not obtainable or if a quorum of disinterested directors so directs, or if there is no board of directors, by independent legal counsel in a written opinion, or (iii) by the stockholders by a majority vote.

As used in this Article EIGHTH, any word or words that are defined in the Indemnification Section shall have the same meaning as provided in the Indemnification Section.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation and acknowledged the same to be his act this 14th day of January, 1993.

WITNESS:

Patricia A. Lutz

Wayne T. Prem
WAYNE T. PREM

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 50

DOCUMENT CODE 02BUSINESS CODE 03COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
 20 50 _____ Organ. & Capitalization
 61 50 _____ Rec. Fee (Arts. of Inc.)
 62 _____ Rec. Fee (Amendment)
 63 _____ Rec. Fee (Merger, Consol.)
 64 _____ Rec. Fee (Transfer)
 65 _____ Rec. Fee (Dissolution)
 66 _____ Rec. Fee (Revival)
 52 _____ Foreign Qualification
 50 _____ Cert. of Qual. or Reg.
 51 _____ Foreign Name Registration
 13 _____ Certified Copy _____
 56 _____ Penalty
 54 _____ For. Supplemental Cert.
 53 _____ Foreign Resolution
 73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent
 Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 and Resident Agent's Address
 _____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
 80 _____ For. Limited Partnership
 83 _____ Cert. Limited Partnership
 84 _____ Amendment to Limited Partnership
 85 _____ Termination of Limited Partnership
 21 _____ Recordation Tax
 22 _____ State Transfer Tax
 23 _____ Local Transfer Tax
 31 _____ Corp. Good Standing
 NA _____ Foreign Corp. Registration
 87 _____ Limited Part. Good Standing
 71 _____ Financial
 600 _____ Personal

CODE _____

ATTENTION: _____

Wayne T. Prem, Esq.

MAIL TO ADDRESS: _____

8441 Belair RoadSuite 201Baltimore, Md 21236TOTAL
FEES _____50 Check _____ Cash

NOTE: _____

7479 1982

_____ Documents on _____ checks

APPROVED BY: _____

A

ARTICLES OF INCORPORATION
OF
SERVICE TRANSPORT SYSTEMS, INC.

BOOK 281 PAGE 51

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 8:56 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3572823

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
WAYNE T. PREM, ESQ.
8441 BELAIR ROAD, SUITE 201
BALTIMORE MD 21236

138C3064732

A 412071



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 1993

BOOK

281 PAGE

52

ARTICLES OF INCORPORATION
OF
BRADY & ASSOCIATES, INC.

1993 JAN 14

A Maryland Close Corporation, organized pursuant to Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

ARTICLES OF INCORPORATION

1-14-93 at 2:36 p.m.

FIRST: I, FRANCIS L. BRADY, whose post office address is 1130 Annapolis Road, Odenton, Maryland 21113, being at least eighteen (18) years of age, is 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 called the "Corporation") is: BRADY & ASSOCIATES, INC.

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

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

To perform the preparation of income tax returns and to perform other tax services.

To develop, manage and operate, bookkeeping, accounting and financial systems and to perform services related thereto.

To provide personal management and investment counseling services.

To establish, organize, conduct and manage instruction programs in the techniques, arts and crafts related to tax services, accounting, bookkeeping, financial management and counseling.

To purchase, lease or otherwise acquire, own, hold, use, improve, manage and operate, mortgage, sell, let, convey or otherwise dispose of real and personal property, either within or without the State of Maryland, and any interest therein, necessary or convenient for the purpose herein expressed, including any type of building to be used in or in connection with its business.

To acquire and undertake the goodwill, property rights, franchises, contracts and assets of every manner and kind and the liabilities of any person, firm, association or corporation, either wholly or in part and to pay the same in cash, stock, or bonds of the corporation or otherwise.

1993 MAY 19 AM 11:58

7480 0300

7481 1112

30188236

The Corporation elects to have two (2) Directors,
increased or decreased pursuant to the By-
Until the first meeting of the Board
be two (2) Directors, whose names are
is L. Brady

E. Brady

the Corporation shall have the

to hold their meetings either

Corporation may have one

principal office in Maryland.

expressly authorized

s of the Corporation

by the amount to

for the declara-

se to be

by the

may

Board

f

To perform all necessary and proper related services and
activities in connection therewith, and to engage in any other
lawful business or transaction.
To do anything permitted by Section 2-103 of the Corpora-
tions 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 1130 Annapolis Road, Odenton
MD 21113. The name and post office address of the Resident Agent
of the Corporation in this State is FRANCIS L. BRADY, 904
Wiljacon Court, Millersville, MD 21109. 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 five thousand (5,000)
shares of common stock, without par value. These shares shall
be "SECTION 1244 STOCK" as defined in IRC SEC. 1244 (C) (1.),
as amended.

BOOK 281 PAGE 53

To conduct the business of the Corporation in the State of Maryland and elsewhere, including any of the States of the United States and the District of Columbia, and any and all foreign countries, having one or more offices therein and therein to hold, purchase, rent, mortgage and convey real and personal property, except as and when forbidden by local law.

With a view to the working and development of the properties of the Corporation, and to effectuate, directly or indirectly, its objects and purposes, or any of these, the Corporation may, in the discretion of the directors, from time to time, carry on any other business, manufacturing or otherwise, to any extent and in any manner not unlawful, as principal, factor, agent, contractor, or otherwise, either alone or as a partner with or through or in conjunction with any person, firm, association or corporation, and in carrying on its business and for the purpose of attaining or furthering any of its objects and purposes, to make and perform any contracts and to do any acts and things and to exercise any powers herein specified, or which at anytime may appear conducive to or expedient for the accomplishment of any such objects and purposes.

To perform all necessary and proper related services and activities in connection therewith, and to engage in any other lawful business or transaction.

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 1130 Annapolis Road, Odenton MD 21113. The name and post office address of the Resident Agent of the Corporation in this State is FRANCIS L. BRADY, 904 Wiljacon Court, Millersville, MD 21108. 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 five thousand (5,000) shares of common stock, without par value. These shares shall be "SECTION 1244 STOCK" as defined in IRC SEC. 1244 (C) (1.), as amended.

3480 0301

3481 1113

SEVENTH: The Corporation elects to have two (2) Directors, which number may be increased or decreased pursuant to the By-laws of the Corporation. Until the first meeting of the Board of Directors, there shall be two (2) Directors, whose names are

Francis L. Brady

Mildred E. Brady

EIGHTH: The Directors of the Corporation shall have the power, if the By-laws so provide, to hold their meetings either within or without the state; and the Corporation may have one or more offices in addition to the principal office in Maryland.

NINTH: The Board of Directors is expressly authorized to make, alter, amend, and repeal the By-laws of the Corporation to the extent permitted by law; to fix and vary the amount to be reserved as working capital; to fix the times for the declaration and payment of dividends; to authorize and cause to be executed mortgages and loans upon all property owned by the Corporation or any part thereof. The Board of Directors may remove at anytime any officer elected or appointed by the Board of Directors, but only by affirmative vote of the majority of the whole Board of Directors. Any other employee of the Corporation may be removed at anytime by a vote of the Directors or by any committee or superior officer upon whom such power of removal may be conferred by the By-laws or by a vote of the Board of Directors. Any removal of any person made hereunder shall be subject to any contractual rights of any such person.

TENTH: The Corporation reserves the right to amend, alter, change or repeal any provision herein contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ELEVENTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the 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.

3480 0302
3481 1114

TWELFTH: 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.

2. The Board of Directors 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.

THIRTEENTH: THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 13 day of January, 1993, and acknowledge the same to be my act.

WITNESS:

Dorise L. Cook

Francis L. Brady (SEAL)
Francis L. Brady

Return to: Brady & Associates, Inc.
1130 Annapolis Road, Suite 100
Odenton, Maryland 21113

3490 0303

3491 1115

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

28 PAGE

55

DOCUMENT CODE 02

BUSINESS CODE 03

COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 _____ Organ. & Capitalization
61 20 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Brady & Associates, Inc.
1130 Annapolis Rd.
Suite 100
Adenton, Md. 21113

TOTAL
FEES 40

☒ Check _____ Cash

NOTE:

7421 0706

Documents on _____ checks

APPROVED BY:

JMT

ARTICLES OF INCORPORATION
OF
BRADY & ASSOCIATES, INC.

BOOK 281 PAGE 57

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 2:36 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574589

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
BRADY & ASSOCIATES, INC.
1130 ANNAPOLIS ROAD, SUITE 100
ODENTON MD 21113

140C3064913

A 412249



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2480 0299

ARTICLES OF INCORPORATION

APPROVED FOR RECORD

OF

1-14-93 at 9:28 a.m.

SPECTRUM PAINTING SERVICES, INC.

(A Maryland Close Corporation, Organized Pursuant
to Title 4 of the Corporations and Associations
Article of the Annotated Code of Maryland)

I, the undersigned natural person, being over eighteen (18) years of age, and whose address appears hereinbelow, do hereby act as incorporator for the purpose of forming a corporation under the general laws of the State of Maryland.

1. NAME: The name of the Corporation (hereinafter the "Corporation") is SPECTRUM PAINTING SERVICES, INC.

2. PRINCIPAL OFFICE AND REGISTERED AGENT: The location of the principal office of the Corporation in the State of Maryland is at 329 Vale Summit South, Laurel, Maryland 20724. The registered agent of the Corporation is Richard L. Whelton, Jr., 6411 Ivy Lane, Suite 200, Greenbelt, Maryland 20770. Said resident agent is an individual actually residing in this State.

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

4. PURPOSE: The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any or all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

(a) To conduct a business of painting, wallcovering, renovating and providing other construction and related services.

(b) To engage in any and all activities related to the aforementioned business.

(c) To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other types of investments.

(d) To own real and/or personal property necessary for or incidental to the rendering of business services.

(e) To engage in all lawful activities which may be related to, incident to or helpful to the operation of the corporation's business including but not limited to the purchasing of inventory, equipment and parts, the negotiation and execution of purchase, installation and service agreements and related documents, the execution and filing of financing statements and all governmental and regulatory documents pertaining to the establishment and continuing operation of the business, and to engage in any and all other related services both within and without the State of Maryland.

(f) To purchase and hold the shares of its capital stock and to sell and transfer the shares of its capital stock to persons eligible to be stockholders of the corporation.

(g) To have one or more offices and to conduct any or all of its operations and business and to promote its objects without restrictions as to place or amount.

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

34792328

5. CAPITAL STOCK: The Corporation shall have authority to issue a total of Five Thousand (5,000) shares of capital stock of no par value, all of which shall be one class and shall be designated as Common Stock.

6. INCORPORATOR: The name and mailing address of the incorporator, who is over eighteen (18) years of age, is as follows:

David Tiger, Esquire
6411 Ivy Lane, Suite 200
Greenbelt, Maryland 20770

7. DIRECTORS: In accordance with section 4-302 of the Corporations and Associations Article of the Annotated Code of Maryland, the Corporation elects to have no Board of Directors. Such election shall be effective immediately upon the issuance of at least one (1) share of stock of the Corporation. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is:

Thomas O. Moore
329 Vale Summit South
Laurel, Maryland 20724

8. DURATION: This corporation is to have perpetual existence.

9. NO RECOURSE: The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 17 day of JANUARY, 1993 and I acknowledge the same to be my act.

WITNESS:

Linda J. Talbot

David Tiger
David Tiger,
Incorporator

5. CAPITAL STOCK: The Corporation shall have authority to issue a total of Five Thousand (5,000) shares of capital stock of no par value, all of which shall be one class and shall be designated as Common Stock.

6. INCORPORATOR: The name and mailing address of the incorporator, who is over eighteen (18) years of age, is as follows:

David Tiger, Esquire
6411 Ivy Lane, Suite 200
Greenbelt, Maryland 20770

7. DIRECTORS: In accordance with section 4-302 of the Corporations and Associations Article of the Annotated Code of Maryland, the Corporation elects to have no Board of Directors. Such election shall be effective immediately upon the issuance of at least one (1) share of stock of the Corporation. Until the election to have no Board of Directors becomes effective, there shall be one (1) director, whose name is:

Thomas O. Moore
329 Vale Summit South
Laurel, Maryland 20724

8. DURATION: This corporation is to have perpetual existence.

9. NO RECOURSE: The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 17 day of JANUARY, 1993 and I acknowledge the same to be my act.

WITNESS:

Linda J. Talbot

David Tiger
David Tiger,
Incorporator

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 60

DOCUMENT CODE 0238 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious ☒ Close ☒ Stock _____ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
 20 20 _____ Organ. & Capitalization
 61 20 _____ Rec. Fee (Arts. of Inc.)
 62 _____ Rec. Fee (Amendment)
 63 _____ Rec. Fee (Merger, Consol.)
 64 _____ Rec. Fee (Transfer)
 65 _____ Rec. Fee (Dissolution)
 66 _____ Rec. Fee (Revival)
 52 _____ Foreign Qualification
 50 _____ Cert. of Qual. or Reg.
 51 _____ Foreign Name Registration
 13 _____ Certified Copy _____
 56 _____ Penalty
 54 _____ For. Supplemental Cert.
 53 _____ Foreign Resolution
 73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent
 Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 and Resident Agent's Address
 _____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
 80 _____ For. Limited Partnership
 83 _____ Cert. Limited Partnership
 84 _____ Amendment to Limited Partnership
 85 _____ Termination of Limited Partnership
 21 _____ Recordation Tax
 22 _____ State Transfer Tax
 23 _____ Local Transfer Tax
 31 _____ Corp. Good Standing
 NA _____ Foreign Corp. Registration
 87 _____ Limited Part. Good Standing
 71 _____ Financial
 600 _____ Personal

CODE _____

ATTENTION: David Tiger

Property Reports and _____
 late filing penalties
 70 _____ Change of P.O., R.A. or R.A.A.
 91 _____ Amend/Cancellation, For. Limited Part.
 99 _____ Art. of Organization (LLC)
 98 _____ LLC Amend, Diss, Continuation
 97 _____ LLC Cancellation
 96 _____ Reg. Foreign LLC
 94 _____ Foreign LLC Supplemental
 92 _____ LLC Good Standing (short)
 _____ Other _____

MAIL TO ADDRESS: _____

McNamee, Rosea,
Jernigan & Scott, P.A.
6411 Ivy Lane
Suite 200
Greenbelt, Md. 20770

TOTAL
FEES40 Check _____ Cash

NOTE:

3479 2330

Documents on A checksAPPROVED BY: A

ARTICLES OF INCORPORATION
OF
SPECTRUM PAINTING SERVICES, INC.

BOOK 281 PAGE 61

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 9:28 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3573573

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
MCNAMEE, HOSEA, JERNIGAN & SCOTT
6411 IVY LANE, SUITE 200
GREENBELT MD 20770

139C3064799

A 412140



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2327

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

BOOK

281 PAGE

62

1-14-93

848a

KATCEF BROS., INC.

ARTICLES SUPPLEMENTARY

RECEIVED

93 JAN 14

8:58

KATCEF BROS., INC., a Maryland Corporation having principal office in Annapolis, Anne Arundel County, Maryland (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: In accordance with Section 3-603(D) of the Corporation and Associations Article of the Annotated Code of Maryland, the Board of Directors of the Corporation on December 9, 1992, elected by resolution to be subject, generally, without qualifications or limitation, to the requirements of Section 3-602 of the Corporations and Associations Articles of the Annotated Code of Maryland.

SECOND: Attached hereto as Exhibit A and incorporated by reference herein is a copy of the resolution of the Board of Directors of the Corporation adopted on December 9, 1992, making the election (the "Resolution").

THIRD: The Resolution was adopted by the unanimous written Minutes of the Board of Directors of the Corporation dated December 9, 1992.

IN WITNESS WHEREOF, KATCEF BROS., INC. has caused these presents to be signed and acknowledged in its name and on its behalf by its President and witnessed and attested by its Secretary on this 10th day of DECEMBER, 1992, and they acknowledged the same to be the act of the Corporation and that to the best of their knowledge, information and belief, all matters and facts stated herein are true in all material

3479 2164

65-111111 61 JAN 13 1993

pc

30148342

respects, and that this statement is made under the penalties of perjury.

ATTEST:

KATCEF BROS., INC.

Lyne B. Katcef
Secretary

BY: Neal B. Katcef
Neal B. Katcef,
Vice-President

BOOK 281 PAGE 63

3479 2165

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF KATCEF BROTHERS, INC.

64
281 PAGE
BOOK We, the undersigned, being all of the Board of Directors of KATCEF BROTHERS, INC., a Maryland Corporation, hereby agree and consent that a special meeting of the Directors of the Corporation, be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournments thereof, as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 2404 A & Eagle Blvd.
Annapolis, Maryland 21401

Date of Meeting: December 9, 1992

Time of Meeting: 12:00 P.M.

Dated:

Sylvia B. Katcef
Sylvia B. Katcef, Director

Neal B. Katcef
Neal B. Katcef, Director

Janice Cohen
Janice Cohen, Director

James Katcef
James Katcef, Director

3479 2166

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF
KATCEF BROTHERS, INC.

65

281 PAGE

BOOK

A Special meeting of Board of Directors of the above captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Directors, fixing such time and place, and prefixed at the minutes of this meeting.

There were present the following directors: Sylvia Katcef, Neal B. Katcef, Janice Cohen, and James Katcef.

The meeting was called to order by Neal B. Katcef, Vice-President. It was moved, seconded and unanimously carried that Neal B. Katcef act as Chairman and that Sylvia B. Katcef act as Secretary.

The purpose of the meeting was to discuss issuing a new class of stock for voting purposes and upon nominations duly made, seconded and unanimously carried, it was

RESOLVED, that the Board of Directors recommend to the Stockholders to issue a new class of stock (voting stock) wherein 1000 shares will be issued at One Dollar (\$1.00) per share. Neal Katcef shall be issued five hundred ten (510) shares and Janice Cohen shall be issued four hundred ninety (490) shares, and it was further

RESOLVED, that the Board of Directors recommend to the Stockholders that the current stock remain the same, except the shares shall be converted to non-voting stock.

There being no further business to come before the meeting,

3479 2167

upon motion duly made, seconded and unanimously carried, it was
adjourned.

66

Sylvia B. Katcef
Sylvia B. Katcef, Secretary

Directors:

Sylvia B. Katcef
Sylvia B. Katcef

Neal B. Katcef
Neal B. Katcef

Janice Cohen
Janice Cohen

James Katcef
James Katcef

Kat2min.bd

3479 2168

WAIVER OF NOTICE OF SPECIAL MEETING
OF THE STOCKHOLDERS
OF KATCEF BROTHERS, INC.

BOOK 28 PAGE 67

We, the undersigned, being all of the Stockholders of KATCEF BROTHERS, INC., a Maryland Corporation, hereby agree and consent that a special meeting of the Stockholders of the Corporation, be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournments thereof, as may be deemed advisable by the Stockholders present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 2404 A & Eagle Blvd.
Annapolis, Maryland 21401

Date of Meeting : December 9, 1992

Time of Meeting : 1:00 P.M.

Dated:

Sylvia B. Katcef
SYLVIA B. KATCEF

Neal B. Katcef
NEAL KATCEF

Janice K. Cohen
JANICE K. COHEN

James B. Katcef
JAMES KATCEF

KATWAIV1.MSP

3479 2169

MINUTES OF SPECIAL MEETING OF STOCKHOLDERS OF
OF
KATCEF BROTHERS, INC.

68

BOOK 281 PAGE

A Special meeting of Stockholders of the above captioned Corporation was held on the date and at the time and place set forth in the written Waiver of Notice signed by the Directors, fixing such time and place, and prefixed at the minutes of this meeting.

There were present the following directors: Sylvia Katcef, Neal B. Katcef, Janice Cohen and James Katcef.

The meeting was called to order by Neal B. Katcef, Vice-President. It was moved, seconded and unanimously carried that Neal B. Katcef act as Chairman and that Sylvia B. Katcef act as secretary.

The purpose of the meeting was to discuss issuing a new class of stock for voting purposes and upon nominations duly made, seconded and unanimously carried, it was

RESOLVED, the Corporation issue a new class of stock (voting stock) wherein 1000 shares will be issued at One Dollar (\$1.00) per share. Neal Katcef shall be issued five hundred ten (510) shares and Janice Cohen shall be issued four hundred ninety (490) shares, and it was further

RESOLVED, that the current stock remain the same, except that the shares shall be converted to non-voting stock.

There being no further business to come before the meeting,

3479 2170

upon motion duly made, seconded and unanimously carried, it was adjourned.

69

281 PAGE

BOOK

Sylvia B. Katcef
Sylvia B. Katcef, Secretary

Stockholders:

Sylvia B. Katcef
Sylvia B. Katcef

Neal B. Katcef
Neal B. Katcef

Janice Cohen
Janice Cohen

James Katcef
James Katcef

KATMIN92.SH

3479 2171

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281 PAGE

70

DOCUMENT CODE

163.8

BUSINESS CODE

03

COUNTY

52

D0236265

P.A.

Religious

Close

✓ Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

10		Expedited Fee
20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62	20	Rec. Fee (Amendment)
63		Rec. Fee (Merger, Consol.)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13	14	1 Certified Copy 8
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

(New Name)

	Change of Name
	Change of Principal Office
	Change of Resident Agent
	Change of Resident Agent Address
	Resignation of Resident Agent
	Designation of Resident Agent and Resident Agent's Address
	Other Change

76 Certificate of Merger/Transfer

75	Special Fee
80	For. Limited Partnership
83	Cert. Limited Partnership
84	Amendment to Limited Partnership
85	Termination of Limited Partnership
21	Recordation Tax
22	State Transfer Tax
23	Local Transfer Tax
31	Corp. Good Standing
NA	Foreign Corp. Registration
87	Limited Part. Good Standing
71	Financial

CODE

146

ATTENTION:

Michael S. Pappalotis

600 Personal

Property Reports and late filing penalties

MAIL TO ADDRESS:

70	Change of P.O., R.A. or R.A.A.
91	Amend/Cancellation, For. Limited Part.
99	Art. of Organization (LLC)
98	LLC Amend, Diss, Continuation
97	LLC Cancellation
96	Reg. Foreign LLC
94	Foreign LLC Supplemental
92	LLC Good Standing (short)
	Other

TOTAL
FEES

34

✓ Check

Cash

NOTE:

Documents on checks

APPROVED BY:

JMT

3479 2172

ARTICLES SUPPLEMENTARY
OF
KATCEF BROS., INC.

BOOK 281 PAGE 71

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 8:48 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ _____

D0236265

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
LESSANS AND TATE
ATTN: MICHAEL S. PAPPAFOTIS
POST OFFICE BOX 1330 MD 21061 3592
GLEN BURNIE

138C3064770

A 412108



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

3479 2163

ARTICLES SUPPLEMENTARY
OF
KATCEF BROS., INC.

BOOK 281 PAGE 71

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 14, 1993 AT 8:48 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ _____

D0236265

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
LESSANS AND TATE
ATTN: MICHAEL S. PAPPAFOTIS
POST OFFICE BOX 1330
GLEN BURNIE MD 21061 3592

138C3064770

A 412108



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2163

BOOK 281 PAGE

72

ARTICLES OF INCORPORATION

OF

AnRi, INC.

A MARYLAND CLOSE CORPORATION

First: I, Richard D. Beam, whose post office box address is 7615 Marcy Drive, Glen Burnie, Maryland 21061, being at least eighteen (18) years of age, under and by virtue of the General Laws of the State of Maryland, does hereby form a corporation by the execution and filing of these articles.

Second: That the name of the Corporation (which is hereinafter called the "Corporation") is: AnRi, INC. The Corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Volume of the Annotated Code of Maryland, as amended.

Third: The purpose for which the corporation is formed are:

(1) To operate a full service gas station and any and all subsidiary businesses convenient or necessary to the above;

(2) To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Maryland.

Fourth: The post office address of the principal office of the Corporation is 7448 E. Furnace Branch Road, Glen Burnie, Maryland 21060. The name and post office address of the Resident Agent of the Corporation in this state is Richard D. Beam, 7615 Marcy Drive, Glen Burnie, Maryland 21061. 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 Five Thousand (5000) shares of common stock without par value.

Sixth: The number of directors of the Corporation shall be two (2),

RECEIVED
JAN 11 1961

DEPARTMENT OF REVENUE
AND TAXATION

APPROVED FOR RECORD

30188641

1-18-93 at 11:35 A.M.

3479 2616

which number may be increased or decreased pursuant to the By-Laws of the Corporation. The name of the directors who shall act until the first annual meeting or until their successor is duly elected and has qualified are: Richard D. Beam and Ani M. Beam.

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;

(a) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, with or without par value, of any class, for such considerations as said Board of Directors may deem advisable, irrespective of the value or amount of such considerations, but subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the Corporation.

(b) The Board of Directors shall have power, from time to time, 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 Corporation or of the net profits 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 of such surplus or net profits. The Board of Directors may in its discretion use and apply any of such surplus or net profits in purchasing or acquiring any of the shares of stock of the Corporation, or any of its bonds or other evidences of indebtedness, to such extent, in such manner and upon such lawful terms as the Board of Directors shall deem expedient.

(c) The Corporation reserves the right to make from time to time any amendments of its charter which may now or hereafter be authorized by law, including any amendments changing the terms of any class of its stock by

3479 2617

classification, reclassification or otherwise.

(d) No holder of stock of the Corporation, of whatever class, shall have any preferential right of subscription to any shares of any class or to any securities convertible into shares of stock of the Corporation, nor any right of subscription to any thereof other than such, if any, as the Board of Directors, in its discretion, may determine, and at such price as the Board of Directors, in its discretion, may fix; and any shares or convertible securities which the Board of Directors may determine to offer for subscription to the holders of stock may, as said Board of Directors shall determine, be offered to holders of any class or classes of stock at the time existing to the exclusion of holders of any or all other classes at the time existing.

(e) Notwithstanding any provision of law requiring any action to be taken or authorized by the affirmative vote of the holders of a designated proportion of the shares of stock of the Corporation, or to be otherwise taken or authorized by vote of the stockholders, such action shall be effective and valid if taken or authorized by the affirmative vote of a majority of the total number of votes entitled to be cast thereon, except as otherwise provided in this charter and by Section 4-504 of the Corporations and Associations Article of the Annotated Code of Maryland.

(f) The Board of Directors shall have power, subject to any limitations or restrictions 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, the times and prices of redemption of such shares.

(g) The Board of Directors shall have power to declare and

7479 2618

BOOK 281 PAGE 71

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 article, to purchase, lease or otherwise acquire the business, assets or franchise, in whole or in part, of other corporations or unincorporated business entities.

75

BOOK 281 PAGE

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge same to be my act, this 14th day of January, 1993.



WITNESS: Albert A. Fischer



RICHARD D. BEAM

3479 2619

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 76

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED
10	<u>20</u>	Expedited Fee (New Name) _____
20	<u>20</u>	Organ. & Capitalization _____
61	<u>20</u>	Rec. Fee (Arts. of Inc.) _____
62	_____	Rec. Fee (Amendment) _____
63	_____	Rec. Fee (Merger, Consol.) _____
64	_____	Rec. Fee (Transfer) _____
65	_____	Rec. Fee (Dissolution) _____
66	_____	Rec. Fee (Revival) _____
52	_____	Foreign Qualification _____
50	_____	Cert. of Qual. or Reg. _____
51	_____	Foreign Name Registration _____
13	_____	_____ Certified Copy _____
56	_____	Penalty _____
54	_____	For. Supplemental Cert. _____
53	_____	Foreign Resolution _____
73	_____	Certificate of Conveyance _____
76	_____	Certificate of Merger/Transfer _____
75	_____	Special Fee _____
80	_____	For. Limited Partnership _____
83	_____	Cert. Limited Partnership _____
84	_____	Amendment to Limited Partnership _____
85	_____	Termination of Limited Partnership _____
21	_____	Recordation Tax _____
22	_____	State Transfer Tax _____
23	_____	Local Transfer Tax _____
31	_____	_____ Corp. Good Standing _____
NA	_____	Foreign Corp. Registration _____
87	_____	_____ Limited Part. Good Standing _____
71	_____	Financial _____
600	_____	_____ Personal _____
70	_____	Property Reports and late filing penalties _____
91	_____	Change of P.O., R.A. or R.A.A. _____
99	_____	Amend/Cancellation, For. Limited Part. _____
98	_____	Art. of Organization (LLC) _____
97	_____	LLC Amend, Diss, Continuation _____
96	_____	LLC Cancellation _____
94	_____	Reg. Foreign LLC _____
92	_____	Foreign LLC Supplemental _____
_____	_____	_____ LLC Good Standing (short) _____
_____	_____	Other _____

Change of Name _____
Change of Principal Office _____
Change of Resident Agent _____
Change of Resident Agent Address _____
Resignation of Resident Agent _____
Designation of Resident Agent and Resident Agent's Address _____
Other Change _____

CODE _____

ATTENTION: Richard D. Beam

MAIL TO ADDRESS: Richard L

Ani Beam

7415 Mary Drive

Glen Burnie Maryland

21061

TOTAL FEES 40

☒ Check _____ Cash _____

NOTE:

Documents on _____ checks _____

APPROVED BY: Pam

3479 2620

ARTICLES OF INCORPORATION
OF
ANRI, INC.

BOOK 281 PAGE 77

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 11:35 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574142

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
RICHARD D. BEAM
7615 MARCY DR.
GLEN BURNIE

MD 21061

139C3064856

A 412189



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

ARTICLES OF INCORPORATION

OF

CAROL ANN'S PLACE, INC.

RECEIVED

'93 JAN 18 AM 11 31

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

FIRST: That I, the subscriber, Michael R. Roblyer, whose post office address is 7 Willow Street, Annapolis, Maryland 21401, being at least eighteen years of age, do hereby form a Corporation under and by virtue of the general laws of the State of Maryland and the Corporations and Associations Article of the Annotated Code of Maryland.

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

CAROL ANN'S PLACE, INC.

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

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

(1) To conduct and carry on the business of operating a tanning salon.

(2) To enter into partnerships, joint ventures, syndicates, and other business associations formed for any lawful purposes; and

(3) To purchase, lease and otherwise acquire, hold, own, mortgage, pledge and encumber and dispose of all kinds of property,

APPROVED FOR RECORD

1-18-93 at 11:31 A.M.

30188610

7479 2576

real, personal, tangible and intangible, and mixed, both in this State and any part of the world; and

(4) To purchase, lease or otherwise acquire, all or any part of the property, rights, businesses, contracts, goodwill, franchises and assets of every kind of any corporation, copartnership or individual (including the estate of a decedent), carry or having carried on in whole or in part any of the aforesaid businesses or any other business that the Corporation may be authorized to carry on; and

(5) To do any acts permitted to Corporations by the general laws of the State of Maryland and Corporation and Association Article of the Annotated Code of the State of Maryland, as amended from time to time.

The foregoing enumeration of 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 is not intended, by the mention of any particular purpose, object or business to in any manner restrict the generality of any other purpose, object 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, and subject in all particulars to the limitations relative to Corporations which are contained in the general laws of this State.

FIFTH: The post office address of the principal office of this Corporation in this State is 132 Holiday Court, Suite 209, Annapolis, Maryland 21401. The name and post office address of the

resident agent of this Corporation in this State is Michael R. Roblyer, 7 Willow Street, Annapolis, Maryland 21401. Said Resident Agent is an individual actually residing in this State.

SIXTH: The total number of shares of capital stock which the Corporation is authorized to issue is One Thousand (1,000) Shares of Common Stock, with no par value.

SEVENTH: The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there should be one director, whose name is Joseph F. Singer.

EIGHTH: (1) As used in this Article Eighth, 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 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

81
281 PAGE
281

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 the indemnification of such corporate representative other than a present or former director or officer is proper in the circumstances.

NINTH: The existence of the Corporation should be perpetual.

TENTH: The following provisions are hereby adopted for the purpose of defining, limiting and regulating the power of the Corporation, and of the management thereof, including the duties of the Stockholders who shall actively manage all aspects of the Corporate operation:

(a) The management of the business affairs of the Corporation shall be conducted by the Stockholders who shall conduct the daily affairs of the Corporation in the same manner and to the same extent as is provided for management by a Board of Directors under the General Corporation Laws of the State of Maryland, and the Corporation and Association Article of the Annotated Code of Maryland.

82

201 PAGE

BOOK

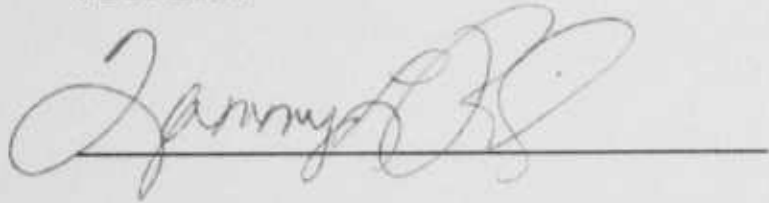
(b) A Stockholders' Agreement shall be executed among the Stockholders and this shall control the restrictions on the transfer of stock of the Corporation, which Stockholders' Agreement shall not be amended except by unanimous written consent of all the Stockholders who are parties to the Agreement. If the Stockholders' Agreement is voided or never executed by all Stockholders so as not to be in full force and legal effect for whatever reason, then the restriction on the transfer of stock shall be that as is imposed by Section 4-503 of the Corporation and Association Article of the Annotated Code of Maryland.

(c) No shares of stock of this Corporation may be issued or sold at any time that there are shares of stock already outstanding, except upon the affirmative vote of the holders of all outstanding stock of the Corporation.

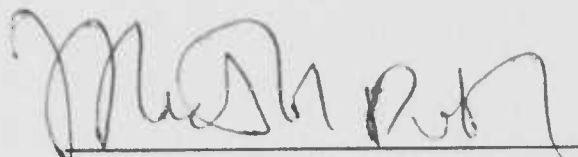
(d) This Corporation shall not have outstanding (i) any securities (including stock) which are convertible into its stock, (ii) any voting securities other than stock and (iii) any options, warrants or other rights to subscribe for or purchase any of its stock which are other than nontransferable.

IN WITNESS WHEREOF, the subscriber sets his hand and seal on this 12th day of January, 1993, and acknowledged the same to be his act and deed.

WITNESS:



Corporate/
Card Ann. Art.

 (SEAL)
MICHAEL R. ROBLYER

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 83

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10	_____	Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	_____
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	_____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger, Consol.)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____
50	_____	Cert. of Qual. or Reg.	_____
51	_____	Foreign Name Registration	_____
13	_____	_____ Certified Copy _____	_____
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____

76 _____ Certificate of Merger/Transfer

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	_____ Corp. Good Standing
NA	_____	Foreign Corp. Registration
87	_____	_____ Limited Part. Good Standing
71	_____	Financial
600	_____	_____ Personal

70	_____	Property Reports and _____
	_____	late filing penalties
91	_____	Change of P.O., R.A. or R.A.A.
99	_____	Amend/Cancellation, For. Limited Part.
	_____	Art. of Organization (LLC)
98	_____	LLC Amend, Diss, Continuation
97	_____	LLC Cancellation
96	_____	Reg. Foreign LLC
94	_____	Foreign LLC Supplemental
92	_____	_____ LLC Good Standing (short)
	_____	Other _____

TOTAL FEES 40

☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: PCM

CODE _____

ATTENTION: Michael R

Roblyer

MAIL TO ADDRESS: Roblyer &

Richman, P.A.

Attorneys and

Counsellors at Law

7 Willow Street

Annapolis Maryland

21401

NOTE:

3479 2581

ARTICLES OF INCORPORATION
OF
CAROL ANN'S PLACE, INC.

BOOK 281 PAGE 84

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 11:31 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574076

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
ATTN: MICHAEL R. ROBLER
7 WILLOW ST.
ANNAPOLIS

MD 21401

139C3064849

A 412182



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2575

APPROVED FOR RECORD

1/18/93 at 12:49 p.m.

FIRST COLONIAL MORTGAGE CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I

Dolores Watson, whose post office address is 4231 Postal Ct. Suite 204F, Pasadena, Md. 21122, being at least eighteen years of age, does hereby form a corporation under the general laws of the State of Maryland.

ARTICLE II

The name of the corporation (which is hereinafter called the Corporation) is FIRST COLONIAL MORTGAGE CORPORATION.

ARTICLE III

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be organized under the laws of the State of Maryland.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of the par value of (\$1.00) a share, all of one class, and having an aggregate par value of (\$100.00) One Hundred Dollars. Shareholders shall have no preemptive rights.

ARTICLE V

The post office address of the principal office of the Corporation is 4231 Postal Ct., Suite 204F, Pasadena, Anne Arundel County, Md., 21122. The name and post office address of the registered agent of the Corporation in Maryland is Dolores Watson, 4231 Postal Ct., Suite 204F, Pasadena, Anne Arundel County, Md., 21122.

3479 2421

30198054

ARTICLE VI

The number of directors of the Corporation shall be one (1), which number may be increased or decreased pursuant to the By-laws of the Corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders, and the name of the director who shall act until the first meeting or until their successors are duly chosen and qualified is Dolores Watson.

ARTICLE VII

The Corporation is empowered to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the bylaws of the Corporation.

ARTICLE VIII

The Articles of Incorporation may be amended in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are subject to this reserved power.

ARTICLE IX

The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on January 15, 1993, and severally acknowledge the same to be my act.


Dolores Watson

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201
BOOK 281 PAGE 87DOCUMENT CODE 0238 BUSINESS CODE 01 COUNTY 52
_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10	<u>39</u>	Expedited Fee
20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
3	_____	Rec. Fee (Merger, Consol.)
4	_____	Rec. Fee (Transfer)
5	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Reg.
51	_____	Foreign Name Registration
13	_____	_____ Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
76	_____	Certificate of Merger/Transfer
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	<u>6</u>	_____ Corp. Good Standing <u>199007</u>
NA	_____	Foreign Corp. Registration <u>1-18-93</u>
87	_____	_____ Limited Part. Good Standing <u>SH</u>
71	_____	Financial _____
600	_____	_____ Personal
70	_____	Property Reports and _____
91	_____	late filing penalties
99	_____	Change of P.O., R.A. or R.A.A.
98	_____	Amend/Cancellation, For. Limited Part.
97	_____	Art. of Organization (LLC)
96	_____	LLC Amend, Diss, Continuation
94	_____	LLC Cancellation
92	_____	Reg. Foreign LLC
_____	_____	Foreign LLC Supplemental
_____	_____	_____ LLC Good Standing (short)
_____	_____	Other _____

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
_____ Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Other Change _____

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Dolores Watson
4231 Post St 204F
Pasadena, CA
21122

TOTAL
FEES __________ Check 85 Cash

NOTE: _____

_____ Documents on _____ checks

APPROVED BY: A

3479 2423

ARTICLES OF INCORPORATION
OF
FIRST COLONIAL MORTGAGE CORPORATION

BOOK 281 PAGE 88

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 12:49 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3573748

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
DOLORES WATSON
4231 POSTAL COURT, SUITE 204-F
PASADENA MD 21122



139C3064816

A 412157

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2420

ARTICLES OF INCORPORATION FOR A STOCK CORPORATION

APPROVED FOR RECORD

(See instructions on reverse side)

8/18/93 at 2:50 p.m.

FIRST: The undersigned William E. Lamb Jr
whose address is 744 WARREN DRIVE, ANNAPOLIS, MD 21403

being at least eighteen years of age, do(es) hereby form a corporation
under the laws of the State of Maryland.

SECOND: The name of the corporation is BOYERS 1ST REALTY, INC, A
CLOSE CORPORATION

THIRD: The purposes for which the corporation is formed are as follows: REAL ESTATE BROKERAGE
AND ANY OTHER LAWFUL ACTIVITIES

FOURTH: The post office address of the principal office of the corporation in Maryland is 2238A BAY RIDGE
AVE, ANNAPOLIS, MD 21403

FIFTH: The name and post office address of the resident agent of the corporation in Maryland are WILLIAM
E. LAMB JR, 744 WARREN DRIVE, ANNAPOLIS, MD
21403

SIXTH: The corporation has authority to issue 5000 shares at \$ 2.00
par value per share.

SEVENTH: The number of directors of the corporation shall be 1 which number may be increased or decreased pursuant
to the bylaws of the corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than
three (3) but not less than the number of stockholders, and the name(s) of the director(s) who shall act until the first meeting or
until their successors are duly chosen and qualified is/are WILLIAM E. LAMB JR

EIGHTH: IN WITNESS WHEREOF, I have signed these Articles and acknowledge the same to be my act.

RETURN TO:

SIGNATURE(S)



1993 JAN 18 P 2:50

AT5-113

30198273 3479 2371

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201-2392

**GUIDELINES FOR DRAFTING ARTICLES OF INCORPORATION
FOR A "STOCK" CORPORATION**

(See form on reverse side.)

90

This type of corporation would be most appropriate for two or more individuals engaged in an enterprise with the intention of making a profit.

This guide is to be used for "Articles of Incorporation for a STOCK Corporation." Each item describes how to fill a blank in the sample. The sample is the minimum necessary to incorporate. If you wish to expand on any item consult with your lawyer, accountant or financial advisor. Legal questions of a general nature cannot be answered by the staff of this Department.

You may fill in the blanks on the sample and submit it as your Articles of Incorporation. All items must be typed. Forms filled in by hand will not be accepted.

- FIRST:** Insert the names and addresses of the individuals who are incorporating. One or more individuals can act as incorporators. The only requirement is that they be at least 18 years old. The address should be one where mail can be received. It can be anywhere, even a foreign county.
- SECOND:** Insert the corporate name. The corporate name must contain "Corporation," "Incorporated," "Limited," "Inc.," "Corp.," or "Ltd." The name cannot be misleadingly similar to a name already on record in Maryland. You may call 225-1330 for a non-binding check for name availability. Acceptance of a name guarantees only that the corporation will have that name. It does not mean you cannot be sued for trade name or trade mark infringement. For more information on this consult your attorney.
- THIRD:** Give a one or two sentence description of the business of the corporation.
- FOURTH:** Insert the address of the principal place of business. It must be a specific address in Maryland and must include street, city and zip code. It cannot be a post office box.
- FIFTH:** This is the name and address of an agent designated to accept service of process if the corporation is summoned to court for any reason. The agent must be either an adult citizen of Maryland or another existing Maryland corporation. The address must include the street, city and zip code. The address must be in Maryland and cannot be a post office box. A corporation cannot act as its own resident agent.
- SIXTH:** Insert the number of shares of stock the corporation will have the authority to issue as well as the par value of each share. If the aggregate par value (number of shares multiplied by the par value) exceeds \$100,000, or if over 5,000 shares of stock without par value is used, the filing fee will increase beyond the \$40.00 minimum. If stock without par value is used insert "\$0" as the par value per share. Stock is the means by which ownership of the corporation is divided and assigned. Generally, the owner of 20% of the outstanding stock of the corporation "owns" 20% of the corporation and exercises 20% control. Additionally, stock is required to take advantage of certain tax options. Questions about stock should be directed to your attorney, accountant or financial advisor.
- SEVENTH:** Insert the number of directors and the names of those adult individuals who will be directors. These individuals do not have to be residents of Maryland.
- SIGNATURE(S):** Have all the individuals named in FIRST sign here. It must be the original (no xerox, stamp or carbon) signatures of all the people listed in First and no one else may sign here. No witness or notary is required.
- RETURN TO:** State where the receipt, certified copies, certificates of status and the original articles are to be sent.

FEES

The fee to file Articles of Incorporation is \$40.00 unless the aggregate par value of the stock exceeds \$100,000 or, if no par value stock is used, the corporation has authority to issue more than 5,000 shares. If stock exceeds these amounts, call 225-1340 for the fee.

TELEPHONE/(410) 225-1340
TTY FOR DEAF: BALTIMORE AREA 383-7555 • D.C. METRO AREA 565-0451
FAX (301) 333-7096

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 91

DOCUMENT CODE 029 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
10	<u>30</u>	Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	_____ Change of Name
66		Rec. Fee (Revival)	_____ Change of Principal Office
52		Foreign Qualification	_____ Change of Resident Agent
50		Cert. of Qual. or Reg.	_____ Change of Resident Agent
51		Foreign Name Registration	_____ Address
13		_____ Certified Copy _____	_____ Resignation of Resident Agent
56		Penalty	_____ Designation of Resident Agent
54		For. Supplemental Cert.	_____ and Resident Agent's Address
53		Foreign Resolution	_____ Other Change _____
73		Certificate of Conveyance	

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

William E. Lamb, Jr.
744 Warren Drive
Annapolis, MD 21403

TOTAL FEES 70

☒ Check _____ Cash

NOTE:

_____ Documents on _____ checks

APPROVED BY: HJ

Trade name/Service
HJ 2479 2372

ARTICLES OF INCORPORATION
OF
BUYERS 1ST REALTY, INC.

BOOK 281 PAGE 92

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 2:50 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3573649

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
WILLIAM E. LAMB, JR.
744 WARREN DRIVE
ANNAPOLIS

MD 21403

139C3064806

A 412147



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2370

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

281 PAGE

93

APPROVED FOR RECORD

01/18/93 at 10:33 a.m.

1993 JAN 18 A 10:33

1993 JAN 18 A 10:33

KW Landscaping INC.

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, Kevin James Wengernuk, whose post office address is 304 Saint Bees Drive, Severna Park, Maryland, 21146, being at least nineteen (19) 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 "KW Landscaping 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:
(1) To engage in the business of landscaping and all aspects of lawn and garden maintenance.
(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 304 Saint Bees Drive, Severna Park, Maryland, 21146. The name and post office address of the resident agent of the corporation in this state is Kevin James Wengernuk, 304 Saint Bees Drive, Severna Park, Maryland, 21146. Said resident is actually residing in this state.

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

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 names of the directors, who shall act until the first annual meeting or until their successor is duly chosen and qualified are: Kevin James Wengernuk.

30188687

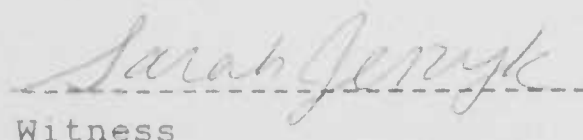
1993 NOV 19 AM 11:59

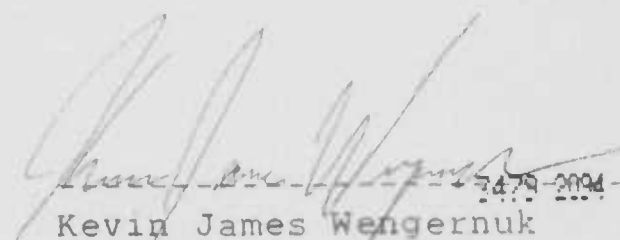
Eighth: (1) As used in Article Eight, any word or words that are defined in section 2-418 of the Corporations and Association Article of the Annotated Code of Maryland (the "Indemnification Section"), as amended from time to time, shall have the same meaning as provided in the Indemnification Section.

(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 representation 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 either an affirmative vote at a duly constituted meeting of a majority of the board of directors who were not parties to the proceeding; or 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 14 day of January, 1993 and I acknowledge the same to be my act.


Witness


Kevin James Wengernuk

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 95

DOCUMENT CODE 027 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious ☒ Close ☒ Stock _____ NonstockMerging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED
10	<u>30</u>	Expedited Fee
20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger, Consol.)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Reg.
51	_____	Foreign Name Registration
13	_____	_____ Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
76	_____	Certificate of Merger/Transfer
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	_____ Corp. Good Standing
NA	_____	Foreign Corp. Registration
87	_____	_____ Limited Part. Good Standing
71	_____	Financial
600	_____	_____ Personal
	_____	Property Reports and _____
	_____	late filing penalties
70	_____	Change of P.O., R.A. or R.A.A.
91	_____	Amend/Cancellation, For. Limited Part.
99	_____	Art. of Organization (LLC)
98	_____	LLC Amend, Diss, Continuation
97	_____	LLC Cancellation
96	_____	Reg. Foreign LLC
94	_____	Foreign LLC Supplemental
92	_____	_____ LLC Good Standing (short)
	_____	Other _____

(New Name) _____

Change of Name _____
Change of Principal Office _____
Change of Resident Agent _____
Change of Resident Agent Address _____
Resignation of Resident Agent _____
Designation of Resident Agent and Resident Agent's Address _____
Other Change _____

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: KW Landscaping Inc.
304 Saint Bees Drive
Severna Park, MD 21146

TOTAL FEES 70
Check _____ Cash _____

Documents on _____ checks

APPROVED BY: HW

NOTE:

3475

ARTICLES OF INCORPORATION
OF
KW LANDSCAPING INC.

BOOK 281 PAGE 96

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 10:33 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3573052

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
KW LANDSSEPING INC.
304 SAINT BEES DR.
SEVERNA PARK

MD 21146

138C3064755

A 412094



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2092

APPROVED FOR RECORD

1/18/93 at 9:34 a.m.

EASTERN TRANSPORT REFRIGERATION, INC.
(A MARYLAND CLOSE CORPORATION)

1993 JAN 18 A 9:34

BOOK 281 PAGE 97

ARTICLES OF INCORPORATION

FIRST: I, William C. McKenna, whose post office address is 1598 Dausen Lane, Pasadena, Maryland 21122, being at least twenty-one (21) 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 here-after called the "Corporation") is:

EASTERN TRANSPORT REFRIGERATION, INC.

THIRD: The Corporation shall be a Close Corporation as authorized by Title Four of the Corporations and Associations Articles of the Annotated Code of Maryland; as amended.

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

1. To conduct, maintain and operate the business of the installations, service, and support of Commercial and Industrial transport refrigeration units, of all types, makes, now known or underdevelopment, or in draft, and any and all such equipment as may become available to the Commercial and Industrial industries, or any relative equipment whatsoever, in any market area whatsoever, now, or at any time in the future.
2. To engage in the transport, hauling, handling of Commercial and Industrial Refrigeration, or any other type, make, brand, or field of refrigeration deemed to the benefit of the Corporation to engage in, so long as it is in within the guidelines of the State of Maryland.
3. To engage in the sale of Commercial and Industrial refrigeration, or any other type, brand, make, or field of refrigeration deemed to be to the benefit of the Corporation to engage in, so long as it is within the guidelines of the State of Maryland, and the engage in any and all such endeavors as are deemed to be profitable for the Corporation.
4. To carry on, maintain and operate the business of warehousing, storing, packing, hauling, and transferring property of every type and description and generally carry on and conduct the business of warehousing and storing. To own, operate, maintain, hold and use, purchase, construct, lease or otherwise dispose of or deal with tractors, trailers, trucks, cars, vans and/or other motor vehicles and equipment and appurtenances, machine and repair shops, terminal properties and depots, and any and all other property, real, personal or mixed and wheresoever situate, which may be necessary or useful of incident to or connected

30188690

4. (continued)

with the usual conduct of the businesses of the company.

5. To manufacture, process, purchase, sell and generally to trade and deal in and with goods, commodities, wares and merchandise of every kind, nature and description; to engage and participate in any mercantile, manufacturing, or trading business of any kind or character whatsoever, and to do any and every act or acts, thing or things, necessary or incident to, growing out of, or connected with the usual conduct of such businesses, or any of them, or of any part or parts thereof, for the accomplishment of any of such purposes.

6. To buy, sell, deal in, lease, rent, hold or improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire, by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest herein, and to improve the property of the company, and to sell, rent, lease, mortgage, pledge, or otherwise dispose of the lands, tenements and hereditaments or other property of the company.

7. To engage in any other lawful purpose and/or business and 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 the State of Maryland is:

107 CENTRAL AVENUE

GLEN BURNIE, MD 21061

The name and post office address of the Resident Agent of the Corporation in this state is: John F. McKenna, 107 Central Avenue, Glen Burnie, Maryland

SIXTH: The total number of shares of capital stock which the Corporation as authority to issue is three thousand (3,000) shares of Common Stock, without par value.

SEVENTH: The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors becomes effective, there shall be three (3) Directors, whose names are, William C. McKenna, John F. McKenna, and Randy M. Harris.

EIGHTH: 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:

(a) No holders of stock of the Corporation, of whatever class shall have any preferential right of subscription to any shares of any class, nor any right to subscription to any thereof other than such, if any, as the Board of Directors, and Stockholders in their discretion may determine.

(b) No holder or holders of stock of the Corporation, of whatever class or

EIGHTH: (continued) (b)

281 page 99
quantity shall have the right to sell, assign, transfer, pledge, deed or other
wise dispose, dispense or make available any of the stock of the Corporation,
without the knowledge, review, acceptance, and approval of the Directors and
the Stockholders of the Corporation.

NINTH: The duration of the Corporation shall be perpetual.

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

WCM
gmk
6th day of JANUARY, 1993, and I acknowledge same
to be my act.

Maureen J. Conception
Witness

William C. McKenna
WILLIAM C. MCKENNA

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK **281** PAGE **100**

DOCUMENT CODE 02

BUSINESS CODE 03

COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 30 Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ _____ Personal

CODE _____

ATTENTION: _____

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: _____
Eastern Transport Refrigeration, Inc.
107 Central Avenue
Olney, MD 21061

TOTAL
FEES 20

Check _____ Cash _____

NOTE:

Documents on _____ checks

APPROVED BY: HA

3479 2081

ARTICLES OF INCORPORATION
OF
EASTERN TRANSPORT REFRIGERATION, INC.

BOOK 281 PAGE 101

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 9:34 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3573029

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
EASTERN TRANSPORT REFRIGERATION
107 CENTRAL AVE.
GLEN BURNIE MD 21061

138C3064752

A 412091



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2077

APPROVED FOR RECORD

01-18-93 at 11:01

BRIGHT INNOVATIONS, INC.

ARTICLES OF INCORPORATION

FIRST: The undersigned, Exys Jones, whose post office address is 107 Indian Lane Road, Maryland 21403, being at least eighteen years of age, does hereby form a corporation under the general laws of the state of Maryland.

SECOND: The name of the corporation is BRIGHT INNOVATIONS, INC.

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

To market energy conservation systems; buying, leasing and selling lighting systems and other related products

To buy, sell, install and provide commodities, fixtures, appliances and other products for commercial and residential use; to consult and advise regarding commercial and residential facilities, including lighting; and design services and goods for use therein.

FOURTH: The post office address of the principal office of the corporation in Maryland is: 107 Indian Lane Road, Annapolis, Maryland 21403. The name and address of the resident agent of the corporation in Maryland are: Exys Jones, 107 Indian Lane Road, Annapolis, Maryland 21403. Said resident is a citizen of Maryland and actually resides therein.

FIFTH: The total number of shares of stock which the corporation has the authority to issue is five hundred thousand (500,000) with a par value of \$.01 per share, all of one class.

SIXTH: The number of directors of the corporation shall be

3018862 3479 2035

BOOK 281 PAGE 103

three (3), which number may be increased or decreased pursuant to the by-laws of the corporation, but shall never be less than three (3). The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Exys Jones, F. Thomas Jones and Michael M. Davidson.

SEVENTH: The corporation shall have the power to engage in all lawful activities for which corporations are organized under the laws of Maryland.

EIGHTH: The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 28th day of December, 1992.

WITNESS:

Exys R Jones
Exys Jones

3479 2036

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 104

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10	<u>30</u>	Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	_____
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	_____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger, Consol.)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____
50	_____	Cert. of Qual. or Reg.	_____
51	_____	Foreign Name Registration	_____
13	_____	Certified Copy _____	_____
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____
76	_____	Certificate of Merger/Transfer	_____
75	_____	Special Fee	_____
80	_____	For. Limited Partnership	_____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	_____
85	_____	Termination of Limited Partnership	_____
21	_____	Recordation Tax	_____
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	_____	Corp. Good Standing	_____
NA	_____	Foreign Corp. Registration	_____
87	_____	Limited Part. Good Standing	_____
71	_____	Financial	_____
600	_____	_____ Personal	_____
	_____	Property Reports and _____	_____
	_____	late filing penalties	_____
70	_____	Change of P.O., R.A. or R.A.A.	_____
91	_____	Amend/Cancellation, For. Limited Part.	_____
99	_____	Art. of Organization (LLC)	_____
98	_____	LLC Amend, Diss, Continuation	_____
97	_____	LLC Cancellation	_____
96	_____	Reg. Foreign LLC	_____
94	_____	Foreign LLC Supplemental	_____
92	_____	LLC Good Standing (short)	_____
	_____	Other _____	_____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent Address

Resignation of Resident Agent

Designation of Resident Agent and Resident Agent's Address

Other Change _____

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Exys Jones107 Indian Lane RoadAnnapolis, md 21403

TOTAL FEES

70

_____ Check _____ Cash

NOTE:

3479 200

Documents on _____ checks

APPROVED BY:

JmT

ARTICLES OF INCORPORATION
OF
BRIGHT INNOVATIONS, INC.

BOOK 281 PAGE 105

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 11:01 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3572922

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
EXYS JONES
107 INDIAN LANE RD.
ANNAPOLIS

MD 21403

138C3064742

A 412081



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2034

ARTICLES OF INCORPORATION

OF

ALMAX CORPORATION, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned has this day designated himself as an incorporator for the purpose of forming a close corporation under the Laws of the State of Maryland, and to that end does hereby adopt Articles of Incorporation as follows:

ARTICLE I

The incorporator, Jeffrey S. Jameson, is an adult and does hereby designate himself as the incorporator herein with the intention of forming a corporation.

ARTICLE II

The name of the close corporation is:

ALMAX CORPORATION, INC.

ARTICLE III

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

ARTICLE IV

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

To Act as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate and the doing of any and all other business and contracting incidental thereto, or connected therewith and the

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

3479 2583

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1-18-93

11:34A

doing and performing of any and all acts or things necessary, proper or convenient for or incidental to the furtherance of or the carrying out of the powers or purposes herein mentioned.

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 to 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 person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this corporation; and to draw, make, accept, indorse, 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 purchase, take, own, hold, deal in, mortgage or otherwise lien, and to lease, sell, exchange, convey, transfer, or in any manner whatever dispose of real property within or without the State of Maryland, including the power to sell property under a mortgage foreclosure through any authorized agent or attorney in the same manner as a natural person might ~~or~~ could do.

To design, manufacture, purchase or otherwise acquire and to hold, own, mortgage or other lien, pledge, lease, sell, assign, exchange, transfer or in any manner dispose of, and to invest, deal and trade in and with goods, wares, merchandise and personal property of any and every class and description, within and without the State of Maryland.

To acquire the good will, rights and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this company unless otherwise provided by the By-Laws of the Stockholders' Agreement, bonds or otherwise; to hold or in any manner to dispose of the whole or any part of any business so acquired and to exercise all the powers as necessary of convenient in and about the conduct and management of such business.

To guarantee, purchaser or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock, bonds or other evidences of indebtedness created by other corporations and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do.

To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trademarks, trade names, rights and licenses secured under letters patent, copyrights and otherwise.

To enter into, make and perform contracts of every kind for any lawful purpose with any person, firms, association or corporation, town, city, country, body politic, state, territory, government or colony or dependency thereof.

To borrow money for any of the purposes of the corporation and to draw, make, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of

BOOK 281 PAGE 109

exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable or non-transferable instruments and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation at the time owned or thereafter acquired.

To have one or more offices and to conduct any or all of its operations and business and to promote its objects, within or without the State of Maryland, without restriction as to place or amount.

To carry on any other business in connection therewith.

To do any or all of the things herein set forth as principal, agent, contractor, trustee, or otherwise, alone or in company with others.

The objects and purposes specified herein shall be regarded as independent objects and purposes and, except where otherwise expressed, shall be in no way limited nor restricted by reference to any inference from the terms of any other clause or paragraph of this certificate of incorporation.

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on this corporation by the Laws of the State of Maryland.

ARTICLE V

The post office address of the principal office of the Corporation in the State of Maryland is 8551 Kim Marie Court, Pasadena, MD 21122. The name and post office address of the Resident Agent of the corporation in the State of Maryland is Jeffrey S. Jameson, 8551 Kim Marie Court, Pasadena, MD 21122, and said Resident Agent is an individual actually residing in Maryland.

2479 2586

ARTICLE VI

The total number of shares of stock which this corporation is authorized to issue is one thousand (1,000) shares with no par value and there shall be only one class of stock.

ARTICLE VII

The stockholders shall have one vote per share of fully paid stock held and the stock of said corporation shall be transferable in accordance with the By-Laws and Stockholders' Agreement of this Corporation.

ARTICLE VIII

After the completion of the organization meeting of the director and the issuance of one or more shares of stock of the corporation, the corporation shall have no board of directors and the business and affairs of the corporation shall be managed by direct action of the stockholders.

ARTICLE IX

The corporation shall exist as a close corporation until such time as the stockholders by unanimous consent shall file Articles of Amendment to change such status.

ARTICLE X

The corporation is to have perpetual existence.

ARTICLE XI

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

ARTICLE XII

In furtherance and not in limitation of the powers conferred by the Laws of the State of Maryland, the director or the stockholders are expressly authorized:

2479 2587

To make, alter, amend, and repeal the By-Laws;

To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to alter or abolish any such reserve; to authorize and cause to be executed mortgage and liens upon the property and franchises of this corporation;

From time to time to determine whether or to what extent and at what times and places and under what conditions and regulations the books and accounts of this corporation, or any of them other than the stock ledger, shall be open to the inspection of the stockholders and no stockholder shall have any right to inspect any account or book or document of the corporation, except as conferred by law or authorized by resolution of the director or of the stockholders;

To sell, lease or exchange all of its property and assets, including its good will and its corporate franchise, 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, when and as authorized by the affirmative vote of the holders of all of the stock issued and outstanding having voting power given at the stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of all of the voting stock issued and outstanding, unless otherwise provided in the By-Laws or the Stockholders' Agreement.

ARTICLE XIII

The Stockholders and directors shall have power to hold their meetings, to have an office or offices and to keep the books of this corporation outside of the State of Maryland at such places as from time to time may be designated by the By-Laws or by resolution of the director or the stockholders.

ARTICLE XIV

The director or stockholders of the corporation are hereby empowered to authorize from time to time the issuance of non-assessable shares of its stock, and to issue the same, for such

consideration as said director or stockholders may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the By-Laws or in the Stockholders' Agreement of the Corporation.

ARTICLE XV

The name and post office address of the individual who will serve as sole director until a successor director or additional directors are elected by its stockholder is Jeffrey S. Jameson, 8551 Kim Marie Court, Pasadena, MD 21122, and said director is an individual actually residing in Maryland.

ARTICLE XVI

This corporation reserves the right to amend, alter, change, or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law and all rights conferred on officers, director and stockholders herein are granted subject to this reservation.

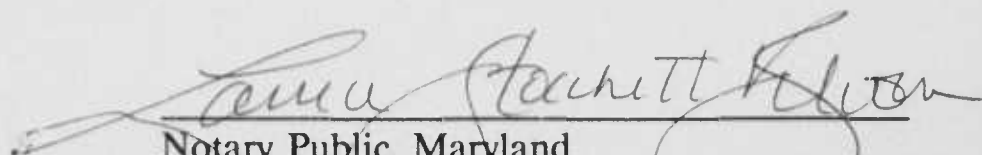
IN WITNESS WHEREOF, I, the herein named incorporator, have signed these Articles of Incorporation on this // day of January 1993.

State of Maryland
County of Anne Arundel

 (SEAL)
Jeffrey S. Jameson

I hereby certify that on this _____ day of January, 1993, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared in said State and County, Laura Bloom, who acknowledged the foregoing articles of Incorporation to be her act.

Witness my hand and Notarial Seal this


Notary Public, Maryland
My Commission Expires: 3/4/96 2479 2599

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 113

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)

Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

10		Expedited Fee
20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger, Consol.)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13	13	Certified Copy 7
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
76		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standing
NA		Foreign Corp. Registration
87		Limited Part. Good Standing
71		Financial
600		Personal
		Property Reports and
		late filing penalties
70		Change of P.O., R.A. or R.A.A.
91		Amend/Cancellation, For. Limited Part.
99		Art. of Organization (LLC)
98		LLC Amend, Diss, Continuation
97		LLC Cancellation
96		Reg. Foreign LLC
94		Foreign LLC Supplemental
92		LLC Good Standing (short)
		Other

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change

CODE

ATTENTION:

MAIL TO ADDRESS:

Laura W.
Bloom 826 Oak Grove

Cir. Severna Park, Md 21146

TOTAL
FEES

53

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

3479 2590

ARTICLES OF INCORPORATION
OF
ALMAX CORPORATION, INC.

BOOK 281 PAGE 114

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 11:34 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574084

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
LAURA W. BLOOM
826 OAK GROVE CIRCLE
SEVERNA PARK MD 21146

139C3064850

A 412183



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

347 752

MORGAN GIRARD, INC.

A Maryland Close Corporation
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland

ARTICLES OF INCORPORATION

FIRST: I, Henry T. Meneely, whose post office address is 190 Duke of Gloucester, Annapolis, Maryland 21401, 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 "Corporation") is Morgan Girard, Inc.

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

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

1. To offer to the public care for hair, mails and skin.
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.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-18-93 at 801 A.m.¹

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RECEIVED

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BOOK 281 PAGE 116

FIFTH: The post office address of the principal office of the Corporation in this State is 100 Annapolis Street, Annapolis, Maryland 21401. The name and post office address of Resident Agent of the Corporation in this State are Michael G. Curry, 763 Fairview Avenue, Annapolis, Maryland 21403. 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 FIVE THOUSAND (5,000) shares of common stock, without par value.

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 Todd M. August.

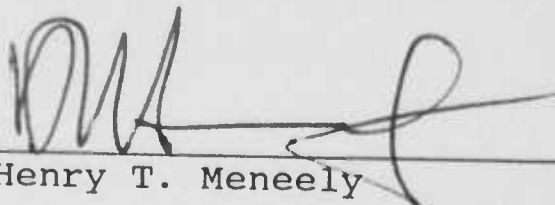
EIGHTH: No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or services, for the amount of the benefit or profit in money, property or services actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b)

2421 1764

7420 0898

intentionally wrongful, willful or malicious and, in each such case, was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 13 day of January, 1993, and I acknowledge the same to be my act.


Henry T. Meneely

281 PAGE 117
back

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK **281** PAGE **118**

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10		Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	_____ Change of Name
66		Rec. Fee (Revival)	_____ Change of Principal Office
52		Foreign Qualification	_____ Change of Resident Agent
50		Cert. of Qual. or Reg.	_____ Change of Resident Agent
51		Foreign Name Registration	_____ Address
13	<u>9</u>	<u>1</u> Certified Copy <u>3</u>	_____ Resignation of Resident Agent
56		Penalty	_____ Designation of Resident Agent
54		For. Supplemental Cert.	_____ and Resident Agent's Address
53		Foreign Resolution	_____ Other Change _____
73		Certificate of Conveyance	

76 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		_____ Corp. Good Standing
NA		Foreign Corp. Registration
87		_____ Limited Part. Good Standing
71		Financial
600		_____ Personal

		Property Reports and _____
		late filing penalties
70		Change of P.O., R.A. or R.A.A.
91		Amend/Cancellation, For. Limited Part.
99		Art. of Organization (LLC)
98		LLC Amend, Diss, Continuation
97		LLC Cancellation
96		Reg. Foreign LLC
94		Foreign LLC Supplemental
92		_____ LLC Good Standing (short)
		Other _____

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: Henry J.
Meneely 190 Duke of
Gloucester Street
Annapolis, Maryland
21401

TOTAL FEES

49

☒ Check _____ Cash

NOTE:

Documents on _____ checks

APPROVED BY: AmT

3481 1766

3480 0900

ARTICLES OF INCORPORATION
OF
MORGAN GIRARD, INC.

BOOK 281 PAGE 119

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 8:01 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575156

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
HENRY T. MENEELY
190 DUKE OF GLOUCESTER STREET
ANNAPOLIS MD 21401

141C3065030

A 412462



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 0896

A CLOSE CORPORATION

ARTICLES OF INCORPORATION

OF

SOLAR POOL STRUCTURES, INC.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
APPROVED FOR RECORD
1/18/93 at 10:00 A.M.

I, the subscriber, whose post office address is 7822 Somerset Court, Greenbelt, Maryland 20770, being at least eighteen (18) years of age, do, under and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, with the intention of forming a corporation, hereby execute and file these Articles of Incorporation.

FIRST: The name of the Corporation (hereinafter referred to as the "Corporation") is:

SOLAR POOL STRUCTURES, INC.

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

(a) To engage in every phase and aspect of the business of selling and installing swimming pool super-structures and enclosures, and automatic swimming pool covers, and to engage in every phase and aspect of the business of selling artificial rock and stones to the landscaping industry as well as to the general public. Such businesses include without limitation the procurement of policies of insurance and workmen's compensation, bonds and licenses, the hiring of employees, the purchase of food, vehicles, equipment, materials and supplies, the purchase and/or lease of real

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20188603

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property on which such operations can be conducted, and the opening and maintenance of accounts with financial institutions.

(b) To carry on the aforesaid business(es) for itself, or for account of others, or through others for its own account, and to carry on any other business which may be deemed by it to be calculated directly or indirectly: 1) to effectuate or facilitate the transaction of the aforesaid object(s) or business(es) or any part thereof, or 2) to enhance the value of the property or business or rights of the Corporation.

(c) To carry out all or any part of the aforesaid purposes and to conduct its business(es) in any or all of its branches, in any and all states, territories, districts, colonies and dependencies of the United States of America and in foreign countries, and to maintain offices and agencies in any or all states, territories, districts, colonies and dependencies of the United States of America and in foreign countries.

(d) The foregoing enumeration of the purposes, objects, and businesses of the Corporation is made in furtherance, and not in limitation, of the powers conferred upon the Corporation by law 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

BOOK 201 PAGE 122

purpose, object 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 and subject in all particulars to limitations relative to corporations which are contained in the General Laws of this State. The Corporation is empowered to engage in any and all businesses or activities not otherwise expressly prohibited by the General Laws of the State of Maryland.

THIRD: The post office address of the principal office of the Corporation in this State is:

1409 Stonecreek Road
Annapolis, Maryland 21403

The resident agent of the Corporation is Richard Feldman, whose post office address is:

1409 Stonecreek Road
Annapolis, Maryland 21403

Said resident agent is a citizen and a resident of the State of Maryland.

FOURTH: The total number of shares of stock which the Corporation has authority to issue is One Thousand (1,000) shares having no par value, all of which shares are of one class and are designated as common stock.

COMMON STOCK

Subject to the foregoing provisions, dividends may be declared on the Common Stock; and each share of Common Stock shall entitle the holder thereof to one (1) vote in all proceedings in which action shall be taken by stockholders of the Corporation.

23

(a) The Stockholders of the Corporation are hereby empowered, by the affirmative vote of all of the Stockholders, to authorize the issuance from time to time of shares of its stock, and securities convertible into shares of its stock, for such considerations as said Stockholders of the Corporation may deem advisable, irrespective of the value or amount of such considerations, but subject to such limitations and restrictions, if any, as may be set forth in the By-laws of the Corporation;

(b) The Stockholders of the Corporation shall have the power, from time-to-time, to fix and to determine and to vary the amount of working capital of the corporation; and determine whether any, and if any, what part, of the surplus of the Corporation or of the net profits 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. The Stockholders of the Corporation may in their discretion use and apply any of 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 Stockholders of the Corporation deem expedient;

(c) The Corporation reserves the right to make from time-to-time any amendments to its charter which may now or hereafter be authorized by law, including any amendments changing the terms of any class of its stock by classification, reclassification or otherwise, but no such amendment which changes the terms of any of the outstanding stock shall be valid unless such change of terms shall have been authorized by all of the holders of such stock at the time outstanding, by vote at a meeting or in writing with or without a meeting;

(d) No stock of the Corporation may be transferred except in compliance with the provisions of Corporations and Associations §4-503 of the Annotated Code of Maryland in existence as of the date that these Articles are filed. Such provisions are expressly incorporated into these Articles as

if they had been fully set forth herein.

BOOK 281 PAGE 125
(e) Notwithstanding any provisions of law requiring any action to be taken or authorized by the affirmative votes of holders of a designated proportion of the shares of stock of the Corporation, or to be otherwise taken or authorized by vote of the Stockholders, such action shall be effective and valid if taken or authorized by the affirmative vote of a majority of the total number of votes entitled to be cast thereon, except as otherwise provided in this charter;

(f) The Stockholders of the Corporation shall have power to declare and authorize the payment of stock dividends, whether payable in the form of stock or other medium of payment, and shall have authority to exercise 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 other corporations or unincorporated business entities.

SEVENTH: The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation of this 13th day of January, 1993.

Elizabeth C. Currie
Witness

John P. Van Beek

93-0073

BOOK 281 PAGE 126

COMMONWEALTH OF VIRGINIA :
: To-wit
CITY OF ALEXANDRIA :

THIS IS TO CERTIFY that on this 13th day of January,
1993, before me, a Notary Public of the Commonwealth of
Virginia, personally appeared the subscriber, John P. Van Beek
and acknowledged the foregoing Articles of Incorporation to be
his act.

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

Linda H. Dorsett
Notary Public

My Commission Expires: 6-30-95

3481 2649

3480 1783

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 127

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
10		Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	_____
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	_____
62		Rec. Fee (Amendment)	_____
63		Rec. Fee (Merger, Consol.)	_____
64		Rec. Fee (Transfer)	_____
65		Rec. Fee (Dissolution)	_____
66		Rec. Fee (Revival)	_____
52		Foreign Qualification	_____
50		Cert. of Qual. or Reg.	_____
51		Foreign Name Registration	_____
13	<u>74</u>	<u>1</u> Certified Copy <u>7</u>	_____
56		Penalty	_____
54		For. Supplemental Cert.	_____
53		Foreign Resolution	_____
73		Certificate of Conveyance	_____
76		Certificate of Merger/Transfer	_____
75		Special Fee	_____
80		For. Limited Partnership	_____
83		Cert. Limited Partnership	_____
84		Amendment to Limited Partnership	_____
85		Termination of Limited Partnership	_____
21		Recordation Tax	_____
22		State Transfer Tax	_____
23		Local Transfer Tax	_____
31		Corp. Good Standing	_____
NA		Foreign Corp. Registration	_____
87		Limited Part. Good Standing	_____
71		Financial	_____
600		_____ Personal	_____
		Property Reports and late filing penalties	_____
70		Change of P.O., R.A. or R.A.A.	_____
91		Amend/Cancellation, For. Limited Part.	_____
99		Art. of Organization (LLC)	_____
98		LLC Amend, Diss, Continuation	_____
97		LLC Cancellation	_____
96		Reg. Foreign LLC	_____
94		Foreign LLC Supplemental	_____
92		LLC Good Standing (short)	_____
		Other	_____

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent and Resident Agent's Address
Other Change _____

CODE _____

ATTENTION: John P. Van Beek, Esq.

MAIL TO ADDRESS: Young,
Goldman + Van Beek
P.O. Box 1946
Alexandria, VA
22313-1946

TOTAL FEES 54 ☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: JMT

NOTE:

3490 1784

ARTICLES OF INCORPORATION
OF
SOLAR POOL STRUCTURES, INC.

BOOK 281 PAGE 128

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 10:00 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3576519

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
YOUNG, GOODMAN & VAN BEEK
P.O. BOX 1946
ALEXANDRIA VA 22313

142C3065209

A 412621



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2480 1776

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1/18/93 at 8:19
ARTICLES OF INCORPORATION

OF

W. A. PARKER CONSTRUCTION, INC.

(A Statutory Close Corporation)

THIS IS TO CERTIFY:

FIRST: That I, the incorporated, F. VICTORIA PARKER, whose post office address is 6443 Spartans Lane, Friendship, Maryland 20758, being of full legal age, do under and by virtue of the General Corporation Laws of the State of Maryland authorizing the formation of corporations, associated with the intention of forming a corporation.

SECOND: The name of the Corporation, which is hereafter called the Corporation, is W. A. PARKER CONSTRUCTION, INC.

THIRD: The Corporation is a close Corporation as defined by Title 4, Section 4-101, et. seq., of the corporation Article of the Annotated Code of Maryland (1975 edition) as the same may be amended from time to time, and is governed by those provisions applicable thereto.

FOURTH: The purposes for which the corporation is formed and the business or objects to be carried on and promoted by it are as follows:

(a) To engage in the construction business, including, but not limited to subcontracting as drywall subcontractor, general contractor and building of private and commercial construction projects and to invest in and hold for investments any real property, shares of stock, bonds, government, private or corporate; and to exchange and enter into agreements or exchange of one parcel of real property for another parcel of property.

(b) To acquire the good will, rights and property, and to undertake the whole or any part of the assets and liabilities of any person, firm, association or corporation; to pay the same in cash, the stock of this Company, bonds or otherwise; to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any

BOOK 281 PAGE 129

RECEIVED
JAN 18 1993
JAN 7 9AM 8 29

30188263

1993 JAN 19 PM 12:04

1993 JAN 20 1993

lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

(c) To carry out all of any of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or in conjunction with any person, firm, association or corporation.

(d) To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the aforementioned business of the Corporation.

(e) To loan or advance money with or without security, 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 by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired: and to sell, pledge, discount or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes and to do anything permitted by Section 2-103 of the Corporations and Association Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the place at which the principal office of the Corporation in this State will be located at 6443 Spartans Lane, Anne Arundel County, Friendship, MD 20758. The resident agent of the Corporation is F. VICTORIA PARKER, whose post office address is 6443 Spartans Lane, Friendship, MD 20758. Said resident agent is a citizen of the State of MD and actually resides therein.

SIXTH: The Corporation shall have one director, and F. VICTORIA PARKER shall act as such until the first annual meeting or until his successor is duly chosen and qualified.

Book 281 Page 129A

lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

(c) To carry out all of any of the foregoing objects as principal, factor, agent, contractor, or otherwise, either alone or in conjunction with any person, firm, association or corporation.

(d) To engage in and carry on any other business which may conveniently be conducted in conjunction with any of the aforementioned business of the Corporation.

(e) To loan or advance money with or without security, 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 by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration upon, or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired: and to sell, pledge, discount or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes and to do anything permitted by Section 2-103 of the Corporations and Association Article of the Annotated Code of Maryland, as amended from time to time.

FIFTH: The post office address of the place at which the principal office of the Corporation in this State will be located at 6443 Spartans Lane, Anne Arundel County, Friendship, MD 20758. The resident agent of the Corporation is F. VICTORIA PARKER, whose post office address is 6443 Spartans Lane, Friendship, MD 20758. Said resident agent is a citizen of the State of MD and actually resides therein.

SIXTH: The Corporation shall have one director, and F. VICTORIA PARKER shall act as such until the first annual meeting or until his successor is duly chosen and qualified.

SEVENTH: The total number of shares which the Corporation has the authority to issue is one thousand (1,000) shares of common stock of no par value.

EIGHTH: The following provisions are hereby adopted for the purposes of defining, limiting and regulation the powers of the Corporation of the directors and stockholders:

None.

NINTH: in the event any stockholder, his executor or administrator desires or intends to transfer any stock of this Corporation, he shall give notice in writing simultaneously to the Corporation and to each of the other stockholders of such intentions, and the Corporation shall have the first right to purchase all of such stock, provided it does so within thirty (30) days after receiving said notice, after which each stockholder shall have the option to purchase such stock in the same ration as the stock he then owns bears to the total stock then issued, provided that this option is exercised by the stockholder within sixty (60) days after receiving said notice. The price to be paid for the stock under this option shall be the book value of the Corporation as carried on the books as of the close of the month proceeding the date of the aforesaid notice from the transferring stockholder. The term book value as herein applicable shall include the fair market value of all assets of this Corporation.

TENTH: The Corporation shall have the right to conduct its business and/or businesses, and to operate and maintain offices in other States, territories, districts or possessions of the United States or in any foreign country, so far as the laws thereof permit.

ELEVENTH: (1) As used in this Article ELEVENTH, 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. ~~2420-20159~~

(2) The Corporation shall indemnify a present or former director or officer of the Corporation in connection with a proceeding at 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 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) as 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.

TWELFTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 29th day of December, 1992.

WITNESS:

[Signature]

F. Victoria Parker (SEAL)
F. VICTORIA PARKER

STATE OF MARYLAND, COUNTY OF Calvert, TO WIT:

I HEREBY CERTIFY, that on this 29th day of December, 1992, before me, the subscriber, a Notary Public for the State of Maryland, in and for the County aforesaid, personally appeared F. VICTORIA PARKER, and he ~~2490 1200~~ ~~2490 1200~~

acknowledged the foregoing Articles of Incorporation to be his act and deed.



[Signature]
NOTARY PUBLIC

My commission expires: 7/1/96

BOOK 281 PAGE 132

3480 1201
~~3481 2067~~

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 133

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial

CODE _____

ATTENTION: Martin
C. Dennis, Esq.

600 _____ Personal
Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: Dunkirk
Village Shopping Ctr.
md. Rt. 4 + Ward
Road,
Dunkirk, md
20754

TOTAL
FEES 40

☒ Check _____ Cash

NOTE:

3481 2068
3480 1202

Documents on _____ checks

APPROVED BY: AmT

ARTICLES OF INCORPORATION
OF
W. A. PARKER CONSTRUCTION, INC.

BOOK 281 PAGE 134

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 8:19 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575800

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
MARTIN C. DENNIS, ESQ.
MD. RT. 4 & WARD ROAD
DUNKIRK MD 20754

141C3065095

A 412520



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 1196

BOOK 281 PAGE 135

APPROVED FOR RECORD

1/18/93 at 9:59

MARYLAND CHEERLEADING CHAMPIONSHIP, INC.

ARTICLES OF INCORPORATION

FIRST: We, SERENA LYNN VANCE, whose address is 105 Three Coin Way #301, Glen Burnie, Maryland 21060, TIMOTHY SCOTT BROWN, whose post office address is P.O. Box 438, Hanover, Maryland 21076 and SCOTT PAUL WAGNER, whose address is, 105 Three Coin Way #301, Glen Burnie, Maryland 21060, all 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 Maryland Cheerleading Championship, Inc.

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

(1) To plan, organize and produce cheerleading competitions, including, but not limited to the following categories, Varsity, Junior Varsity, Coed Varsity, Coed Junior Varsity, Youth Leagues, and Collegiate competitions;

(2) To assist individuals, teams and or organizations with the planning and coordination of cheerleading events, for the purpose of, but not necessarily limited to, fund raising and charitable organizations;

(3) To rent public and private facilities for the purpose of producing and or assisting others with producing cheerleading competitions;

(4) To act as a cheerleading consultant, including, but not limited to competitions;

(5) To sell retail items to the public including, but not necessarily limited to T-Shirts and cheerleading accessories.

1993 JAN 14 P 12:10

1993 MAY 19 AM 11:58

PC

2480 0258
1068

30188246

Page 1 of 5

30218451

BOOK 281 PAGE 126

(6) To sell advertisement space to individuals, organizations, and businesses for the purpose of but not necessarily limited to, displaying said advertisements in event programs and sponsorship banners at the event sight;

(7) 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 105 Three Coin Way #301, Glen Burnie, Maryland 21060. The name and post office address of the Resident Agent of the Corporation in this State is SCOTT PAUL WAGNER, 105 Three Coin Way #301, Glen Burnie, Maryland 21060. Said Resident Agent is Maryland citizen actually residing in this state.

FIFTH: The total number of shares of capital stock which the corporation has authority to issue is ten thousand (10,000) 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 the number permitted for this Corporation be Section 2-402 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time. The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: SERENA LYNN VANCE, TIMOTHY SCOTT BROWN AND SCOTT PAUL WAGNER.

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

3490 0259

(6) To sell advertisement space to individuals, organizations, and businesses for the purpose of but not necessarily limited to, displaying said advertisements in event programs and sponsorship banners at the event sight;

(7) 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 105 Three Coin Way #301, Glen Burnie, Maryland 21060. The name and post office address of the Resident Agent of the Corporation in this State is SCOTT PAUL WAGNER, 105 Three Coin Way #301, Glen Burnie, Maryland 21060. Said Resident Agent is Maryland citizen actually residing in this state.

FIFTH: The total number of shares of capital stock which the corporation has authority to issue is ten thousand (10,000) 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 the number permitted for this Corporation be Section 2-402 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time. The names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are: SERENA LYNN VANCE, TIMOTHY SCOTT BROWN AND SCOTT PAUL WAGNER.

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

3480 0259

3481 1068

(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 setting or changing the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, terms or conditions of redemption of the stock; and

(3) The enumeration and definition of a particular power of the Board of Directors included herein 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 the powers conferred upon the Board of Directors under the General Laws of the State of Maryland now or hereafter in force.

EIGHTH: Unless impracticable, holders of any share of stock in the Corporation shall have preemptive rights to purchase, subscribe for, or otherwise acquire any shared of stock of the Corporation of any class 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: The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the Charter, of any outstanding stock, and any objecting stockholder whose rights may or shall be thereby

7480 0260

7481 1070

BOOK 281 PAGE 138
substantially adversely affected shall not be entitled to the same rights as an objecting stockholder in the case of a consolidation, merger, share exchange, or transfer of substantially all of the assets of the Corporation.

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

(1) 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; and

(2) 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 than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsection (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

7490 0261

BOOK 281 PAGE 139

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

IN WITNESS WHEREOF, We have signed these articles of Incorporation this 6th day of January 1993.

<u>E. Victoria Bowen</u> WITNESS	<u>Serena Lynn Vance</u> SERENA LYNN VANCE
<u>E. Victoria Bowen</u> WITNESS	<u>Timothy Scott Brown</u> TIMOTHY SCOTT BROWN
<u>E. Victoria Bowen</u> WITNESS	<u>Scott Paul Wagner</u> SCOTT PAUL WAGNER

STATE OF MARYLAND, ANNE ARUNDEL COUNTY, to-wit:

I HEREBY CERTIFY that on this 6th day of January, 1993, before me, a Notary Public for the state and county aforesaid, personally appeared SERENA LYNN VANCE, TIMOTHY SCOTT BROWN and SCOTT PAUL WAGNER, all known (or satisfactorily proven) to me to be the individuals who signed the foregoing Articles of Incorporation, and acknowledged the same to be their free and voluntarily act and deed.

AS WITNESS, my hand and Notarial Seal.

E. Victoria Bowen

My commission expires: 11 / 1 / 94 3480 0262 1072

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 140

DOCUMENT CODE

62

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

10		Expedited Fee
20	40	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger, Consol.)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

(New Name)

	Change of Name
	Change of Principal Office
	Change of Resident Agent
	Change of Resident Agent
	Address
	Resignation of Resident Agent
	Designation of Resident Agent
	and Resident Agent's Address
	Other Change

76 Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standing
NA		Foreign Corp. Registration
87		Limited Part. Good Standing
71		Financial
600		Personal

CODE

ATTENTION:

MAIL TO ADDRESS:

		Property Reports and
		late filing penalties
70		Change of P.O., R.A. or R.A.A.
91		Amend/Cancellation, For. Limited Part.
99		Art. of Organization (LLC)
98		LLC Amend, Diss, Continuation
97		LLC Cancellation
96		Reg. Foreign LLC
94		Foreign LLC Supplemental
92		LLC Good Standing (short)
		Other

TOTAL
FEES

60

20

Check

40

Cash

NOTE:

3480 0263
3481 1023

Documents on

checks

APPROVED BY:

A

ARTICLES OF INCORPORATION
OF
MARYLAND CHEERLEADING CHAMPIONSHIP, INC.

BOOK 281 PAGE 141

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 9:59 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 40.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574506

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
TIM BROWN
7513 CONNELLEY DRIVE, SUITE K
HANOVER MD 21076

140C3064905

A 412242



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 0257

Praxis Associates, Inc.

APPROVED FOR RECORD

Page 1 of 2

BOOK

281 PAGE

142

Praxis Associates Incorporated
Articles of Dissolution

01-18-93 8:13

FIRST: The name of the corporation is Praxis Associates Incorporated.

✓ SECOND: The address of the principal office of the corporation is 5 Wagner Street, Annapolis, MD, 21401. The principal office was formerly located at 400 Melvin Avenue, Annapolis, MD, 21401.

THIRD: The name and address of a resident agent of the corporation who shall serve for one year after dissolution and until the affairs of the corporation are wound up is Steven H. Johnson, 5 Wagner Street, Annapolis, Maryland 21401.

FOURTH: The name and address of each of the directors is as follows:

Steven H. Johnson	5 Wagner Street, Annapolis, MD 21401
Martha N. Johnson	5 Wagner Street, Annapolis, MD 21401
Roger W. Mancla	23617 Valley Starr, Novi, Michigan 48375

FIFTH: The name, title, and post office address of each of the officers is as follows:

Name	Title	
Steven H. Johnson	President	5 Wagner St, Annapolis, MD 21401
Martha N. Johnson	Secretary	5 Wagner St, Annapolis, MD 21401
Roger W. Mancla	Treasurer	40404 Village Wood, Novi, MI 48375

SIXTH: The dissolution of the corporation was approved in the manner and by the vote required by law and by the charter of the corporation. The dissolution of the corporation was approved before the organizational meeting of the corporation, and was duly authorized by the incorporators of the corporation.

SEVENTH: The corporation has no known creditors.

EIGHTH: The corporation, Praxis Associates Incorporated, is dissolved

The undersigned certify under the penalties of perjury that to the best of my knowledge, information and belief, the matters and facts set forth in these Articles of Dissolution with respect to the approval thereof are true in all material respects.

Signed: Steven H. Johnson Date 1/13/93
(President of the Corporation)Attest: Martha N. Johnson Date 1/13/93
(Secretary the Corporation)RECEIVED
JAN 14 1993
PM 8 13

3480 0846

3481 1700

30188185

Praxis Associates, Inc.

Page 2 of 2

BOOK 281 PAGE 143

AFFIDAVIT

At the time of its dissolution, Praxis Associates, Inc. did not have any tangible personal property.

At no time prior to its dissolution did Praxis Associates, Inc., have any tangible personal property.

Filings of Personal Property tax returns for Praxis Associates, Inc., are up-to-date as of the time of its dissolution.

Signed: Stan H. John Date 12/20/92

Witness: [Signature] Date 12/20/92

Witness: Ruth C. Gray Date 12/20/92

7480 0847
7481 1701



STATE OF MARYLAND

COMPTROLLER OF THE TREASURY

LOUIS L. GOLDSTEIN, COMPTROLLER

J. BASIL WISNER, CHIEF DEPUTY COMPTROLLER

GENERAL ACCOUNTING DIVISION

LOUIS L. GOLDSTEIN TREASURY BUILDING, P.O. BOX 746,
ANNAPOLIS, MARYLAND 21404-0746

ARNOLD G. HOLZ, CPA,
DIRECTOR

BOOK 281 PAGE 144

Dear Sir/Madam:

The following tax clearance certificate is being issued by the Maryland State Comptroller's Office as requested:

THIS IS TO CERTIFY, That the books of the State Comptroller's Office and of the Department of Employment Security, as reflected in their certification to the state comptroller, show that all taxes and charges due the state of Maryland, payable through the said offices as of the date hereof by

PRAXIS ASSOCIATES, INC.

have been paid.

WITNESS my hand and official seal this

10TH day of DECEMBER A.D. 19 92.

James Ladd

DEPUTY COMPTROLLER
COMPTROLLER OF THE TREASURY

7435170048

MY TELEPHONE NUMBER IS:

COT/GAD-409

TTY FOR THE DEAF: ANNAPOLIS AREA 974-2609
BALTIMORE AREA 383-7555

AN EQUAL OPPORTUNITY EMPLOYER

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation,
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 145

DOCUMENT CODE 19

BUSINESS CODE 03

COUNTY 52

D3057338

P.A. ☐ Religious ☐ Close ☒ Stock ☐ Nonstock

Merging
(Transferor)

Surviving
(Transferee)

<u>CODE</u>	<u>AMOUNT</u>	<u>FEE REMITTED</u>
-------------	---------------	---------------------

70	_____	Expedited Fee
71	_____	Organ. & Capitalization
72	_____	Rec. Fee (Arts. of Inc.)
73	_____	Rec. Fee (Amendment)
74	_____	Rec. Fee (Merger, Consol.)
75	_____	Rec. Fee (Transfer)
76	<u>20</u> _____	Rec. Fee (Dissolution)
77	_____	Rec. Fee (Revival)
78	_____	Foreign Qualification
79	_____	Cert. of Qual. or Reg.
80	_____	Foreign Name Registration
81	_____	_____ Certified Copy _____
82	_____	Penalty
83	_____	For. Supplemental Cert.
84	_____	Foreign Resolution
85	_____	Certificate of Conveyance

(New Name)

☐ Change of Name
☒ Change of Principal Office
☐ Change of Resident Agent
☒ Change of Resident Agent
 Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent
 and Resident Agent's Address
☐ Other Change

76 _____ Certificate of Merger/Transfer

75	<u>20</u>	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	_____ Corp. Good Standing
NA	_____	Foreign Corp. Registration
87	_____	Limited Part. Good Standing
71	_____	Financial

CODE _____

ATTENTION: Steven H.
Johnson

600		_____ Financial _____ Personal
		Property Reports and _____ late filing penalties _____
70		Change of P.O., R.A. or R.A.A.
91		Amend/Cancellation, For. Limited Part.
99		Art. of Organization (LLC)
98		LLC Amend, Diss, Continuation
97		LLC Cancellation
96		Reg. Foreign LLC
94		Foreign LLC Supplemental
92		_____ LLC Good Standing (short)
		Other _____

MAIL TO ADDRESS: 5 Wagner
Street
Annapolis, MD
21401

TOTAL
FEES

50

✓ Check _____ Cash _____

NOTE:

74219070049

Documents on _____ checks

APPROVED BY:

THE ARTICLES OF DISSOLUTION
OF
PRAXIS ASSOCIATES, INCORPORATED

BOOK 281 PAGE 146

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 8:13 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ 30.00

D3057338

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
STEVEN H. JOHNSON
5 WAGNER ST.
ANNAPOLIS

MD 21401

140C3065016

A 412338



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 0845

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-18-93 at 3:47 p.m.
ARTICLES OF INCORPORATION

OF

WHITETAIL REALTY, INC.

BOOK

281 PAGE 117

This is to certify that:

FIRST: The undersigned, John A. Cogar, whose post office address is 1200 Mercantile Bank & Trust Building, 2 Hopkins Plaza, Baltimore, Maryland 21201-2914, 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 herein after referred to as the "Corporation") is

Whitetail Realty, Inc.

THIRD: The purposes for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows:

- (a) To buy, sell, exchange, lease, improve, develop, manage, and operate real property of every kind, and every kind of estate, right or interest therein or pertaining to;
- (b) To acquire and pay for, in cash, cash equivalents, notes, stocks, or bonds of this Corporation or otherwise, the goodwill, trademarks, copyrights, rights, privileges, franchises, assets, stock, and property, in whole or in part, of any person, entity, association, partnership (general or limited), or corporation as a going concern or otherwise to conduct in any lawful manner, in whole or in part, any business acquired, and to exercise all the powers necessary or convenient in or about the conduct or management of such business.
- (c) To buy, sell, lease, hold, exchange, mortgage, pledge, use, transfer, convey, improve, or otherwise deal in real estate and leasehold estates and any building, structure and improvements thereon and in personal property of all kinds.
- (d) To borrow money and issue evidences of indebtedness in furtherance of any or all of the objects of its business; to secure the same by mortgage, deed of trust, pledge, hypothecation, or other lien.

30198440

3480 0961

1993 JAN 18 P 3:47

2481-1827

871 231 148
231 148
231 148

(e) To carry on any other business or businesses which may be calculated directly or indirectly to effectuate the aforesaid objects or any of them, and to facilitate the transaction by the Corporation of the aforesaid business or any part thereof, or the transaction of any other business which may be conducted either directly or indirectly to enhance the value of its assets and property. It is the intention that the above clause shall in no way be limited or restricted by reference to or inference from any other clauses of this paragraph or any other clauses or paragraphs of these Articles of Incorporation, but that the objects, purposes and powers specified in this paragraph and in each of the clauses and paragraphs of these Articles shall be independent objects, purposes and powers.

(f) And in general to exercise and enjoy all other privileges, rights and powers granted to or conferred upon corporations by the General Laws of the State of Maryland, now or hereafter in force. The enumeration of special powers, as herein specified, are not intended to exclude or to be construed as a waiver or limitation of any such other powers, rights and privileges.

FOURTH: The post office address of the place at which the principal office of the Corporation in this State will be located is 1914 Carrollton Road, Annapolis, Maryland 21401. ✓

FIFTH: The name and address of the resident agent of the Corporation are John A. Cogar, 1200 Mercantile Bank & Trust Building, 2 Hopkins Plaza, Baltimore, Maryland 21201, and the said resident agent is a citizen of the State and actually resides therein.

SIXTH: The total number of shares of the authorized capital stock of the Corporation is five thousand (5,000) shares, without nominal or par value.

SEVENTH: The number of directors constituting the entire board of directors shall not be less than three (3), except that (i) before there is stock outstanding, the number of directors constituting the entire board of directors may be less than three (3) but not less than one (1), and (ii) where there is stock outstanding and all shares of stock of the Corporation are owned by less than three (3) stockholders, the number of directors constituting the entire board of directors may be less than three (3), but not less than the number of stockholders. John A. Cogar shall act as director until the first annual meeting or until a successor is duly chosen and qualified.

EIGHTH: The following provisions shall define, limit and regulate the powers of the Corporation and of the Stockholders:

281 PAGE 149
281 PAGE 149
(a) The Stockholders of the Corporation are hereby empowered to authorize the issuance from time to time of fully paid and non-assessable 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. The Stockholders, by resolution, shall state their opinion of the actual value of any consideration other than money for which shares of stock of the Corporation are authorized to be issued.

281 PAGE 149
281 PAGE 149
(b) 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.

(c) The Corporation reserves the right to amend its charter so that such amendment may alter the contract rights, as expressly set forth in the charter, of any outstanding stock, and no objecting stockholder whose rights may or shall be thereby substantially adversely affected shall be entitled to the same rights as an objecting stockholder in the case of a consolidation, merger, statutory share exchange, or transfer of assets.

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 Maryland General Corporation Law now or hereafter in force.

NINTH: No contract or other transaction between this Corporation and any other corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation is pecuniarily or otherwise interested in, or is a director or officer of, such other corporation. Any director 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 of the common directorship or interest is disclosed or known to the Board of Directors, or a majority thereof, and the Board authorizes, approves or ratifies the contract or transaction by the affirmative vote of a majority of disinterested directors even if the disinterested directors constitute less

than a quorum; or the contract or transaction is fair and reasonable to this Corporation.

TENTH: Except to the extent that the limitation of liability set forth herein is prohibited or limited by Section 2-405.2(a) of the Corporations and Associations Article of the Annotated Code of Maryland, the Board of Directors and officers of the Corporation and each of them shall not be liable either to the Corporation and/or any or all of its stockholders for money damages arising from his or their acts or omissions to act on behalf of the Corporation.

ELEVENTH: (a) As used in this Article ELEVENTH, any word or words defined in Section 2-418 of the Corporations and Associations Article of the Annotated Code of Maryland (the "Indemnification Section"), shall have the same meaning as provided in the Indemnification Section.

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

(c) With respect to an employee or agent, other than a director or officer, of the Corporation, the Corporation, as determined by the Board of Directors of the Corporation, may indemnify and advance expenses to such employee or agent in connection with a proceeding to the extent permitted by and in accordance with the Indemnification Section.

TWELFTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledged the same to be my act this 15th day of January, 1993.

WITNESS:

Margaret S. Shattler John A. Cogar (SEAL)

G:10948013.C1
JAC011492

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281 PAGE 151

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

10		Expedited Fee
20	20	Organ. & Capitalization
61	20	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger, Consol.)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
76		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standing
NA		Foreign Corp. Registration
87		Limited Part. Good Standing
71		Financial
600		Personal
		Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
91		Amend/Cancellation, For. Limited Part.
99		Art. of Organization (LLC)
98		LLC Amend, Diss, Continuation
97		LLC Cancellation
96		Reg. Foreign LLC
94		Foreign LLC Supplemental
92		LLC Good Standing (short)
		Other

(New Name)

	Change of Name
	Change of Principal Office
	Change of Resident Agent
	Change of Resident Agent Address
	Resignation of Resident Agent
	Designation of Resident Agent and Resident Agent's Address
	Other Change

CODE

004

ATTENTION:

Rhonda E. Grossner

MAIL TO ADDRESS:

TOTAL
FEES

40

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

3480 0965
3481 1931

ARTICLES OF INCORPORATION
OF
WHITETAIL REALTY, INC.

BOOK 281 PAGE 152

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 3:47 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575305

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO: RHONDA E. DROSSNER
BLUM, YUMKAS, MAILMAN, GUTMAN
1200 MERCANTILE BANK & TRUST BLDG
BALTIMORE MD 21201

141C3065045

A 412477



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

7481 1826
3480 0960

ARTICLES OF INCORPORATION FOR A STOCK CORPORATION

(See instructions on reverse side.)

BOOK 281 PAGE 153

FIRST: The undersigned Robert E. Lippmann
whose address is 672 Old Mill Road, #128, Millersville, Md. 21108
being at least eighteen years of age, do(es) hereby form a corporation
under the laws of the State of Maryland.

SECOND: The name of the corporation is LIPPMANN'S BUSINESS SERVICE, INC.

THIRD: The purposes for which the corporation is formed are as follows: Bookkeeping, Taxes, and
related functions

FOURTH: The post office address of the principal office of the corporation in Maryland is 672 Old Mill Road, #128, Millersville, Md. 21108

FIFTH: The name and post office address of the resident agent of the corporation in Maryland are Robert E. Lippmann
672 Old Mill Road, #128, Millersville, Md. 21108

SIXTH: The corporation has authority to issue 5,000 shares at \$ 30.188642
par value per share.

SEVENTH: The number of directors of the corporation shall be one which number may be increased or decreased pursuant
to the bylaws of the corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than
three (3) but not less than the number of stockholders, and the name(s) of the director(s) who shall act until the first meeting or
until their successors are duly chosen and qualified is/are Robert E. Lippmann

APPROVED FOR PAYMENT

7-18-93 at 11:36 a.m.
EIGHTH: IN WITNESS WHEREOF, I have signed these Articles and acknowledge the same to be my act.

RETURN TO:
Robert E. Lippmann
672 Old Mill Road #128
Millersville, Md. 21108

SIGNATURE(S)

Robert E. Lippmann

2481 1903

2480 1037

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

**GUIDELINES FOR DRAFTING ARTICLES OF INCORPORATION
FOR A "STOCK" CORPORATION**

(See form on reverse side.)

This type of corporation would be most appropriate for two or more individuals engaged in an enterprise with the intention of making a profit.

This guide is to be used for "Articles of Incorporation for a STOCK Corporation." Each item describes how to fill a blank in the sample. The sample is the minimum necessary to incorporate. If you wish to expand on any item consult with your lawyer, accountant or financial advisor. Legal questions of a general nature cannot be answered by the staff of this Department.

You may fill in the blanks on the sample and submit it as your Articles of Incorporation. All items must be typed. Forms filled in by hand will not be accepted.

- FIRST:** Insert the names and addresses of the individuals who are incorporating. One or more individuals can act as incorporators. The only requirement is that they be at least 18 years old. The address should be one where mail can be received. It can be anywhere, even a foreign county.
- SECOND:** Insert the corporate name. The corporate name must contain "Corporation," "Incorporated," "Limited," "Inc.," "Corp.," or "Ltd." The name cannot be misleadingly similar to a name already on record in Maryland. You may call 225-1330 for a non-binding check for name availability. Acceptance of a name guarantees only that the corporation will have that name. It does not mean you cannot be sued for trade name or trade mark infringement. For more information on this consult your attorney.
- THIRD:** Give a one or two sentence description of the business of the corporation.
- FOURTH:** Insert the address of the principal place of business. It must be a specific address in Maryland and must include street, city and zip code. It cannot be a post office box.
- FIFTH:** This is the name and address of an agent designated to accept service of process if the corporation is summoned to court for any reason. The agent must be either an adult citizen of Maryland or another existing Maryland corporation. The address must include the street, city and zip code. The address must be in Maryland and cannot be a post office box. A corporation cannot act as its own resident agent.
- SIXTH:** Insert the number of shares of stock the corporation will have the authority to issue as well as the par value of each share. If the aggregate par value (number of shares multiplied by the par value) exceeds \$100,000, or if over 5,000 shares of stock without par value is used, the filing fee will increase beyond the \$40.00 minimum. If stock without par value is used insert "\$0" as the par value per share. Stock is the means by which ownership of the corporation is divided and assigned. Generally, the owner of 20% of the outstanding stock of the corporation "owns" 20% of the corporation and exercises 20% control. Additionally, stock is required to take advantage of certain tax options. Questions about stock should be directed to your attorney, accountant or financial advisor.
- SEVENTH:** Insert the number of directors and the names of those adult individuals who will be directors. These individuals do not have to be residents of Maryland.
- SIGNATURE(S):** Have all the individuals named in FIRST sign here. It must be the original (no xerox, stamp or carbon) signatures of all the people listed in First and no one else may sign here. No witness or notary is required.
- RETURN TO:** State where the receipt, certified copies, certificates of status and the original articles are to be sent.

FEES

The fee to file Articles of Incorporation is \$40.00 unless the aggregate par value of the stock exceeds \$100,000 or, if no par value stock is used, the corporation has authority to issue more than 5,000 shares. If stock exceeds these amounts, call 225-1340 for the fee.

TELEPHONE/(301) 225-1340
TTY FOR DEAF: BALTIMORE AREA 383-7555 • D.C. METRO AREA 565-0451
FAX (301) 333-7096

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer
75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____

CODE _____

ATTENTION: _____

_____ Property Reports and _____ Personal
_____ late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
_____ Other _____

MAIL TO ADDRESS: Robert E.
Lippman 672
Old Mill Rd. 108
Millersville, Md.
21108

TOTAL FEES _____
40 Check _____ Cash

NOTE: 3481 1904
3480 1038

Documents on _____ checks

APPROVED BY: A

ARTICLES OF INCORPORATION
OF
LIPPMANN'S BUSINESS SERVICE, INC.

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 11:36 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575461

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
ROBERT E. LIPPMANN
672 OLD MILL ROAD, #128
MILLERSVILLE MD 21108

141C3065061

A 412493



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 1036

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 281 PAGE 157

APPROVED FOR RECORD

1/18/93

at 12:19

ARTICLES OF INCORPORATION

page one of two

FIRST I, the undersigned, James W. Benesh, whose address is 449 Brightwood Road, Millersville, Maryland 21108, being at least eighteen years of age, do hereby form a corporation under the laws of the State of Maryland.

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

THIRD The name of the corporation (hereinafter called the "Corporation") is
JWB B & H Builders & Construction, Inc.

FOURTH The purpose for which the Corporation is formed is to engage in the business of construction contracting and/or any other lawful enterprise as directed by the Stockholders.

FIFTH The post office address of the principal of the Corporation in this state is 449 Brightwood Road, Millersville, Maryland 21108. The name and post office address of the resident agent is James W. Benesh, 449 Brightwood Road, Millersville, Maryland 21108.

1993 MAY 19 AM 11:59

1993 JUN 19 P 12:19

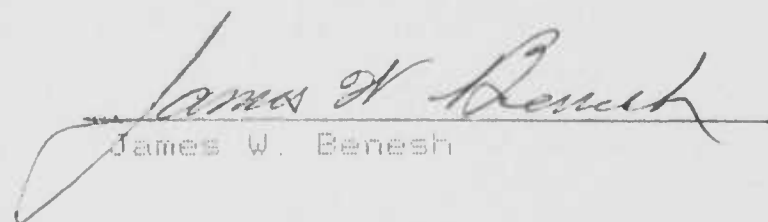
3479 2283

30198616

SIXTH The Corporation has the authority to issue 300 (THREE HUNDRED) shares of common stock with a par value of \$1.00 (ONE DOLLAR) per share.

SEVENTH The number of directors shall be two (2), which number may be increased or decreased pursuant to the By-laws of the Corporation. The names of the directors, who shall act until the first annual meeting or until their successors are duly chosen and qualified are: James W. Benesh and Helen C. Benesh.

EIGHTH IN WITNESS WHEREOF, We have signed these Articles of Incorporation and acknowledge the same to be our act this 19 day of January, 1993.


James W. Benesh

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 159

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52# _____ P.A. _____ Religious _____ Close ☒ Stock _____ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 30 Expedited Fee
 20 20 Organ. & Capitalization
 61 20 Rec. Fee (Arts. of Inc.)
 62 _____ Rec. Fee (Amendment)
 63 _____ Rec. Fee (Merger, Consol.)
 64 _____ Rec. Fee (Transfer)
 65 _____ Rec. Fee (Dissolution)
 66 _____ Rec. Fee (Revival)
 52 _____ Foreign Qualification
 50 _____ Cert. of Qual. or Reg.
 51 _____ Foreign Name Registration
 13 _____ Certified Copy
 56 _____ Penalty
 54 _____ For. Supplemental Cert.
 53 _____ Foreign Resolution
 73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent
 Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 and Resident Agent's Address
 _____ Other Change

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
 80 _____ For. Limited Partnership
 83 _____ Cert. Limited Partnership
 84 _____ Amendment to Limited Partnership
 85 _____ Termination of Limited Partnership
 21 _____ Recordation Tax
 22 _____ State Transfer Tax
 23 _____ Local Transfer Tax
 31 _____ Corp. Good Standing
 NA _____ Foreign Corp. Registration
 87 _____ Limited Part. Good Standing
 71 _____ Financial

CODE _____

ATTENTION: _____

600 _____ Personal

Property Reports and _____
 late filing penalties
 70 _____ Change of P.O., R.A. or R.A.A.
 91 _____ Amend/Cancellation, For. Limited Part.
 99 _____ Art. of Organization (LLC)
 98 _____ LLC Amend, Diss, Continuation
 97 _____ LLC Cancellation
 96 _____ Reg. Foreign LLC
 94 _____ Foreign LLC Supplemental
 92 _____ LLC Good Standing (short)
 _____ Other

MAIL TO ADDRESS: _____

James Benesh
449 Brightwood Rd
Millersville Md
21108

TOTAL
FEES70☒ Check _____ Cash

NOTE: _____

_____ Documents on _____ checks

APPROVED BY: Pcm

3479 2285

ARTICLES OF INCORPORATION
OF
B & H BUILDERS & CONSTRUCTION, INC.

BOOK 281 PAGE 160

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 18, 1993 AT 12:19 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3573490

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
JAMES W. BENESH
449 BRIGHTWOOD ROAD
MILLERSVILLE

MD 21108

139C3064791

A 412132



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2282

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
APPROVED FOR RECORD

01-19-93 at

10:01 a.m.

BOOK 281 PAGE 161

NORTHEAST INDUSTRIAL SERVICES, INC.

A Maryland Close Corporation
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland

1993 JAN 19 10:01 AM

ARTICLES OF INCORPORATION

FIRST: I, YVONNE D. COTHAM, whose post office address is 1160 Wharf Drive, Pasadena, Anne Arundel County, Maryland, 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 **NORTHEAST INDUSTRIAL SERVICES, INC.**

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

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

(1) To engage in the business, demonstration, construction, distribution, installation, leasing, licensing, marketing, operation, purchase, rental, and sale, of waterblasting equipment, vacuum equipment, grasscutting equipment and related products or equipment or related businesses thereto, including engaging in activities associated with a landscaping service, and to engage in all lawful activities incident to the business, construction, demonstration, distribution, installation, leasing, licensing, marketing, operation, purchase, rental, and sale, of waterblasting equipment, vacuum equipment, grasscutting equipment and related products or equipment or related businesses thereto, including engaging in activities associated with a landscaping service; and to engage in any other lawful purpose and business; and

(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.

1993 MAY 19 AM 11:59

3479 2692

30198581

1160 Wharf DR.

BOOK 281 PAGE 169

FIFTH: The post office address of the principal office of the Corporation in this State is P.O. Box 942, Pasadena, Anne Arundel County, Maryland 21122. The name and post office address of the Resident Agent of the Corporation in this State are YVONNE D. COTHAM, 1160 Wharf Drive, Pasadena, Anne Arundel County, Maryland 21122. The Resident Agent is an individual actually residing in this State of Maryland.

SIXTH: 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.

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 YVONNE D. COTHAM.

EIGHTH: No director or officer of the Corporation shall be liable to the corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or services, for the amount of the benefit or profit in money, property or services actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in each such case, was material to the cause of action adjudicated in the proceeding.

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these ARTICLES OF INCORPORATION on this 18th day of January, 1993, and I acknowledge the same to be my act.

Yvonne D. Cotham
YVONNE D. COTHAM

3479 2693

BOOK 281 PAGE 162
PAGE 162
1160 Wharf DR.
FIFTH: The post office address of the principal office of the Corporation in this State is P.O. Box 942, Pasadena, Anne Arundel County, Maryland 21122. The name and post office address of the Resident Agent of the Corporation in this State are YVONNE D. COTHAM, 1160 Wharf Drive, Pasadena, Anne Arundel County, Maryland 21122. The Resident Agent is an individual actually residing in this State of Maryland.

SIXTH: 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.

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 YVONNE D. COTHAM.

EIGHTH: No director or officer of the Corporation shall be liable to the corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or services, for the amount of the benefit or profit in money, property or services actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in each such case, was material to the cause of action adjudicated in the proceeding.

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these ARTICLES OF INCORPORATION on this 18th day of January, 1993, and I acknowledge the same to be my act.

Yvonne D. Cotham
YVONNE D. COTHAM

3479 2693

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 163

DOCUMENT CODE 0222 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED
10	<u>30</u>	Expedited Fee
20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger, Consol.)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Reg.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Yvonne D. Cofham
1160 Wharf Dr.
Pasadena, Md. 21122

TOTAL FEES 70 ☒ Check _____ Cash

NOTE:

3479 2694

_____ Documents on _____ checks

APPROVED BY: JMT

ARTICLES OF INCORPORATION
OF
NORTHEAST INDUSTRIAL SERVICES, INC.

BOOK 281 PAGE 164

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 10:01 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574308

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
YVONNE D. COTHAM
1160 WHARF DR.
PASADENA

MD 21122

139C3064872

A 412205



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2691

APPROVED FOR RECORD

Addicts To Work Inc..
1021 Fourth St.
Glen Burnie Md. 21060

01/19/93

at 12:06 p.m.
January 12, 1993

Articles Of Incorporation

BOOK 281 PAGE 165

- First: The undersigned Daniel Orem 111, 1021 Fourth St.,
----- Glen Burnie Md. 21060 and Howard Williams, 7710 Siden
Dr., Hanover, Md. 21076, being at least eighteen years
of age, do 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) is Addicts To Work Inc..
- Third: To help recovering substance abusers become respo-
----- nable, productive members of society. By the creation
of self esteem tru employment and responsibility.
- Fourth: The post office address of the Corporation in Mary-
----- land is 1021 Fourth St. Glen Burnie Md. 21060. The
name and post office address of the resident agent
of the Corporation in Maryland is Howard Williams
7710 Siden Dr. Hanover Md. 21076
- Fifth: The Corporation shall not be authorized to issue
----- capitol stock.
- Sixth: The number of directors of the Corporation shall
----- be two which may be increased or decreased pursuant
to the by-laws of the Corporation, and the names of
the directors who shall act until the first meeting
or until their successors are duly chosen and qualified
are Howard Williams and Daniel Orem 111.
- Seventh: N/A
- Eighth: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, We have signed these Articles
of Incorporation on Jauary 12, 1993, and severally
acknowledge the same to be our act.

Howard A. Williams
Howard A. Williams

Daniel W. Orem III
Daniel W. Orem 111

3479 2259

30198601

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 166

DOCUMENT CODE 0239 BUSINESS CODE 04 COUNTY 52
_____ P.A. _____ Religious _____ Close _____ Stock ☒ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10	<u>30</u>	Expedited Fee
20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62	_____	Rec. Fee (Amendment)
63	_____	Rec. Fee (Merger, Consol.)
64	_____	Rec. Fee (Transfer)
65	_____	Rec. Fee (Dissolution)
66	_____	Rec. Fee (Revival)
52	_____	Foreign Qualification
50	_____	Cert. of Qual. or Reg.
51	_____	Foreign Name Registration
13	_____	Certified Copy _____
56	_____	Penalty
54	_____	For. Supplemental Cert.
53	_____	Foreign Resolution
73	_____	Certificate of Conveyance
76	_____	Certificate of Merger/Transfer
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standing
NA	_____	Foreign Corp. Registration
87	_____	Limited Part. Good Standing
71	_____	Financial
600	_____	_____ Personal
	_____	Property Reports and _____
	_____	late filing penalties
70	_____	Change of P.O., R.A. or R.A.A.
91	_____	Amend/Cancellation, For. Limited Part.
99	_____	Art. of Organization (LLC)
98	_____	LLC Amend, Diss, Continuation
97	_____	LLC Cancellation
96	_____	Reg. Foreign LLC
94	_____	Foreign LLC Supplemental
92	_____	LLC Good Standing (short)
	_____	Other _____

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Adducts To Work Inc.

1021 Fourth St.

Olson Burnie, MD 21060

TOTAL FEES

70

\$140.00

30.00

Check

Cash

NOTE:

Documents on _____ checks

APPROVED BY: AW

3479 2260

ARTICLES OF INCORPORATION
OF
ADDICTS TO WORK INC.

BOOK 281 PAGE 167

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 12:05 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3573441

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
ADDICTS TO WORK INC.
1021 FOURTH STREET
GLEN BURNIE

MD 21060

139C3064786

A 412127



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3479 2258

NOTICE OF CHANGE OF ADDRESS OF RESIDENT AGENT


BOOK 281 PAGE 168

Please amend the records of the State Department of Assessments And Taxation to reflect the change of the address of the resident agent:

1. The name of the corporation is Eritrean Air & Sea Services, Inc.
2. The principal office of the corporation is 7524 Old-Coaling Rd, Harmans, Maryland 21077.
3. The name of the resident agent is and shall remain Robin M. Goldman, Esquire.
4. The current address of the resident agent is 22 East Fayette St, Suite 700, Baltimore, 21202.
5. The new address of the resident agent effective February 1, 1993, is The Equitable Bldg, Suite 722, 10 N. Calvert St., Baltimore, 21202.

I certify that I am the resident agent for Eritrean Air & Sea Services, Inc. and that the information provided above is true and correct.

Date: 1/21/93


Robin M. Goldman

1993 MAY 19 AM 11:59

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-19-93 at 8:40 A.M.

RMG: ERITREAN/RESAGENTCHO

30198157

3479 27X

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 169

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52
D3524071 _____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

70 \$10.00 Property Reports and _____
91 _____ late filing penalties
99 _____ Change of P.O., R.A. or R.A.A.
98 _____ Amend/Cancellation, For. Limited Part.
97 _____ Art. of Organization (LLC)
96 _____ LLC Amend, Diss, Continuation
94 _____ LLC Cancellation
92 _____ Reg. Foreign LLC
_____ Foreign LLC Supplemental
_____ LLC Good Standing (short)
_____ Other _____

MAIL TO ADDRESS: _____

Robert H. Goldman
22 East Fayette Street
Suite 700
Baltimore, Md 21202

TOTAL
FEES \$10.00

1 Check _____ Cash

NOTE:

3479 2727

1 Documents on 1 checks

APPROVED BY: RMC

CHANGE OF RESIDENT AGENT'S ADDRESS
OF
ERITREAN AIR & SEA SERVICES, INC.

BOOK 281 PAGE 170

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 8:40 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

S _____

RECORDING
FEE PAID:

S 10.00

SPECIAL
FEE PAID:

S _____

D3524071

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
ROBIN & GOLDMAN
22 E. FAYETTE ST., STE. 700
BALTIMORE MD 21202

139C3064883

A 412214



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

3479 2725

BOOK 281 PAGE 171
JDC APPRAISAL SERVICES, INC.
A Maryland Professional Corporation

Board of Director's Resolution Authorizing
Change of Address of Principal Office

RESOLVED: That the principal office of the Corporation be and it is hereby changed from 7954 B&A Boulevard, Glen Burnie, to 7433 Baltimore Annapolis Boulevard, Glen Burnie, and that the proper offices of the Corporation be and they are hereby authorized and directed for an on behalf of the Corporation to file an appropriate certified copy of this resolution with the State Department of Assessments and Taxation of Maryland and to do and perform any and all other necessary and proper acts incident thereto.

IN WITNESS WHEREOF, JDC Appraisal Services, Inc., has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 11th day of January, 1993, and its President acknowledges that this Resolution Authorizing Change of Resident Agent are the act and deed of JDC Appraisal Services, Inc., and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief. HER

ATTEST:

CW. Gutcher
Charles W. Gutcher, Secretary

JDC Appraisal Services, Inc.

By: Antoinette Weinholt
Antoinette Weinholt, President
WINEHOLT

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-19-93 at 8:34 A

3481 1629

3480 0774

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 172

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52
D1148227 P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

☒ Change of Name
☐ Change of Principal Office
☐ Change of Resident Agent
☐ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent and Resident Agent's Address
☐ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

JOSEPH H. ROUSE, P.A.

7433 Baltimore Annapolis Blvd.

Glen Burnie, Maryland 21061

70 \$10.00 Property Reports and late filing penalties
91 _____ Change of P.O., R.A. or R.A.A.
99 _____ Amend/Cancellation, For. Limited Part.
98 _____ Art. of Organization (LLC)
97 _____ LLC Amend, Diss, Continuation
96 _____ LLC Cancellation
94 _____ Reg. Foreign LLC
92 _____ Foreign LLC Supplemental
_____ LLC Good Standing (short)
_____ Other _____

TOTAL FEES \$10.00 1 Check _____ Cash

NOTE:

3490 0775

3 Documents on 1 checks

APPROVED BY: RMC

CHANGE OF PRINCIPAL OFFICE
OF
JDC APPRAISAL SERVICES, INC.

BOOK 281 PAGE 173

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 8:34 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$ _____

\$ 10.00

\$ _____

D1748227

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
JOSEPH H. ROUSE, P.A.
7433 BALTIMORE ANNAPOLIS BLVD.
GLEN BURNIE MD 21061



140C3065005

A 412327

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2480 0773

BOOK

281 PAGE

174

JDC APPRAISAL SERVICES, INC.
A Maryland Professional Corporation

Board of Director's Resolution Authorizing
Change of Resident Agent

RESOLVED: That the resident agent of the Corporation in the State of Maryland be and he is hereby changed from Eugene L. Jones, whose post office address is 6439 Blenheim Road, Baltimore, Maryland 21212, to Joseph H. Rouse, whose post office address is 7433 Baltimore Annapolis Boulevard, Glen Burnie, and who is a resident of the State of Maryland.

RESOLVED: That the proper offices of the Corporation be and they are hereby authorized and directed for and on behalf of the Corporation to file an appropriate certified copy of this resolution with the State Department of Assessments and Taxation of Maryland and to do and perform any and all other necessary and proper acts incident thereto.

IN WITNESS WHEREOF, JDC Appraisal Services, Inc., has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 11th day of January, 1993, and its President acknowledges that this Resolution Authorizing Change of Resident Agent are the act and deed of JDC Appraisal Services, Inc., and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief. *HER*

ATTEST:

Charles W. Gutscher
Charles W. Gutscher, Secretary

JDC Appraisal Services, Inc.

By: Antoinette Weinhold
Antoinette Weinhold, President

WINEHOLT

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-19-93 at 8:34 A.m.

3481-1625

3480 0771

1993 MAY 19 AM 11:58

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 175

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52
01148227 _____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer
75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial

CODE _____

ATTENTION: _____

600 _____ Personal
Property Reports and _____
late filing penalties
70 \$10.00 Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: _____

JOSEPH H. ROUSE, P.A.

7433 Baltimore Annapolis Blvd.

Glen Burnie, Maryland 21061

TOTAL

FEES \$10.00

1 Check _____ Cash

NOTE:

3 Documents on 1 checks

APPROVED BY: RMC

CHANGE OF RESIDENT AGENT AND RESIDENT AGENTS ADDRESS
OF
JDC APPRAISAL SERVICES, INC.

BOOK 281 PAGE 176

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 8:34 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 10.00

SPECIAL
FEE PAID:

\$ _____

D1748227

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
JOSEPH H. ROUSE, P.A.
7433 BALTIMORE ANNAPOLIS BLVD.
GLEN BURNIE MD 21061

140C3065004

A 412326



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 0770

APPROVED FOR RECORD

01-19-93 at 11:05 .m.

1993 JUN 19 A 11:05

A Maryland Close Corporation,
Organized Pursuant to Title 4 of the
Corporations and Associations Article of the
Annotated Code of Maryland

FIRST: I, Anthony M. Pessagno, whose post office address is 250 Munroe Avenue, Edgewater, Maryland 21037, 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 Millwrights, Inc.

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

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

To do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do, and in any part of the world: viz.

To engage in the general business of the repair and maintenance of any and all machinery, electric or otherwise, related to and used in the field of graphic arts, and in pursuance thereof to engage in the manufacturing, construction, purchase, sales, hiring, leasing, use and the operation of any of said machinery;

To engage in the sales, both wholesale and retail, of any of the supplies of machinery, engines, tools, devices and appliances

30198608

of any and every character related to and used in the field of graphic arts;

To buy, sell, manufacture and carry on the business of printers, publishers, stationers, engravers, designers, and to engage generally in the art, trade, and business of printing, engraving, lithographing, and all other methods of printing, or producing or reproducing printing, engraving, drawings, paintings, pictures and reproductions and impressions of all kinds in color or otherwise;

To buy, sell, rent, manufacture, install, use, operate and generally deal in and with machines, mechanisms, devices, apparatus, inventions, and improvements for printing, writing, duplicating, type setting, type makings, linotyping, casing or making type, making printing slugs, plates, plattens, stereotypes and all other things for use in or in connection with the printer's art or the graphic arts industry.

To purchase or otherwise acquire, apply for, register, hold, use, sell or in any manner dispose of and to grant licenses or other rights in and in any manner deal with patents, inventions, improvements, processes, formulas, trademarks, trade names, rights and licenses secured under letters patent, copyrights and otherwise;

To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, town, city, county, body politic, state, territory, foreign country, government or colony or dependency thereof;

BOOK 281 PAGE 178

621
28182
KMD

To borrow money for any of the purposes of the Corporation and to draw, make, accept, endorse, discount, execute, issue, sell, pledge or otherwise dispose of promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable, transferable or non-transferable instruments and evidences of indebtedness and to secure the payment thereof and the interest thereon by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporation at the time owned or thereafter acquired;

To purchase, hold, sell and transfer the shares of its capital stock;

To have one or more offices and to conduct any or all of its operations and business and to promote its objects, within or without the State of Maryland, without restriction as to place or amount;

To carry on any other business in connection therewith;

To do any or all of the things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others;

The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except where otherwise expressed, shall be in no way limited nor restricted by reference to or inference from the terms of any other clause or paragraphs of this certificate of incorporation;

The foregoing shall be construed both as objects and powers and the enumeration thereof shall not be held to limit or restrict

in any manner the general powers conferred on this Corporation by the laws of the State of Maryland.

To engage in any other lawful purpose and business; and,

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 located in Anne Arundel County, Maryland and is 250 Munroe Avenue, Edgewater, Maryland 21037. The name and address of the Resident Agent of the Corporation in this State are Anthony M. Pessagno, 250 Munroe Avenue, Edgewater, Maryland 21037. 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 One Thousand (1,000) shares of common stock, without par value, and there shall be only one class of 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 Anthony M. Pessagno.

EIGHTH: The duration of the corporation shall be perpetual.

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

TENTH: In furtherance and not in limitation of the powers

BOX 281 PAGE 181

conferred by the laws of the State of Maryland, the director or the stockholders are expressly authorized:

To make, alter, amend and repeal the By Laws;

To set apart out of the funds of the Corporation available for dividends a reserve or reserves for any proper purpose and to alter or abolish any such reserve; to authorize and cause to be executed mortgages and liens upon the property and franchises of this Corporation;

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of this Corporation, or any of them other than the stock ledger, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the director or of the stockholders;

To sell, lease, or exchange all of its property and assets, including its good will and its corporate franchises, upon such terms and conditions and for such consideration, which may be in whole or in part shares of stock in and/or other securities of, any other corporation or corporations, when and as authorized by the affirmative vote of the holders of all of the stock issued and outstanding having voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of the holders of all of the voting stock issued and outstanding unless otherwise provided in the By Laws.

BOOK 281 PAGE 182

ELEVENTH: The stockholders and director shall have power to hold their meetings, to have an office or offices and to keep the books of this Corporation outside of the State of Maryland at such places as from time to time may be designated by the By Laws or by resolution of the director or the stockholders.

TWELFTH: This Corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law and all rights conferred on officers, the director and stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 19 day of January, 1993, and I acknowledge the same to be my act.

Anthony M. Pessagno
Anthony M. Pessagno

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

281 PAGE 183

DOCUMENT CODE 02 BUSINESS CODE 23 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 50 Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 12 1 Certified Copy 6
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
_____ Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: _____
Samuel C. Steelman Jr.
P.O. Box 2736
7309 Baltimore Ave.
College Park, Md. 20740

TOTAL FEES 102

☒ Check _____ Cash

NOTE:

Documents on _____ checks

APPROVED BY: JMT

CERTIFIED
COPY MADE

2479 2276

ARTICLES OF INCORPORATION
OF
MILLWRIGHTS, INC.

BOOK 281 PAGE 184

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 11:05 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3573474

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
SAMUEL C. STEELMAN, JR.
7309 BALTIMORE AVE. P.O. BOX 2736
COLLEGE PARK MD 20740

139C3064789

A 412130



RECORDED IN THE RECORDS OF THE

747 2269

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

BOOK 281 PAGE 185

ARTICLES OF INCORPORATION

OF

BARRE ENTERPRISES, INC.

A MARYLAND CLOSE CORPORATION

RECORDED
1933 JAN 19 PM 8 15

First: I, Barre Lankford, Jr., whose address is 70 N. Prospect Avenue, Baltimore, Maryland 21228, being at least eighteen (18) years of age, under and by virtue of the General Laws of the State of Maryland, does hereby form a corporation by the execution and filing of these articles.

Second: That the name of the Corporation (which is hereinafter called the "Corporation") is: BARRE ENTERPRISES, INC.. The Corporation shall be a close corporation as authorized by Title Four of the Corporations and Associations Volume of the Annotated Code of Maryland, as amended.

Third: The purpose for which the corporation is formed are:

(1) To conduct and carry on the business of selling cars and musical instruments and any and all subsidiary businesses convenient or necessary to the above;

(2) To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Maryland.

Fourth: The post office address of the principal office of the Corporation in this state is 6043 Ritchie Highway, Baltimore, Maryland 21225. The name and post office address of the Resident Agent of the Corporation in this State is Barre Lankford, Jr., 70 N. Prospect Avenue, Baltimore, Maryland 21228. 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 Five Thousand (5000) shares of common stock without par value.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-19-93 at 8:10 A.M.

30198193 3480 2343

1933 MAY 19 PM 12:03

BOOK 281 PAGE 186

Sixth: The number of directors of the Corporation 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 elected and has qualified is: Barre Lankford, Jr..

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;

(a) The Board of Directors of the Corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, with or without par value, of any class, for such considerations as said Board of Directors may deem advisable, irrespective of the value or amount of such considerations, but subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the Corporation.

(b) The Board of Directors shall have power, from time to time, 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 Corporation or of the net profits 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 of such surplus or net profits. The Board of Directors may in its discretion use and apply any of such surplus or net profits in purchasing or acquiring any of the shares of stock of the Corporation, or any of its bonds or other evidences of indebtedness, to such extent, in such manner and upon such lawful terms as the Board of Directors shall deem expedient.

(c) The Corporation reserves the right to make from time to time any amendments of its charter which may now or time to time any amendments of

3480 2744

its charter which may now or hereafter be authorized by law, including any amendments changing the terms of any class of its stock by classification, reclassification or otherwise.

(d) No holder of stock of the Corporation, of whatever class, shall have any preferential right of subscription to any shares of any class or to any securities convertible into shares of stock of the Corporation, nor any right of subscription to any thereof other than such, if any, as the Board of Directors, in its discretion, may determine, and at such price as the Board of Directors, in its discretion, may fix; and any shares or convertible securities which the Board of Directors may determine to offer for subscription to the holders of stock may, as said Board of Directors shall determine, be offered to holders of any class or classes of stock at the time existing to the exclusion of holders of any or all other classes at the time existing.

(e) Notwithstanding any provision of law requiring any action to be taken or authorized by the affirmative vote of the holders of a designated proportion of the shares of stock of the Corporation, or to be otherwise taken or authorized by vote of the stockholders, such action shall be effective and valid if taken or authorized by the affirmative vote of a majority of the total number of votes entitled to be cast thereon, except as otherwise provided in this charter and by Section 4-504 of the Corporations and Associations Article of the Annotated Code of Maryland.

(f) The Board of Directors shall have power, subject to any limitations or restrictions 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, the times and prices of redemption of

such shares.

BOOK 281 PAGE 188

(g) The Board of Directors shall have power 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 article, to purchase, lease or otherwise acquire the business, assets or franchise, in whole or in part, of other corporations or unincorporated business entities.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge same to be my act, this 13th day of January 1993, 1993.



WITNESS:



BARRE LANKFORD, JR.

~~3482 2775~~

3480 2746

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 189

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10	_____	Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	_____
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	_____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger, Consol.)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____
50	_____	Cert. of Qual. or Reg.	_____
51	_____	Foreign Name Registration	_____
13	_____	_____ Certified Copy _____	_____
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ _____ Personal

CODE _____

ATTENTION: _____

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: Barre Lankford,
Sr. 70 N. Prospect Ave.
Baltimore, Maryland
21228

TOTAL
FEES 40

1 Check _____ Cash

NOTE:

_____ Documents on per checks

APPROVED BY: per

3480 2347

ARTICLES OF INCORPORATION
OF
BARRE ENTERPRISES, INC.

BOOK 281 PAGE 190

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 8:10 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3577160

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
BARRE LANKFORD, JR.
70 N. PROSPECT AVE.
BALTIMORE

MD 21228

143C3065330

A 412736



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 2342

JDC APPRAISAL SERVICES, INC.
A Maryland Close Corporation

RESIGNATION

I, Eugene Jones, hereby resign this 11th day of January,
1993 as Resident Agent of JDC Appraisal Services, Inc.

Joseph H. Rouse
WITNESS

Eugene Jones
EUGENE JONES

1993 MAY 19 AM 11:58

30198134

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

3481 1623

APPROVED FOR RECORD

1-19-93 at 8:34 A.m.

3480 0768

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 192

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52
D1148227 _____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10	_____	Expedited Fee	(New Name) _____
20	_____	Organ. & Capitalization	
61	_____	Rec. Fee (Arts. of Inc.)	
62	_____	Rec. Fee (Amendment)	
63	_____	Rec. Fee (Merger, Consol.)	
64	_____	Rec. Fee (Transfer)	
65	_____	Rec. Fee (Dissolution)	_____ Change of Name
66	_____	Rec. Fee (Revival)	_____ Change of Principal Office
52	_____	Foreign Qualification	_____ Change of Resident Agent
50	_____	Cert. of Qual. or Reg.	_____ Change of Resident Agent
51	_____	Foreign Name Registration	_____ Address
13	_____	_____ Certified Copy _____	_____ Resignation of Resident Agent
56	_____	Penalty	_____ Designation of Resident Agent
54	_____	For. Supplemental Cert.	_____ and Resident Agent's Address
53	_____	Foreign Resolution	_____ Other Change _____
73	_____	Certificate of Conveyance	

76 _____ Certificate of Merger/Transfer

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	_____ Corp. Good Standing
NA	_____	Foreign Corp. Registration
87	_____	_____ Limited Part. Good Standing
71	_____	Financial

CODE _____

ATTENTION: _____

600 _____ Personal

MAIL TO ADDRESS: _____

70	\$10.00	Property Reports and late filing penalties
91	_____	Change of P.O., R.A. or R.A.A.
99	_____	Amend/Cancellation, For. Limited Part.
98	_____	Art. of Organization (LLC)
97	_____	LLC Amend, Diss, Continuation
96	_____	LLC Cancellation
94	_____	Reg. Foreign LLC
92	_____	Foreign LLC Supplemental
	_____	_____ LLC Good Standing (short)
	_____	Other _____

JOSEPH H. ROUSE, P.A.

7433 Baltimore Annapolis Blvd.

Glen Burnie, Maryland 21061

TOTAL FEES \$10.00

1 Check _____ Cash

NOTE:

3 Documents on 1 checks

APPROVED BY: RMC

3481-1624
3480-0769

RESIGNATION OF RESIDENT AGENT
OF
JDC APPRAISAL SERVICES, INC.

BOOK 281 PAGE 193

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 8:34 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 10.00

SPECIAL
FEE PAID:

\$ _____

D1748227

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
JOSEPH H. ROUSE, P.A.
7433 BALTIMORE ANNAPOLIS BLVD.
GLEN BURNIE MD 21061

140C3065003

A 412325



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

3480 0767

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 281 PAGE 194

APPROVED FOR RECORD

1/19/93 at 115P
ANNAPOLIS TRADING INTERNATIONAL, INC.

ARTICLES OF AMENDMENT AND RESTATEMENT

ANNAPOLIS TRADING INTERNATIONAL, INC., a Maryland corporation, incorporated by filing Articles of Incorporation with the State Department of Assessments and Taxation on December 2, 1992, having its principal office at 1976 Old Annapolis Road, Annapolis, Maryland 21402 (hereinafter referred to as the "Corporation") hereby certifies to the State Department of Assessments and Taxation of Maryland that:

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

SECOND: The Charter of the Corporation is hereby amended by striking in their entirety Sections ONE through NINTH, inclusive, and by substituting in lieu thereof the following:

"FIRST: The name of the corporation (which is hereafter called the "Corporation") is:

EASTPORT INTERNATIONAL, INC. ✓

SECOND: The purposes for which the Corporation is formed and the powers the Corporation is to have are as follows:

- (1) To engage in international sales of goods and services.
- (2) To engage in any other lawful business transaction permitted under the general laws of Maryland, and to have all of the general powers conferred on corporations by the Corporations

1993 JAN 19

1993 MAY 19 AM 11:58

30198612

30198612

and Associations Article, Annotated Code of Maryland, as from time to time amended.

THIRD: The present address of the principal office of the Corporation in this State is 1976 Old Annapolis Road, Annapolis, Maryland 21402.

FOURTH: The name and address of the resident agent of the Corporation in this State are Paul W. Stiles, 1976 Old Annapolis Road, Annapolis, Maryland 21402, who is a resident of Maryland.

FIFTH: The total number of shares of stock which the Corporation has authority to issue is Five Thousand (5,000) shares of common stock which shall be of a single class with no par value.

SIXTH: The number of directors of the Corporation shall be two (2), whose number may be increased or decreased from time to time, but shall never be less than the minimum number required by the Maryland General Corporation Law as now in force or as from time to time amended. The names of the directors who will serve until the first annual meeting or until their successors are duly elected and qualified are Paul W. Stiles and R. Briand Greer.

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 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, for such consideration, whether or not less

3481 1533

than the par value thereof, as may be deemed advisable by the Board of Directors and with approval by a majority of the stockholders.

(2) No action which may be taken by the Board of Directors of the Corporation with respect to which any director(s) may have a pecuniary or personal interest, either on his own behalf or on behalf of any other person, shall be voided or voidable or otherwise affected by reason of such interest, regardless of whether such director(s) voted in favor of or against such action, or abstained from voting, and of whether the presence of such director(s) was necessary for a quorum; and, provided such interested director(s) disclosed such interest or such interest otherwise was known by the other director(s), no such director(s) shall have any liability by reason of such interest.

(3) The Corporation shall indemnify its directors and officers to the full extent permitted by the General Laws of the State of Maryland now or hereafter in force, including the advance of related expenses, upon a determination by the Board of Directors or by independent legal counsel (who may be regular counsel for the Corporation) made in accordance with applicable statutory standards; and, upon authorization by the Board of Directors, may indemnify other employees or agents to the same extent.

(4) The Corporation reserves the right from time to time to make any amendments of its charter which may now or hereafter be authorized by law, including any amendments changing the terms or contract rights, as expressly set forth in its charter, of any of its outstanding stock by classification, reclassification, or

3481 1524

otherwise; but no such amendment which changes such terms or contract rights of any of its outstanding stock shall be valid unless such amendment shall have been authorized by not less than two-thirds of the aggregate number of the votes entitled to be cast thereon, by a vote at a meeting or in writing with or without a meeting.

(5) No holder of any stock or any other securities of the Corporation, whether now or hereafter authorized, shall have any preemptive right to subscribe for or purchase any stock or any other securities of the corporation other than such, if any, as the Board of Directors, in its sole discretion, may determine and at such price or prices and upon such other terms as the Board of Directors, in its sole discretion, may fix.

(6) The enumeration and definition of particular powers 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.

(7) The stockholders of the Corporation may, at any time and with or without cause, remove any director by the affirmative vote of a majority of all the votes entitled to be cast on the matter. This action may be taken at any regular meeting, special meeting, or by proper informal action.

EIGHTH: The duration of the Corporation shall be perpetual.

THIRD: The foregoing Articles of Amendment and Restatement of the Charter of the Corporation have been approved by a majority of the Board of Directors constituting and acting as the governing body and the members thereof, the Corporation being a non-stock corporation under and by virtue of the General Laws of the State of Maryland. *no stock has been issued to date*

IN WITNESS WHEREOF, Eastport International, Inc., has caused these Articles of Amendment and Restatement 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 19TH day of January, 1993.

ATTEST:

Tina A. Hall
Tina A. Hall

EASTPORT INTERNATIONAL, INC.


By: *Paul W. Stiles*

Paul W. Stiles, President

BOOK 231 PAGE 198

CERTIFICATE

The undersigned, President of Eastport International, Inc., who executed the foregoing Articles of Amendment and Restatement, of which this Certificate is made a part, hereby acknowledges in the name of and on behalf of said Corporation the foregoing Articles of Amendment and Restatement 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 approval thereof are true in all material respects, under the penalties of perjury.


Paul W. Stiles, President

BOOK 281 PAGE 199

350260011919931212

6

3481 1527

3480 0687

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281 PAGE 200

DOCUMENT CODE

13A

BUSINESS CODE

03

COUNTY

52

#

3545266

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

30

Expedited Fee

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

20

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

70

Property Reports and

91

late filing penalties

99

Change of P.O., R.A. or R.A.A.

98

Amend/Cancellation, For. Limited Part.

97

Art. of Organization (LLC)

96

LLC Amend, Diss, Continuation

94

LLC Cancellation

92

Reg. Foreign LLC

92

Foreign LLC Supplemental

Other

LLC Good Standing (short)

TOTAL
FEES

50

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

(New Name)

Eastport
International, Inc.

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change

CODE

ATTENTION:

MAIL TO ADDRESS:

Paul Stiles

1976 Old Annapolis Rd

Annapolis Md 21402

243480-0688

THE ARTICLES OF AMENDMENT AND RESTATEMENT
OF
ANNAPOLIS TRADING INTERNATIONAL, INC.
CHANGING ITS NAME TO:
EASTPORT INTERNATIONAL, INC.

BOOK 281 PAGE 201

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 1:15 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ _____

D3545266

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
PAUL STILES
1976 OLD ANNAPOLIS RD.
ANNAPOLIS MD 21402



140C3064997

A 412320

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

CASABLANCA HAIR, LTD.

ARTICLES OF AMENDMENT

Casablanca Hair, Ltd., a Maryland corporation, having its principle office at 8095-E Edwin Raynor Blvd., Pasadena, Maryland 21122, hereinafter referred to as the "Corporation", hereby certifies to the State Department of Assessment and Taxation of Maryland, the "Department" that :

FIRST: The Charter of the Corporation is hereby amended by striking in its' entirety Article Seven, and by substituting in lieu thereof the following:

SEVENTH: Pursuant to the Corporations and Associations Article of the Annotated Code of Maryland, Section 2-402, there being no outstanding stock, the number of directors for Casablanca Hair, Ltd. shall be one (1). The number of directors of the Corporation, which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than one (1) unless so amended. The name of the Director who shall act until the first annual meeting or until the successor is duly chosen and qualified is Catherine Councilman.

SECOND: By written and formal action, unanimously taken by the Board of Directors of the Corporation, and pursuant to and in accordance with the Annotated Code of Maryland, the Board of Directors of the Corporation duly advised the foregoing amendments and by written and formal action unanimously taken by the stockholders of the Corporation in accordance with Section 2-505 of the Corporation Association Article of the Annotated Code of Maryland, the stockholders of the Corporation duly approve said amendment.

THIRD: By written and formal action, unanimously taken by the Board of Directors of the Corporation, and pursuant to and in accordance with the Annotated Code of Maryland, the Board of Directors of the Corporation duly changes the resident agent of the Corporation from Robert W. Moreau, 107 Homeland Road, Pasadena, Maryland 21122 to Catherine L. Councilman, 107 Homeland Road, Pasadena, Maryland 21122. Said resident agent is actually residing in the State.

30198241

3480 0818

STATE DEPARTMENT OF ASSESSMENT
AND TAXATION

APPROVED FOR RECORD

1-19-93 at 8:53 a.m.

85:1111 61 JAN 1993

BOOK

281 PAGE

202

RECEIVED

BOOK 281 PAGE 203

IN WITNESS WHEREOF, CASABLANCA HAIR, LTD., has caused these presents to be signed in its name and on its behalf by its President and its corporate seal affixed to be hereunder affixed and attested by its Secretary on this 30th day of Dec 1992, 1992, and its President acknowledges that these Articles of Amendment are the act and deed of CASABLANCA HAIR, LTD. and, under penalties of perjury that the matters and facts, set forth herein with respect to authorization and approval are true in all material respects to the best of her knowledge, information and belief.

Dated this 30th day of December, 1992.

ATTEST:

CASABLANCA HAIR, LTD.

Robert W. Moreau
Robert W. Moreau, Secretary

BY: Catherine L. Councilman
Catherine L. Councilman
President

~~3480 1673~~

3480 0819

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 204

DOCUMENT CODE 09

BUSINESS CODE _____

COUNTY 52# D1328640

P.A. _____

Religious _____

Close _____

Stock _____

Nonstock _____

Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 20 Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
☒ Change of Resident Agent
_____ Change of Resident Agent
_____ Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: Weems W. Durrall,
Jr.MAIL TO ADDRESS: Hall & Durrall,
P.A. Attorney at Law
2520 Mountain Road
Pasadena, Maryland
2122TOTAL
FEES 20☒ Check

Cash _____

NOTE:

3481 1674

3480 0820

Documents on _____ checks

APPROVED BY: Pom

ARTICLES OF AMENDMENT
OF
CASABLANCA HAIR, LTD.

BOOK 281 PAGE 205

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 8:53 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ _____

D1328640

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

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.

RETURN TO:
HALL & DURALL, P.A.
ATTN: WEENS W. DURVALL, JR.
2520 MOUNTAIN RD.
PASADENA MD 21122

140C3065010

A 412332



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 0817

GIBSON ISLAND CLUB INCORPORATED

ARTICLES OF AMENDMENT

BOOK 281 PAGE 206

Gibson Island Club Incorporated, a Maryland corporation (hereinafter referred to as the "Club") hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The Charter of the Club is hereby amended by adding thereto the following new Article Ninth:

NINTH:

1. To the fullest extent that limitations on the liability of directors and officers are permitted by the Maryland General Corporation Law, no governor nor officer of the Club shall have any liability to the Club or its Members for money damages. This limitation on liability applies to events occurring at the time a person serves as a governor or officer of the Club whether or not such person is a governor or officer at the time of any proceeding in which liability is asserted. This limitation on liability also applies to any acts or omissions occurring on or after February 18, 1988.

2. References to the Maryland General Corporation Law in this Article are to that law as from time to time amended. No amendment of the charter of the Club or repeal of any of its provisions shall limit or eliminate the benefits provided to governors and officers under this provision with respect to any act or omission which occurred prior to such amendment or repeal.

SECOND: These Articles of Amendment were duly authorized by the Board of Governors of the Club and approved by the Members of the Club.

IN WITNESS WHEREOF, the Club has caused these Articles of Amendment to be signed in its name and on its behalf of 7480 0777
7481 1632

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR FILING

1-19-93 at 1:37 p.m.

30198598

1993 JUN 19 10:37


1993 MAY 19 11:58

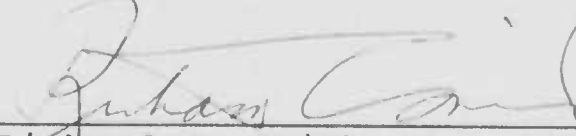
BOOK 281 PAGE 207

this 19th day of December, 1992, by its President, who acknowledges that these Articles of Amendment are the corporate acts of the Club and that under penalties for perjury, to the best of his knowledge, information and belief and all matters and facts set forth in these Articles of Amendment are true in all material respects.

ATTEST:

GIBSON ISLAND CLUB INCORPORATED

 (SEAL)
Lisa M. Tate
Secretary

By:  (SEAL)
Richard C. Smith
President

348E498E3778

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 208

DOCUMENT CODE 09 BUSINESS CODE _____ COUNTY 52
D0108936 P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 20 Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent
Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Other Change _____

76 _____ Certificate of Merger/Transfer
75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE 119

ATTENTION: Stephanie R. Kurek

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
_____ Other _____

MAIL TO ADDRESS: _____

TOTAL FEES 20

☒ Check ☐ Cash

NOTE:

3-831-12479

Documents on Pam checks

APPROVED BY: _____

ARTICLES OF AMENDMENT
OF
GIBSON ISLAND CLUB INCORPORATED

281 PAGE 209

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 1:37 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ _____

D0108936

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
ABRAMOFF, NEUBERGER AND LINDER
ATTN: STEFANIE R. KUREK
250 WEST PRATT STREET, SUITE 800
BALTIMORE MD 21201

140C3065006

A 412328



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 0776

BOOK

281 PAGE 210

ARTICLES OF INCORPORATION
OF
A. STAR, INC.

1/19/93

327p

FIRST: The undersigned, Lee H. Spence, whose address is 1900 M Street, N.W., Suite 600, Washington, D.C. 20036, being at least eighteen (18) years of age, does 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 the "Corporation") is:

A. STAR, INC.

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

- (1) To acquire, own, license and operate aircraft and to conduct other activities related thereto.
- (2) To carry on such other business or businesses as may be necessary, convenient, or desirable to accomplish the above purposes, and to do all other things incidental thereto that are not forbidden by law or by these Articles of Incorporation.
- (3) To do any and all acts permitted by law.
- (4) The foregoing purposes shall be exercisable within and outside the State of Maryland.

FOURTH: The post office address of the principal office of the Corporation in Maryland is 965 Shadewater Way, Anne Arundel County, Annapolis, Maryland 21401.

FIFTH: The name and post office address of the resident agent of the Corporation in Maryland are David Barmak, 3 Bethesda Metro Center, Suite 380, Bethesda, Montgomery County, Maryland 20814-5367. Said resident agent is a citizen of Maryland and actually resides therein.

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

SEVENTH: The number of directors of the Corporation shall be one (1), which number may be increased or decreased pursuant to the Bylaws of the Corporation, and the name of the director

1993 MAY 16 11:59 AM

3480 0449

3481 1264

30218118

who shall act until the first annual meeting or until his successor is duly chosen and qualified is:

Richard C. Morauer

EIGHTH: 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 and direct the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, and securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the Articles of Incorporation or the Bylaws of the Corporation or as otherwise required by law.
- (2) No holder of stock of any class shall be entitled as a matter of right to subscribe for or purchase any part of any new or additional issue of stock of any class or of securities convertible into stock of any class, whether now or hereafter authorized, or whether issued for money, for a consideration other than money, or by way of dividend.
- (3) Any contract, transaction, or act of the Corporation or of the directors, which shall be ratified by a majority of a quorum of the stockholders having voting powers at any annual meeting, or at any special meeting called for such purpose, shall so far as permitted by law be as valid and as binding as though ratified by every stockholder of the Corporation.
- (4) Unless the Bylaws or other document or resolution otherwise provide, any officer or employee of the Corporation (other than a director) may be removed at any time with or without cause by the Board of Directors or by any committee or superior officer upon whom such power of removal may be conferred by the Bylaws or by authority of the Board of Directors.

NINTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of
Incorporation and acknowledged the same to be my act on the 19th
day of January, 1993.

WITNESS:

William A. Carr

Lee H. Spence

Lee H. Spence

BOOK 281 PAGE 212

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201
BOOK 281 PAGE 213

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	(New Name)
10	<u>30</u>	Expedited Fee	
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	
66		Rec. Fee (Revival)	
52		Foreign Qualification	
50		Cert. of Qual. or Reg.	
51		Foreign Name Registration	
13		Certified Copy	
56		Penalty	
54		For. Supplemental Cert.	
53		Foreign Resolution	
73		Certificate of Conveyance	

- ☐ Change of Name
- ☐ Change of Principal Office
- ☐ Change of Resident Agent
- ☐ Change of Resident Agent Address
- ☐ Resignation of Resident Agent
- ☐ Designation of Resident Agent and Resident Agent's Address
- ☐ Other Change

76		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		Corp. Good Standing
NA		Foreign Corp. Registration
87		Limited Part. Good Standing
71		Financial
600		Personal
70		Property Reports and late filing penalties
91		Change of P.O., R.A. or R.A.A.
99		Amend/Cancellation, For. Limited Part.
98		Art. of Organization (LLC)
97		LLC Amend, Diss, Continuation
96		LLC Cancellation
94		Reg. Foreign LLC
92		Foreign LLC Supplemental
		LLC Good Standing (short)
		Other

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Vicki Carr
Sherman, Meehan
600
1900 M St NW
Wash DC 20036 3525

TOTAL FEES 70 Check _____ Cash _____
Visa

Documents on _____ checks

APPROVED BY: js

NOTE:

3481-1267
3480 0452

ARTICLES OF INCORPORATION
OF
A. STAR, INC.

BOOK 281 PAGE 214

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 3:27 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574878

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
VICKI CARR
1900 M ST., N.W., STE. 600
WASHINGTON DC 20036

140C3064942

A 412277



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2480 0448

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-19-93 at 8:37a.m.
ARTICLES OF INCORPORATION

OF

MEDICAL CASE MANAGEMENT, INC.

RECEIVED
'93 JAN 19 AM 8 37

THIS IS TO CERTIFY:

BOOK 281 PAGE 215

FIRST: The undersigned, Larry Caplan, whose post office address is 401 Washington Avenue, Suite 1200, Towson, Maryland 21204 is at least twenty-one (21) years of age, under and by virtue of the general laws of the State of Maryland, does hereby form a corporation by the execution and filing of these Articles.

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

MEDICAL CASE MANAGEMENT, INC.

THIRD: The purpose for which the Corporation is formed and the business or objects to be carried on and promoted by it are as follows: To coordinate the medical care and treatment of injured workers.

To carry out all or any part of the aforesaid purposes to the same extent and as fully as natural persons might or could do.

The foregoing enumeration of purposes, objects and business of the corporation is made in furtherance and not in limitation of the powers conferred under the corporation by law and it is expressly provided that the said enumeration of specific powers shall not be held to limit or restrict in any manner the objects, purposes and powers of the corporation.

FOURTH: The post office address of the place at which the principal office of the corporation in the State of Maryland will be located is 217 List Avenue, Pasadena, Maryland 21122 and the name of the Resident Agent of the Corporation is Sylvia Kellman, who is a citizen of Maryland, actually resident therein and whose post office address is 217 List Avenue, Pasadena, Maryland 21122.

FIFTH: The number of Directors of the Corporation shall be one (1). The number of Directors, however, may from time to time by a majority vote of the shares of stock represented at any meeting called for that purpose be increased to not exceed five (5) and the said stockholders by a majority vote of the shares of stock

LC:js/200148
LC-04/MedCase.art

301982 3480 0274
3481 1045

1993 JAN 19 AM 11:58

represented at such meeting shall fill the vacancy arising from such increase. The stockholders, by a majority vote may remove at any time, with or without cause, any one or more of the directors. The majority vote of all of the shares of stock represented at any regular or special meeting of the stockholders shall be required to elect or pass any measure. The initial Director shall be Sylvia Kellman.

1. Vacancies arising at any time through the death or resignation of Directors shall be filled by the majority vote of shares of stock represented at a meeting of stockholders called for such purpose; and the stockholders by the majority vote of the shares of stock represented at such meeting shall fill the vacancies arising from such death or resignation.

SIXTH: The total amount of shares of stock of each class of which the corporation has the authority to issue is one thousand (1000) shares of stock without par value.

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:

a. The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of shares of its stock, with or without par value, of any class, and securities convertible into shares of its stock, with or without par value, of any class, for such considerations as said Board of Directors may deem advisable, irrespective of the value or amount of such considerations, but subject to such limitations and restrictions, if any, as may be set forth in the By-Laws of the corporation.

b. 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; and directors individually, or any firm of which any director may be a member, and 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 who 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 were not such director or officer of such other corporation or not so interested.

281 PAGE 217

BOOK

c. The Board of Directors shall have the power, from time to time, 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 corporation or of the net profits arising from its business shall be declared in dividend and paid to the stockholders, subject, however, to the provisions of the charters, and to direct and determine the use and disposition of any such surplus or net profits. The Board of Directors may in its discretion use and supply any of such surplus or net profits in purchasing or acquiring any of the shares of 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.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 15 day of JANUARY, 1993.


Larry Caplan

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 218

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10		Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	
66		Rec. Fee (Revival)	
52		Foreign Qualification	_____ Change of Name
50		Cert. of Qual. or Reg.	_____ Change of Principal Office
51		Foreign Name Registration	_____ Change of Resident Agent
13		_____ Certified Copy _____	_____ Change of Resident Agent Address
56		Penalty	_____ Resignation of Resident Agent
54		For. Supplemental Cert.	_____ Designation of Resident Agent and Resident Agent's Address
53		Foreign Resolution	_____ Other Change _____
73		Certificate of Conveyance	

76 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		_____ Corp. Good Standing
NA		Foreign Corp. Registration
87		_____ Limited Part. Good Standing
71		Financial
600		_____ Personal

		Property Reports and _____
		late filing penalties
70		Change of P.O., R.A. or R.A.A.
91		Amend/Cancellation, For. Limited Part.
99		Art. of Organization (LLC)
98		LLC Amend, Diss, Continuation
97		LLC Cancellation
96		Reg. Foreign LLC
94		Foreign LLC Supplemental
92		_____ LLC Good Standing (short)
		Other _____

TOTAL FEES

40

☒ Check _____ Cash

Documents on _____ checks

APPROVED BY:

PCM

CODE _____

ATTENTION:

Larry Caplan

MAIL TO ADDRESS:

Parks, Hansen & Ditch
Equitable Towson Bldg.
Suite 1200
401 Washington Ave.
Towson, Md. 21204-4807

3490 0237

3491 1049

NOTE:

ARTICLES OF INCORPORATION
OF
MEDICAL CASE MANAGEMENT, INC.

BOOK 281 PAGE 219

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 8:37 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574456

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
PARKS, HANSEN & DITCH
401 WASHINGTON AVE., SUITE 1200
TOWSON MD 21204

140C3064900

A 412237



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2480 0238

RECEIVED
'93 JAN 19 AM 8 35

BOOK 281 PAGE 220

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION
APPROVED FOR PAYMENT
1-19-93 at 8:35 A.M.

ARTICLES OF INCORPORATION
OF

JOANNE BRILLIANT, O.D., P.A.

A Professional Services Corporation

FIRST: I, Arthur F. Jacob, whose post office address is 500 Main Street, Suite "A", Reisterstown, Maryland 21136, 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, including the Professional Service Corporations Subtitle of the Corporations and Associations Article of the Maryland Annotated Code, as amended.

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

JOANNE BRILLIANT, O.D., P.A.

The Corporation shall be a Professional Services Corporation as authorized by Title 5 of the Corporations and Associations Article of the Annotated Code of Maryland.

THIRD: The purposes for which the corporation is formed are (1) to engage in the business of providing optical care and related services, products, and goods; and (2) to engage in all other and related business and lines of work associated with providing optical care.

FOURTH: The post office address of the principal office of the Corporation in this State is 15 Parole Plaza, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the corporation in this State is JoAnne Brilliant, 15 Parole Plaza, Annapolis, Maryland 21401. 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 Five Thousand (5,000) shares of common stock, without par value.

SIXTH: The number of directors of the Corporation shall be one (1), which number may be increased pursuant to the By-Laws of the Corporation, but shall never be less than one (1). The name of the Director who shall act until the first annual meeting or until her successors are duly elected and qualify is: JoAnne Brilliant.

ARTHUR F. JACOB
ATTORNEY AT LAW
500 MAIN ST., SUITE A
REISTERSTOWN, MD 21136
(410) 536-7080

30198230
7480 1072

SEVENTH: Except as may otherwise be provided by the Board of Directors, no holder of any shares of the 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.

EIGHTH: 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 or classes, whether now or hereafter authorized.

2. The Board of Directors of the Corporation may classify or reclassify any unissued stock by setting or changing in any one or more respects, from time to time before issuance of such stock, the preferences, conversion or other rights, voting powers, restrictions, limitations as to dividends, qualifications, and terms and conditions of redemption of such stock.

3. The Corporation reserves the right to amend its Charter so that such amendment may alter the contract rights, as expressly set forth in the charter, of any outstanding stock, and any objecting stockholder whose rights may or shall be thereby substantially adversely affected shall not be entitled to demand and receive payment of the face value of his stock.

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 Maryland General Corporation Law now or hereafter in force.

4. Notwithstanding any provision of law to the contrary, the affirmative vote of a majority of all the votes entitled to be cast on the matter shall be sufficient, valid and effective, after due authorization, approval and/or advice of such action by the Board of Directors, as required by law, to approve and authorize the following acts of the Corporation:

~~7481 1033~~

7480 1033

BOOK 281 PAGE 222

- (a) the amendment of the Charter of the Corporation;
- (b) the consolidation of the Corporation with one or more corporations to form a new consolidated corporation;
- (c) the merger of the corporation into another corporation or the merger of one or more other corporations into the Corporation;
- (d) the sale, lease, exchange or other transfer of all, or substantially all, of the property and assets of the Corporation, including its goodwill and franchises;
- (e) the participation by the Corporation in a share exchange (as defined in the Corporations and Associations Article of the Annotated Code of Maryland) as the corporation the stock of which is to be acquired; and
- (f) the voluntary or involuntary liquidation, dissolution or winding-up of the Corporation.

NINTH: No director or officer of the corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or services, for the amount of the benefit or profit in money, property or services actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was (a) the result of active and deliberate dishonesty, or (b) intentionally wrongful, willful or malicious and, in each such case, was material to the cause of action adjudicated in the proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 14th day of Janurary, 1993, and I acknowledge same to be my act.


Arthur F. Jacob, Esq.

ARTHUR F. JACOB
ATTORNEY AT LAW
500 MAIN ST., SUITE A
REISTERSTOWN, MD 21136
(410) 526-7080

~~3481 1990~~

3480 1074

ARTICLES OF INCORPORATION
OF
JOANNE BRILLIANT, O.D., P.A.

BOOK 281 PAGE 224

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 19, 1993 AT 8:35 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575453

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
ARTHUR F. JACOB, ATTORNEY AT LAW
500 MAIN STREET, SUITE A
REISTERSTOWN MD 21136

141C3065060

A 412492



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2496 10317

ARTICLES OF INCORPORATION
OF
VOYAGERS GROUP MANAGEMENT CORPORATION

RECEIVED
20 AM 8 07

RECEIVED
20 AM 8 07

THIS IS TO CERTIFY THAT:

FIRST: The undersigned, James A. Pearo, Jr., whose address is Suite 206, 49 Old Solomons Island Road, Annapolis, Maryland 21401, being of legal age and acting pursuant to and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, intends by these presents to form a corporation.

SECOND: The name of the corporation is **Voyagers Group Management Corporation** (hereinafter, the "Corporation").

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which the Corporation is formed and the businesses or objects to be carried on and promoted by it are as follows:

4.1 To provide for the management and coordination of the day-to-day networking efforts and affairs of Voyagers Group, C.A., a Maryland cooperative association, consisting of various entities and individuals who are media professionals engaged in any and all aspects of the development, production, consultation, management, marketing, and/or distribution of film, television, photographic, and/or publication projects, and to take any and all action relating to same.

4.2 To purchase, invest in, subscribe for, or otherwise acquire and own, hold, improve, enhance, use, sell, convey, assign, release, mortgage, encumber, lease, hire, manage, and deal in real, personal or intellectual property and proprietary interests of every name and nature, improved or otherwise, including copyrights, patents, trademarks, stocks, bonds, debentures, notes, evidences of indebtedness, and securities of other corporations and to loan money and take securities for the payment of all sums due the Corporation and to sell, assign and release such securities.

4.3 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 by law, for money so borrowed or in payment for property purchased, or 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 any part of the property of the Corporation, real, personal or intellectual, including contract

3481 2014

Articles
Voymgmt
01/01/93

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

1

APPROVED FOR PAYMENT

30208135

3480 1148

1-20-93 at 8:07 a.m.

1993 MAY 19 AM 11:57

and proprietary rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount, or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

4.4 To purchase or otherwise acquire interests in any and all types of business entities including, but not limited to, technology companies, corporations, joint ventures, syndicates, associations, and partnerships, whether as a general or limited partner.

4.5 To engage in any business, allied or kindred or associated with any of the principal objects of the Corporation, which the Board of Directors, in its discretion, determines is in the best interest of the Corporation.

4.6 To conduct business in any of the states, territories or dependencies of the United States, in the District of Columbia, and in any and all foreign countries, to have one or more offices therein, and to hold, purchase, mortgage and convey real, personal or intellectual property therein, without limit as to the amount.

4.7 To do any or all things herein set forth to the same extent as natural persons might or could do in any part of the world, as principals, agents, contractors, or otherwise, and either alone or in concert with others.

4.8 To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations formed under the Acts hereinabove referred to or under any Act amendatory thereof or supplemental thereto or in substitution therefor.

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 mention of any particular purpose, object or business in any manner to limit or restrict the generality of any other purpose, object or business mentioned or to limit or restrict any of the powers of the Corporation, and the said Corporation shall have, enjoy, and exercise all of the powers and rights now or hereafter conferred by statute upon corporations of a similar character, it being the intention that the purposes, objects and powers specified in each of the paragraphs of this Article of the Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this or any other Article of these Articles of Incorporation or any amendment thereto and shall each be regarded as independent and

construed as powers as well as objects and purposes; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power or do any act which a corporation formed under the laws of the State of Maryland may not at the time lawfully carry on or do.

FIFTH: The post office address of the principal office of the Corporation in the State of Maryland is Suite 300, 49 Old Solomons Island Road, Annapolis, Maryland 21401. The name of the registered agent of the Corporation is J. Charles Sterin, Ph.D. and the post office address of the registered agent of the Corporation in the State of Maryland is Suite 300, 49 Old Solomons Island Road, Annapolis, Maryland 21401.

Said registered agent is of legal age, is a citizen of the State of Maryland and actually resides therein.

SIXTH: The Corporation shall have one class of stock. The total amount of authorized capital stock of the Corporation is Five Thousand (5,000) shares of voting common stock having no par value.

SEVENTH: The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than the lesser of the number of the shareholders or three (3), and the names and addresses of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Lee Goldmeier
Creative Capital Corporation
277 Forest Avenue
Suite 209
Paramus, New Jersey 07652

J. Charles Sterin, Ph.D.
49 Old Solomons Island Road
Suite 300
Annapolis, Maryland 21401

James A. Pearo, Jr.
49 Old Solomons Island Road
Suite 206
Annapolis, Maryland 21401

The Board of Directors is expressly authorized to hold its meetings, to have one or more offices, and to keep the financial books of the Corporation at such places as it may from time to time designate.

Articles
Voymgmt
01/01/93

3481 2016

3

3480 1150

BOOK 281 PAGE 227

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, for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the Bylaws of the Corporation.

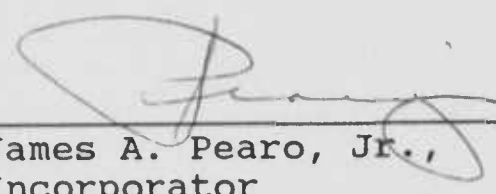
The Board of Directors is expressly authorized to fix, determine from time to time, and vary the amount to be reserved as working capital and to determine the times for the declaration, payment and disposition of any surplus and net profits.

BOOK 281 PAGE 228
EIGHTH: Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorneys' fees, incurred by or imposed upon such person in connection with any proceeding in which he or she may be made a party or in which he or she may become involved by reason of being or having been a director, officer, or employee of the Corporation or any settlement thereof, whether or not such person is a director, officer or employee at the time such expenses and liabilities accrue, provided (i) such person acted in good faith; (ii) in the case of a person acting as a member of the Board of Directors, such person reasonably believed that the conduct was in the best interest of the Corporation; (iii) in the case of a person not acting as a member of the Board of Directors, such person reasonably believed that the conduct was at least not opposed to the best interest of the Corporation; (iv) in the case of any criminal proceeding, such person had no reasonable cause to believe that the conduct was unlawful; and, (v) such person is not adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director, officer or employee may be entitled and, notwithstanding the foregoing, any such person who has been successful on the merits or otherwise, in the defense of any such proceeding, shall be indemnified against reasonable expenses incurred in connection therewith.

IN WITNESS WHEREOF, the undersigned has endorsed these Articles of Incorporation and acknowledges the same to be my act on this 1st day of January, 1993.

WITNESS:




James A. Pearo, Jr.,
Incorporator

* * * * *

Articles
Voymgmt
01/01/93

3481 2017

3481 1151

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281 PAGE 223

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

Expedited Fee

(New Name)

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent
Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Other Change

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

Property Reports and

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

CODE

ATTENTION:

MAIL TO ADDRESS:

James A.

Pearo, Jr., 49 Old

Solomon Island Road

Suite 206

Annapolis, Md 21401

TOTAL

FEES

40

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

A

7481-201852

ARTICLES OF INCORPORATION
OF
VOYAGERS GROUP MANAGEMENT CORPORATION

BOOK 281 PAGE 230

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 20, 1993 AT 8:07 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575701

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
JAMES A. PEARO, JR.
49 OLD SOLOMONS ISLAND RD., #206
ANNAPOLIS MD 21401

141C3065085

A 412510



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2017
3490 1147

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 281 PAGE 231

APPROVED FOR RECORD

01/20/93 at 12:35 p

ARTICLES OF REVIVAL
FOR
PAIK ENTERPRISES, INCORPORATED

First: The name of the Corporation at the time the charter was forfeited was Paik Enterprises, Incorporated.

Second: The name which the Corporation will use after revival is Paik Enterprises, Inc. *Pe*

Third: These Articles of Revival are for the purpose of reviving the charter of the Corporation.

Fourth: The address of the principal office in this state is

7424 Furnace Branch Road
Glen Burnie, Md 21060 *Pe*

Fifth: At or prior to the filing of these Articles of Revival, the Corporation has:

a) Paid all fees required by law;

b) Filed all annual reports which should have been filed by the Corporation if its charter had not been forfeited;

c) Paid all state and local taxes, except taxes on real estate, and all interest and penalties due by the Corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

The undersigned who was the last acting president and secretary of the Corporation acknowledge the Articles to be his act.

Gary Barnett, Sec.
Sukki Paik, President/Secretary

Sixth: Address of resident agent is-

Gary Barnett
3619 Endsley Place

Upper Marlboro, Md 20772

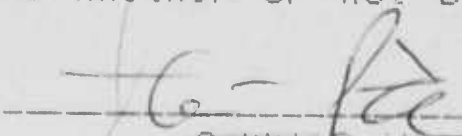
1993 JAN 20 PM 12:04

30218249

3480 1384

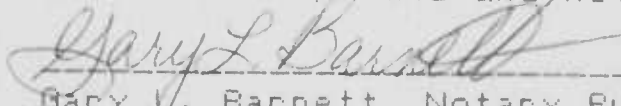
AFFIDAVIT FOR REVIVAL OF A CHARTER

I, ^{Sukki} Sukki Paik, President of Paik Enterprises, Inc. hereby declare that the previously mentioned Corporation has paid all State and local taxes except taxes on real estate, and all interest and penalties due by the Corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.


Sukki Paik
Sukki K.

I hereby certify that on 19 January 1993 before me the subscriber, a notary public of the State of Maryland, in and for Prince George's County personally appeared Sukki Paik and made oath under the penalties of perjury that the matters and facts set forth in this affidavit are true to the best of his knowledge, information and belief.

As witness my hand and notarial seal


Gary L. Barnett, Notary Public

My Commission expires 1 September 1995

BOOK 281 PAGE 232

~~2481 2251~~

3480 1385

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 233

DOCUMENT CODE

BUSINESS CODE

COUNTY

03015922

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

10	39	Expedited Fee
20		Organ. & Capitalization
61		Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger, Consol.)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66	20	Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		Certified Copy
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

(New Name) Park Enterprises, Inc.

<input checked="" type="checkbox"/>	Change of Name
<input checked="" type="checkbox"/>	Change of Principal Office
<input type="checkbox"/>	Change of Resident Agent
<input type="checkbox"/>	Change of Resident Agent Address
<input type="checkbox"/>	Resignation of Resident Agent
<input type="checkbox"/>	Designation of Resident Agent and Resident Agent's Address
<input type="checkbox"/>	Other Change

76 Certificate of Merger/Transfer

75	10	Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31	6	Corp. Good Standing
NA		Foreign Corp. Registration
87		Limited Part. Good Standing
71		Financial
600		Personal

CODE

ATTENTION:

		Property Reports and late filing penalties
70		Change of P.O., R.A. or R.A.A.
91		Amend/Cancellation, For. Limited Part.
99		Art. of Organization (LLC)
98		LLC Amend, Diss, Continuation
97		LLC Cancellation
96		Reg. Foreign LLC
94		Foreign LLC Supplemental
92		LLC Good Standing (short)
		Other

MAIL TO ADDRESS:

Park Enterprises, Inc.
7424 Furnace Branch Rd
Blen Burnie, MD 21060

TOTAL
FEES

25

Check

Cash

NOTE:

Documents on checks

APPROVED BY:

1991 and 92 PPR in
no fee - not
H

THE ARTICLES OF REVIVAL
OF
PAIK ENTERPRISES, INCORPORATED
CHANGING ITS NAME TO:
PAIK ENTERPRISES, INC.

BOOK 281 PAGE 234

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 20, 1993 AT 12:35 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ 10.00

D3015922

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
PARK ENTERPRISES, INC.
7424 FURNACE BRANCH RD.
GLEN BURNIE MD 21060

141C3065132

A 412550



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 1787

BOOK 281 PAGE 235

ARTICLES OF INCORPORATION
OF
TCB COURIERS, INC.

RECEIVED

AN 20 AM 8 07

THIS IS TO CERTIFY THAT:

FIRST: The undersigned, James A. Pearo, Jr., whose address is Suite 206, 49 Old Solomons Island Road, Annapolis, Maryland 21401, being of legal age and acting pursuant to and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, intends by these presents to form a corporation.

SECOND: The name of the corporation is TCB COURIERS, INC. (hereinafter, the "Corporation").

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which the Corporation is formed and the businesses or objects to be carried on and promoted by it are as follows:

4.1 To conduct the business of a professional courier service for the delivery and pick-up of, without limitation, packages, documents, commercial paper, and any and all similar types of materials.

4.2 To purchase, invest in, subscribe for, or otherwise acquire and own, hold, improve, enhance, use, sell, convey, assign, release, mortgage, encumber, lease, hire, manage, and deal in real and personal property and proprietary interests of every name and nature, improved or otherwise, including stocks, bonds, debentures, notes, evidences of indebtedness, and securities of other corporations and to loan money and take securities for the payment of all sums due the Corporation and to sell, assign and release such securities.

4.3 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 by law, for money so borrowed or in payment for property purchased, or 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 any part of the property of the Corporation, real or personal, including contract and proprietary rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount, or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

1-20-93 at 8:07 a.m.

30208134 1142

1993 MAY 19 AM 11:57

RECEIVED
JAN 20 AM 8 07

4.4 To purchase or otherwise acquire interests in any and all types of business entities including, but not limited to, companies, corporations, joint ventures, syndicates, associations, and partnerships, whether as a general or limited partner.

4.5 To engage in any business, allied or kindred or associated with any of the principal objects of the Corporation, which the Board of Directors, in its discretion, determines is in the best interest of the Corporation.

4.6 To conduct business in any of the states, territories or dependencies of the United States, in the District of Columbia, and in any and all foreign countries, to have one or more offices therein, and to hold, purchase, mortgage and convey real or personal property therein, without limit as to the amount.

4.7 To do any or all things herein set forth to the same extent as natural persons might or could do in any part of the world, as principals, agents, contractors, or otherwise, and either alone or in concert with others.

4.8 To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations formed under the Acts hereinabove referred to or under any Act amendatory thereof or supplemental thereto or in substitution therefor.

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 mention of any particular purpose, object or business in any manner to limit or restrict the generality of any other purpose, object or business mentioned or to limit or restrict any of the powers of the Corporation, and the said Corporation shall have, enjoy, and exercise all of the powers and rights now or hereafter conferred by statute upon corporations of a similar character, it being the intention that the purposes, objects and powers specified in each of the paragraphs of this Article of the Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this or any other Article of these Articles of Incorporation or any amendment thereto and shall each be regarded as independent and construed as powers as well as objects and purposes; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any power or do any act which a corporation formed under the laws of the State of Maryland may not at the time lawfully carry on or do.

3481-2009

2

3480 1143

FIFTH: The post office address of the principal office of the Corporation in the State of Maryland is Suite 206, 49 Old Solomons Island Road, Annapolis, Maryland 21401. The name of the registered agent of the Corporation is Thomas E. Lester and the post office address of the registered agent of the Corporation in the State of Maryland is Suite 206, 49 Old Solomons Island Road, Annapolis, Maryland 21401.

Said registered agent is of legal age, is a citizen of the State of Maryland and actually resides therein.

SIXTH: The Corporation shall have one class of stock. The total amount of authorized capital stock of the Corporation is Five Thousand (5,000) shares of voting common stock having no par value.

SEVENTH: The number of directors of the Corporation shall be one (1), which number may be increased or decreased pursuant to the Bylaws of the Corporation. The name and address of the director who shall act until the first annual meeting or until his successor(s) is/are duly chosen and qualified is:

Thomas E. Lester
49 Old Solomons Island Road
Suite 206
Annapolis, Maryland 21401

The Board of Directors is expressly authorized to hold its meetings, to have one or more offices, and to keep the financial books of the Corporation at such places as it may from time to time designate.

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, for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the Bylaws of the Corporation.

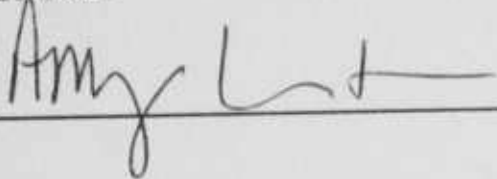
The Board of Directors is expressly authorized to fix, determine from time to time, and vary the amount to be reserved as working capital and to determine the times for the declaration, payment and disposition of any surplus and net profits.

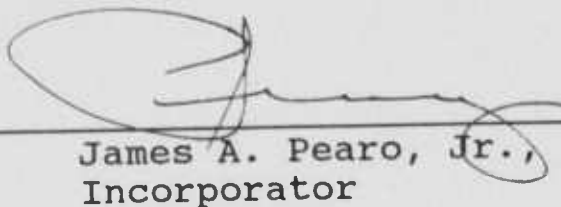
EIGHTH: Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorneys' fees, incurred by or imposed upon such person in connection with any proceeding in which he or she may be made a party or in which he or she may become involved by reason of being or having been a director, officer, or employee of the Corporation or any settlement thereof, whether or not such person is a director, officer or employee at the time such

expenses and liabilities accrue, provided (i) such person acted in good faith; (ii) in the case of a person acting as a member of the Board of Directors, such person reasonably believed that the conduct was in the best interest of the Corporation; (iii) in the case of a person not acting as a member of the Board of Directors, such person reasonably believed that the conduct was at least not opposed to the best interest of the Corporation; (iv) in the case of any criminal proceeding, such person had no reasonable cause to believe that the conduct was unlawful; and, (v) such person is not adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director, officer or employee may be entitled and, notwithstanding the foregoing, any such person who has been successful on the merits or otherwise, in the defense of any such proceeding, shall be indemnified against reasonable expenses incurred in connection therewith.

IN WITNESS WHEREOF, the undersigned has endorsed these Articles of Incorporation and acknowledges the same to be my act on this 11th day of January, 1993.

WITNESS:




James A. Pearo, Jr.,
Incorporator

* * * * *

~~3481 2011~~
3480 1145

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 239

DOCUMENT CODE 02

BUSINESS CODE 03

COUNTY 52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 _____ Organ. & Capitalization
61 20 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial

CODE _____

ATTENTION: _____

James A. Pearce, Jr.

600 _____ Personal

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: _____

49 Old Solomons

Island Road, Suite

206

Annapolis, Md 21401

TOTAL
FEES

40 Check _____ Cash

NOTE:

34812012

Documents on A checks

APPROVED BY: A

ARTICLES OF INCORPORATION
OF
TCB COURIERS, INC.

BOOK 281 PAGE 240

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 20, 1993 AT 8:07 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575693

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
JAMES A. PEARO, JR.
49 OLD SOLOMONS ISLAND RD., #206
ANNAPOLIS MD 21401

141C3065084

A 412509



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 1141

ARTICLES OF INCORPORATION

OF

300K 281 PAGE 241 PHILIPS, REGAN AND CO., CHARTERED

* * * * *

WE, THE UNDERSIGNED, Robert K. Bennett, whose post-office address is 1025 Vermont Avenue, N.W., Washington, D.C. 20005, Ana Parker, whose post-office address is 1025 Vermont Avenue, N.W., Washington, D.C. 20005, and Ruben Rodriguez, whose post-office address is 1025 Vermont Avenue, N.W., Washington, D.C. 20005, each being at least eighteen years of age, do hereby form a professional service corporation under the general laws of the State of Maryland.

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

PHILIPS, REGAN AND CO., CHARTERED

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

To engage in the performance of public accounting services.

To do such acts and carry on such business as may be permitted by Title 5 Subtitle (1) of the Corporations and Associations Article of the Annotated Code of Maryland.

FOURTH: The post-office address of the principal office of the Corporation in Maryland is 1866 Newmann Way, Crofton, Maryland 21114. The name and post office address of the resident agent of the Corporation in Maryland are James S. Regan, 1866 Newmann Way, Crofton, Maryland 21114.

30218236

STATE DEPARTMENT OF TREASURY

1/20/93

10:49

30218236

FIFTH: The total number of shares of stock which the Corporation has authority to issue is one thousand (1,000) common shares without par value.

SIXTH: The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the by-laws of the Corporation, and so long as there are less than three (3) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders, and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are:

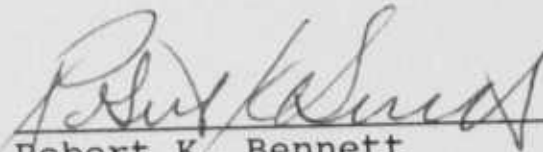
William W. Philips James S. Regan

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:

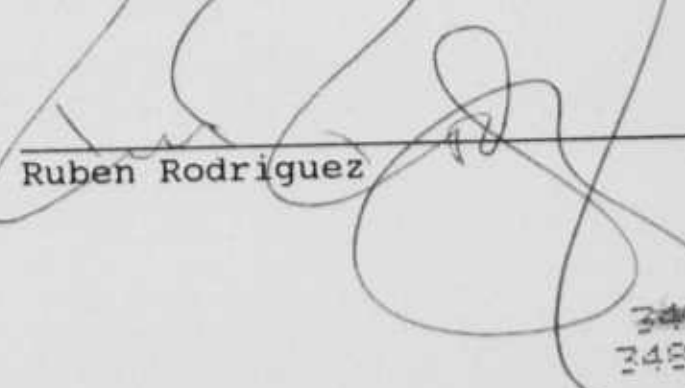
None

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, We have signed these Articles of Incorporation on *Jan 18*, 19*93*, and severally acknowledge the same to be our act.


Robert K. Bennett


Ana Parker


Ruben Rodriguez

3491-1227
3490 0412

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 243

DOCUMENT CODE 02 BUSINESS CODE 06 COUNTY 52
_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 30 Expedited Fee
20 50 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent and Resident Agent's Address
_____ Other Change

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial

CODE 007

ATTENTION: _____

600 _____ Personal
Property Reports and late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: _____

TOTAL FEES

70 Check _____ Cash

NOTE:

3480 0413
3481 1228

Documents on _____ checks

APPROVED BY: A

ARTICLES OF INCORPORATION
OF
PHILIPS, REGAN AND CO., CHARTERED

BOOK 281 PAGE 244

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 20, 1993 AT 10:49 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574795

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
THE CORPORATION TRUST
32 SOUTH STREET
BALTIMORE

MD 21202

140C3064934

A 412269



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 0410

APPROVED FOR RECORD

01/20/93

at

2:34 p.m.

ARTICLES OF INCORPORATION

OF

HART ISLAND INC.
(A Close Corporation)

BOOK 281 PAGE 245

JAN 20 P 2 34

I, the undersigned, ROBERT V. LUTHARDT, SR., of 8015 Stonehaven Drive, Glen Burnie, Maryland 21060, being of full legal age, does hereby form a close corporation under and by virtue of the General Laws of the State of Maryland.

ARTICLE I

The name of the Corporation, hereinafter called the Corporation, is

HART ISLAND INC.

The Corporation shall be a CLOSE CORPORATION in accordance with the provisions of the Title 4, Sections 4-101 through 4-603, Corporations and Associations, Annotated Code of Maryland.

ARTICLE II

The general nature of its businesses, and the purposes for which the Corporation is formed, are as follows:

A. To carry on and conduct a general construction and building consulting business, including consultation as to design, structure, construction, enlarging, extending, repairing, wallpapering, painting, completing, removing, or otherwise engaging in any other consultation on all commercial, industrial, residential or other structures; to make, execute, and receive contracts or assignments or delegation of contracts therefor or relating thereto or connected therewith; to adopt and prepare and

2480 0366
2481 1121

30218211

1993 NOV 19 AM 11:58

281182 246

deal in or with any materials, articles, or things incidental to or required for, or useful in connection with any of such activities, and generally to carry on any other business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

B. To manufacture, purchase, or otherwise acquire, invest in, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, trade, deal in and with goods, wares, merchandise, personal property and real property of every class and description.

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

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

To borrow or raise monies for any of the purposes of the Corporation and, from time to time, without limit as to amount, to draw, raise, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warants, bonds,

3480 0387
3481 1182

217
281 PAGE
BEX

debentures or other negotiable and non-negotiable instruments and evidence of indebtedness, and to secure the payment of any thereof and of the interest thereon by mortgage upon or pledge, conveyance or assignment in trust of the whole or any part of the property of the Corporaion, whether at the time owned or there-after acquired, and to sell, pledge or otherwise dispose of such bonds or other obligations of the Corporation for its corporate purposes.

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

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

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

The Corporation shall be authorized to exercise

281 PAGE 248
BOOK

and enjoy all of the powers, rights, and privileges granted to or conferred upon Corporations of a similar character by the General Laws of the State of Maryland now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights, or privileges to granted or conferred.

C. To engage in any business related or unrelated to those described in paragraph (A) of this Article II and from time to time authorized or approved by the Board of Directors of this Corporation.

D. To do business anywhere in the world.

E. To act as principal, agent, partner or joint venturer in any transaction.

The foregoing statement of 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, be in nowise 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.

281 PCE 249
20182
900X

ARTICLE III

The Post Office address of the principal office of the Corporation in Maryland is 8015 Stonehaven Drive, Glen Burnie, Maryland 21060. The name and Post Office address of the Resident Agent of the Corporation in Maryland is Robert V. Luthardt, Sr., 8015 Stonehaven Drive, Glen Burnie, Maryland 21060, said Resident Agent being a citizen of the State of Maryland and actually residing therein.

ARTICLE IV

The total number of shares of capital stock which the Corporation has authority to issue is one thousand (1,000) shares of common stock, \$1 par value.

ARTICLE V

After the completion of the organization meeting of the directors and the issuance of one or more shares of stock of the Corporation, the Corporation shall have no board of directors. Until such time, the corporation shall have three (3) directors, whose names are BOB V. LUTHARDT, SR., BOB V. LUTHARDT, JR., and BRIAN MICHAEL LUTHARDT.

ARTICLE VI

The Corporation may have one or more offices in addition to the principal office in Maryland.

7480 0720
7480 0720

250
281987
100%

The Board of Directors is expressly authorized to make, alter, amend, and repeal the By-Laws of the Corporation to the extent permitted by law; to fix the times for the declaration and payment of dividends; to fix and vary the amount to be reserved as working capital; to authorize and cause to be executed mortgages and loans upon all property owned by the Corporation or any part thereof.

ARTICLE VII

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

ARTICLE VII

Except as may otherwise be provided by the Board of Directors, no holder of any shares of the 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.

ARTICLE IX

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

BOOK 281 PAGE 251

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.

2. The Board of Directors may classify or re-classify 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 time and prices of redemption of, and the conversion rights of, such shares.

ARTICLE X

The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the hands and seals of the incorporators:

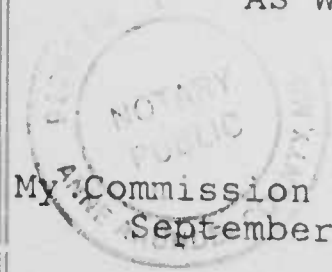
Deborah L. Lord
Witness

Bob V. Luthardt, Sr.
BOB V. LUTHARDT, SR.

STATE OF MARYLAND, COUNTY OF Anne Arundel, To wit:

I HEREBY CERTIFY, That on this 12th day of January, 1992, before me, the subscriber, a Notary Public of the State of Maryland, in and for the County aforesaid, personally appeared BOB V. LUTHARDT, SR., and he acknowledged the foregoing Articles of Incorporation to be his act and deed.

AS WITNESS my hand and Notarial Seal.



Deborah L. Lord
Notary Public

My Commission expires:
September 1, 1993

~~2000 1992~~

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 252

DOCUMENT CODE 02 Jm BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
10	<u>30</u>	Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	_____
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	_____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger, Consol.)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____
50	_____	Cert. of Qual. or Reg.	_____
51	_____	Foreign Name Registration	_____
13	_____	_____ Certified Copy _____	_____
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____
76	_____	Certificate of Merger/Transfer	_____
75	_____	Special Fee	_____
80	_____	For. Limited Partnership	_____
83	_____	Cert. Limited Partnership	_____
84	_____	Amendment to Limited Partnership	_____
85	_____	Termination of Limited Partnership	_____
21	_____	Recordation Tax	_____
22	_____	State Transfer Tax	_____
23	_____	Local Transfer Tax	_____
31	_____	_____ Corp. Good Standing	_____
NA	_____	Foreign Corp. Registration	_____
87	_____	_____ Limited Part. Good Standing	_____
71	_____	Financial	_____
600	_____	_____ Personal	_____
		Property Reports and _____	MAIL TO ADDRESS: _____
		late filing penalties	_____
70	_____	Change of P.O., R.A. or R.A.A.	<u>May & May, P.A.</u>
91	_____	Amend/Cancellation, For. Limited Part.	<u>7412 B & A Blvd.</u>
99	_____	Art. of Organization (LLC)	<u>Glen Burnie, MD 21061</u>
98	_____	LLC Amend, Diss, Continuation	_____
97	_____	LLC Cancellation	_____
96	_____	Reg. Foreign LLC	_____
94	_____	Foreign LLC Supplemental	_____
92	_____	_____ LLC Good Standing (short)	_____
		Other _____	_____

TOTAL FEES 70 _____
_____ Check _____ Cash

_____ Documents on _____ checks

APPROVED BY: AW

NOTE:

3480 0373
3481 1188

ARTICLES OF INCORPORATION
OF
HART ISLAND INC.

BOOK 281 PAGE 253

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 20, 1993 AT 2:34 O'CLOCK P.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3574738

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
SHEREE PARKER - MAY & MAY, P.A.
7412 - B & A BOULEVARD
GLEN BURNIE MD 21061

140C3064928

A 412263



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

7490 0365

ARTICLES OF INCORPORATION

OF

CLUNE, INC.

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

FIRST: The undersigned, Daniel F. Clune, whose post office address is 1271 Village Lake Drive, Davidsonville, MD 21035, 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 shall be Clune, Inc.

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

FOURTH: The purposes for which the corporation is formed and the business or 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 engage in the business of custom construction, and custom cabinet building.

(b) To engage in all aspects of building, construction, and woodworking fabrication trade.

(c) To engage in any business whatsoever which the Corporation may deem proper or convenient with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly, to promote the interests of the Corporation or to enhance the value of its property, business or rights;

(d) To improve, manage and operate and to sell, convey, assign, mortgage or lease any real property and any personal property;

(e) To borrow money and issue evidences of indebtedness in furtherance of any and all of the objects of its business, and to secure the same by mortgage, deed of trust, pledge or other lien;

(f) To enter into, perform and carry out contracts of any kind necessary to, or in conjunction with, or incidental to the accomplishment of any one or more of the purposes of the corporation;

(g) To have and exercise all of the powers conferred by the Laws of the State of Maryland upon corporations formed under the laws of said state.

FIFTH: The principal office of the corporation in the State of Maryland will be maintained at 1271 Village Lake Drive, Davidsonville, Anne Arundel County, MD 21035. ✓

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-20-93 at 2:16 p.m.

30218227

7481 0449

RECEIVED
93 JUN 20 PM 2 16

1993 MAY 19 PM 12:02

BOOK 281 PAGE 254

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XIII

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[illegible][illegible]

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XIII

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XIII

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XIII

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 256

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10		Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	_____ Change of Name
66		Rec. Fee (Revival)	_____ Change of Principal Office
52		Foreign Qualification	_____ Change of Resident Agent
50		Cert. of Qual. or Reg.	_____ Change of Resident Agent
51		Foreign Name Registration	_____ Address
13		_____ Certified Copy _____	_____ Resignation of Resident Agent
56		Penalty	_____ Designation of Resident Agent
54		For. Supplemental Cert.	_____ and Resident Agent's Address
53		Foreign Resolution	_____ Other Change _____
73		Certificate of Conveyance	

76		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		_____ Corp. Good Standing
NA		Foreign Corp. Registration
87		_____ Limited Part. Good Standing
71		Financial
600		_____ Personal
		Property Reports and _____
		late filing penalties
70		Change of P.O., R.A. or R.A.A.
91		Amend/Cancellation, For. Limited Part.
99		Art. of Organization (LLC)
98		LLC Amend, Diss, Continuation
97		LLC Cancellation
96		Reg. Foreign LLC
94		Foreign LLC Supplemental
92		_____ LLC Good Standing (short)
		Other _____

TOTAL FEES 40 ☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: MT

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: Daniel F.

Clare, 1271 Village

Lake Drive Davidsonville,

MD 21035

NOTE:

~~7492 1312~~

7491 0451

ARTICLES OF INCORPORATION
OF
CLUNE, INC.

BOOK 281 PAGE 257

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 20, 1993 AT 2:16 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3580818

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
DANIEL F. CLUNE
1271 VILLAGE LAKE DR.
DAVIDSONVILLE MD 21035

145C3065529

A 412925



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3421 0448

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

1-20-93 at 8:07a.m.
ARTICLES OF INCORPORATION
OF
NORTHWIND CINEMATOGRAPHY, INC.

RECEIVED
93 JAN 20 AM 8 07

RECEIVED
20 JAN 8 07

THIS IS TO CERTIFY THAT:

FIRST: The undersigned, ^{BOOK} James A. Pearo, Jr., whose address is Suite 206, 49 Old Solomons Island Road, Annapolis, Maryland 21401, being of legal age and acting pursuant to and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, intends by these presents to form a corporation.

SECOND: The name of the corporation is Northwind Cinematography, Inc. (hereinafter the "Corporation").

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which the Corporation is formed and the businesses or objects to be carried on and promoted by it are as follows:

4.1 To engage in and practice the art and technique of cinematography for the making of motion pictures, documentaries, film, video productions and other related forms of media presentations and to engage in any and all aspects of the making, development, production, consultation, management, marketing, and/or distribution of film, television, photographic, and/or publication projects.

4.2 To purchase, subscribe for, or otherwise acquire and own, hold, improve, enhance, use, sell, convey, assign, release, mortgage, encumber, lease, hire, manage, and deal in real, personal or intellectual property and proprietary interests of every name and nature, improved or otherwise, including copyrights, patents, trademarks, stocks, bonds, debentures, notes, evidences of indebtedness, and securities of other corporations and to loan money and take securities for the payment of all sums due the Corporation and to sell, assign and release such securities.

4.3 To purchase or otherwise acquire and to hold, sell, or otherwise dispose of and to retire and reissue shares of its own stock of any class in any manner now or hereafter authorized or permitted by law and to pay therefor, with cash or other property, as shall be determined by a majority of the Board of Directors.

4.4 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 by law, for money so borrowed or in payment for property purchased, or 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 any part of the property of

1993 JAN 19 PM 12:04

231 PAGE 258

30208136 1154

BOOK 281 PAGE 259

the Corporation, real, personal or intellectual, including contract and proprietary rights, whether at the time owned or thereafter acquired, and to sell, pledge, discount, or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

4.5 To purchase or otherwise acquire interests in any and all types of business entities including, but not limited to, joint ventures, syndicates, associations, and partnerships, whether as a general or limited partner.

4.6 To engage in any business, allied or kindred or associated with any of the principal objects of the Corporation, which the Board of Directors, in its discretion, determines is in the best interest of the Corporation.

4.7 To conduct business in any of the states, territories or dependencies of the United States, in the District of Columbia, and in any and all foreign countries, to have one or more offices therein, and to hold, purchase, mortgage and convey real, personal or intellectual property therein, without limit as to the amount.

4.8 To do any or all things herein set forth to the same extent as natural persons might or could do in any part of the world, as principals, agents, contractors, or otherwise, and either alone or in concert with others.

4.9 To have and exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Maryland upon corporations formed under the Acts hereinabove referred to or under any Act amendatory thereof or supplemental thereto or in substitution therefor.

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 mention of any particular purpose, object or business in any manner to limit or restrict the generality of any other purpose, object or business mentioned or to limit or restrict any of the powers of the Corporation, and the said Corporation shall have, enjoy, and exercise all of the powers and rights now or hereafter conferred by statute upon corporations of a similar character, it being the intention that the purposes, objects and powers specified in each of the paragraphs of this Article of the Articles of Incorporation shall, except as otherwise expressly provided, in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of this or any other Article of these Articles of Incorporation or any amendment thereto and shall each be regarded as independent and construed as powers as well as objects and purposes; provided, however, that nothing herein contained shall be deemed to authorize

or permit the Corporation to carry on any business or exercise any power or do any act which a corporation formed under the laws of the State of Maryland may not at the time lawfully carry on or do.

FIFTH: The post office address of the principal office of the Corporation in the State of Maryland is Suite 300, 49 Old Solomons Island Road, Annapolis, Maryland 21401. The name of the registered agent of the Corporation is J. Charles Sterin and the post office address of the registered agent of the Corporation in the State of Maryland is Suite 300, 49 Old Solomons Island Road, Annapolis, Maryland 21401.

Said registered agent is of legal age, is a citizen of the State of Maryland and actually resides therein.

SIXTH: The Corporation shall have one class of stock. The total amount of authorized capital stock of the Corporation is Five Thousand (5,000) shares of voting common stock having no par value.

SEVENTH: The number of directors of the Corporation shall be two (2), which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than the lesser of the number of shareholders or three (3), and the names and addresses of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

J. Charles Sterin, Ph.D.
Suite 300
49 Old Solomons Island Road
Annapolis, Maryland 21401

James A. Pearo, Jr.
Suite 206
49 Old Solomons Island Road
Annapolis, Maryland 21401

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, for such consideration as said Board of Directors may deem advisable, subject to such limitations and restrictions, if any, as may be set forth in the Bylaws of the Corporation.

The Board of Directors is expressly authorized to hold its meetings, to have one or more offices, and to keep the financial books of the Corporation at such places as it may from time to time designate.

The Board of Directors is expressly authorized to fix, determine from time to time, and vary the amount to be reserved as working capital and to determine the times for the declaration, payment and disposition of any surplus and net profits.

EIGHTH: Every director, officer, or employee of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorneys' fees, incurred by or imposed upon such person in connection with any proceeding in which he or she may be made a party or in which he or she may become involved by reason of being or having been a director, officer, or employee of the Corporation or any settlement thereof, whether or not such person is a director, officer or employee at the time such expenses and liabilities accrue, provided (i) such person acted in good faith; (ii) in the case of a person acting as a member of the Board of Directors, such person reasonably believed that the conduct was in the best interest of the Corporation; (iii) in the case of a person not acting as a member of the Board of Directors, such person reasonably believed that the conduct was at least not opposed to the best interest of the Corporation; (iv) in the case of any criminal proceeding, such person had no reasonable cause to believe that the conduct was unlawful; and, (v) such person is not adjudged guilty of willful misfeasance or malfeasance in the performance of his or her duties. The foregoing right of indemnification shall be in addition to, and not exclusive of, all other rights to which such director, officer or employee may be entitled and, notwithstanding the foregoing, any such person who has been successful on the merits or otherwise, in the defense of any such proceeding, shall be indemnified against reasonable expenses incurred in connection therewith.

IN WITNESS WHEREOF, the undersigned has endorsed these Articles of Incorporation and acknowledges the same to be my act on this 12th day of January, 1993.

WITNESS:

Amy West

James A. Pearo, Jr.
Incorporator

* * * * *

3491 2023

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3490 1157

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 262

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 Rec. Fee (Amendment)
63 Rec. Fee (Merger, Consol.)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Reg.
51 Foreign Name Registration
13 _____ Certified Copy _____
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 _____ Corp. Good Standing
NA Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 Financial
600 _____ Personal

CODE _____

ATTENTION: _____

70 Property Reports and late filing penalties
91 Change of P.O., R.A. or R.A.A.
99 Amend/Cancellation, For. Limited Part.
98 Art. of Organization (LLC)
97 LLC Amend, Diss, Continuation
96 LLC Cancellation
94 Reg. Foreign LLC
92 Foreign LLC Supplemental
_____ LLC Good Standing (short)
_____ Other _____

MAIL TO ADDRESS: James A. Pearo, Jr., Attorney at Law, P.C., Old Solomons Island Rd Suite 206 Annapolis, Md 21401

TOTAL FEES _____ 40 Check _____ Cash

NOTE:

~~2491 2024~~
2490 1158

_____ Documents on _____ checks

APPROVED BY: A

ARTICLES OF INCORPORATION
OF
NORTHWIND CINEMATOGRAPHY, INC.

BOOK 281 PAGE 263

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 20, 1993 AT 8:07 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3575719

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
JAMES A. PEARO, JR.
49 OLD SOLOMONS ISLAND RD., #206
ANNAPOLIS MD 21401

141C3065086

A 412511



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

3490 1153

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

1-20-93 at 2:18 p.m.

THE UNITARIAN CHURCH OF ANNE ARUNDEL COUNTY
ARTICLES OF AMENDMENT

The Unitarian Church of Anne Arundel County, a Maryland Corporation, having its principal office at 333 Dubois Road, Annapolis, Maryland 21401 (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (hereinafter referred to as the "Department"), that:

FIRST: The Charter of the Corporation is hereby amended by striking in its entirety Article (3)A and D and by substituting in lieu thereof the following:

- A. The name of said religious corporation shall be "THE UNITARIAN UNIVERSALIST CHURCH OF ANNAPOLIS, INC."
- D. The location of said religious corporation for its religious worship and the management of its affairs shall be at 333 Dubois Road, Annapolis, Maryland 21401, in Anne Arundel County, Maryland and the resident agent shall be Katherine A. Cave, 1715 Woodlore Road, Annapolis, Maryland, 21401.

SECOND: By a formal congregational meeting on September 27, 1992, duly called by the Board of Trustees of the Corporation, pursuant to and in accordance with the Constitution and By-Laws of the Corporation, a two-thirds majority of a quorum of the members of the congregation approved said Amendment.

IN WITNESS WHEREOF, The Unitarian Church of Anne Arundel County has caused these presents to be signed in its name and on its behalf by its Trustees, who declare that the Resolutions are advisable and its Corporate Seal to be hereunder affixed and attested by its Secretary on this 18 day of Jan, 1993, and its President acknowledges that these Articles of Amendment are the act and deed of The Unitarian Church of Anne Arundel County and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of her knowledge, information and belief.

ATTEST:

The Unitarian Church of Anne
Arundel County

By: Audrey K. Zimmer (Seal)
Secretary

By: M. Evelyn Spurgin
M. Evelyn Spurgin, President

By: Frank J. [Signature]
Trustee

By: [Signature]
Trustee

By: Glenn R. Fleckarty
Trustee

By: [Signature]
Trustee

3481 0162

264
281 PAGE
30X

93 JAN 20

1993 MAY 19 PM 12:02

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281 Page 265

DOCUMENT CODE

09A 3 J

BUSINESS CODE

16

COUNTY

52

D0216424

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

Expedited Fee

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

70

Property Reports and

91

late filing penalties

99

Change of P.O., R.A. or R.A.A.

98

Amend/Cancellation, For. Limited Part.

97

Art. of Organization (LLC)

96

LLC Amend, Diss, Continuation

94

LLC Cancellation

92

Reg. Foreign LLC

Foreign LLC Supplemental

LLC Good Standing (short)

Other

TOTAL
FEES

20

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

JmT

(New Name)

The Unitarian Universalist
Church of Annapolis, Inc.

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change

CODE

ATTENTION:

MAIL TO ADDRESS: M. Evelyn

Spurgin or Mary

W. Christopher

128 Claiborne Road

Edgewater, Md 21037

3481 0163

ARTICLES OF AMENDMENT
OF
THE UNITARIAN CHURCH OF ANNE ARUNDEL COUNTY
CHANGING ITS NAME TO:
THE UNITARIAN UNIVERSALIST CHURCH OF ANNAPOLIS,
INC.

BOOK 281 PAGE 266

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 20, 1993 AT 2:18 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

RECORDING
FEE PAID:

SPECIAL
FEE PAID:

\$ _____

\$ 20.00

\$ _____

D0216424

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
M. EVELYN SPURGIN OR GARY W.
CHRISTOPHER
128 CLAIBORNE RD.
EDGEWATER MD 21037

144C3065491

A 412886



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0161

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-20-93

at

207 P.m.

JOE BLOW T'S, INC.
ARTICLES OF INCORPORATION

FIRST: I, Jerome I. Feldman, whose post office address is 900 Bestgate Road, Suite 104, Annapolis, Maryland 21401, 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 JOE BLOW T'S, INC.

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

(1) To own and operate a T-shirt manufacturing and distribution/sales business and all matter of things related thereto.

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

FOURTH: The post office address of the principal office of the Corporation in this State is 133 Main Street, Annapolis, Maryland 21401. The name and post office address of the Resident Agent of the Corporation in this State is Jerome I. Feldman, 900 Bestgate Road, Suite 104, Annapolis, Maryland 21401. 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 Hundred (100) shares of common stock, without par value.

SIXTH: The number of Directors of the Corporation shall be three (3) which numbers 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 five but not less than one; and

(2) If there is stock outstanding and so long as there are less than five stockholders, the number of directors may be less than five 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: William Voelp, Stewart Cohen and Michael Hutchins.

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

(1) The Board of Directors of the Corporation is hereby empowered of any size the issuance from time to time of share of its stock 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 the prices of redemption of, and the conversion right 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 term 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.

30218234

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 of the Corporation, no holder of any share of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any share 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 instrument 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 Corporation and Association 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 of 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 corporation representative other than a present or former director or officer successfully defends on the merits or otherwise any proceeding referred to in subsection (b) or (c) of the Indemnification Section or any claim, issue or matter raised in such proceeding, the Corporation shall not indemnify such Corporation representative other than a present or former director of office 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 majority of all the votes cast by stockholders who were not parties to the proceeding, that indemnification such Corporation representative other than a present or former director or officer is property in the circumstances.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 18 day of January, 1993, and I acknowledge the same to be my act.

WITNESS:




Jerome I. Feldman

corp\joe.aoi

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

DOCUMENT CODE

02

BUSINESS CODE

BOOK 03 281 PAGE 269

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)

Surviving
(Transferee)

CODE

AMOUNT

FEE REMITTED

10

Expedited Fee

(New Name)

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

Property Reports and

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

CODE

ATTENTION:

Jerome I. Feldman

MAIL TO ADDRESS:

Law Offices
Bernstein & Feldman

P.A. 900 Bestgate Road
Suite 104 Annapolis
Maryland 21401

TOTAL
FEES

40

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

JMT

348201703447

34810447

ARTICLES OF INCORPORATION
OF
JOE BLOW T'S, INC.

BOOK 281 PAGE 270

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 20, 1993 AT 2:07 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3580800

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
JEROME I. FELDMAN
900 BESTGATE RD., STE. 104
ANNAPOLIS MD 21401

145C3065528

A 412924



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0444

Boss, Brockett and James
Attorneys At Law
379 Main Street
Laurel, Maryland 20707

James G. Boss
Ward Brockett
Nancy E. James

301 725-3700
301 953-3100
410 792 0455
Fax 301 206 2278

January 18, 1993

Department of Assessments & Taxation
301 W. Preston Street
Baltimore, Maryland 21201

Re: H & S Contracting, Inc.

30218018

Dear Sir or Madam:

Enclosed please find my check number 5068 in the amount of \$10.00.

Please withdraw my name as Resident Agent for H & S Contracting, Inc.

Sincerely,

Ward Brockett

WB:n
Encl.

1993 JAN 19 PM 12:04

65 8 12 12 NOV 93

RECEIVED

3481 2718

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

3480 1450

APPROVED FOR RECORD

1-21-93 at 8:49 A.m.

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

281 PAGE 272

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52
02110021 _____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10	_____	Expedited Fee	(New Name) _____
20	_____	Organ. & Capitalization	
61	_____	Rec. Fee (Arts. of Inc.)	
62	_____	Rec. Fee (Amendment)	
63	_____	Rec. Fee (Merger, Consol.)	
64	_____	Rec. Fee (Transfer)	
65	_____	Rec. Fee (Dissolution)	
66	_____	Rec. Fee (Revival)	
52	_____	Foreign Qualification	
50	_____	Cert. of Qual. or Reg.	
51	_____	Foreign Name Registration	
13	_____	_____ Certified Copy _____	
56	_____	Penalty	
54	_____	For. Supplemental Cert.	
53	_____	Foreign Resolution	
73	_____	Certificate of Conveyance	

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
✓ _____ Resignation of Resident Agent
_____ Designation of Resident Agent and Resident Agent's Address
_____ Other Change _____

76	_____	Certificate of Merger/Transfer
75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	_____ Corp. Good Standing
NA	_____	Foreign Corp. Registration
87	_____	_____ Limited Part. Good Standing
71	_____	Financial
600	_____	_____ Personal
70	\$10.00	Property Reports and late filing penalties
91	_____	Change of P.O., R.A. or R.A.A.
99	_____	Amend/Cancellation, For. Limited Part.
98	_____	Art. of Organization (LLC)
97	_____	LLC Amend, Diss, Continuation
96	_____	LLC Cancellation
94	_____	Reg. Foreign LLC
92	_____	Foreign LLC Supplemental
	_____	_____ LLC Good Standing (short)
	_____	Other _____

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Ward Brockhill, Esq
319 Main Street
Lanham, MD 20707

TOTAL FEES \$10.00
_____ 1 Check _____ Cash
_____ 1 Documents on _____ 1 checks

APPROVED BY: RMC

NOTE:

~~2481 2317~~
3480 1451

RESIGNATION OF RESIDENT AGENT
OF
H & S CONTRACTING, INC.

BOOK 281 PAGE 273

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 21, 1993 AT 8:49 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 10.00

SPECIAL
FEE PAID:

\$ _____

D2110021

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
WARD BROCKETT, ESQ.
379 MAIN ST.
LAUREL

MD 20707

141C3065150

A 412566



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 1449

ANNE ARUNDEL VOLLEYBALL CLUB, INC.

A NON-STOCK CORPORATION

ARTICLES OF INCORPORATION

FIRST: The undersigned, GEORGE McABEE, whose address is 1109 Rutland View Drive, Davidsonville, Maryland 21035, being at least eighteen (18) years of age, does hereby form a Corporation under the laws of the State of Maryland.

SECOND: The name of the Corporation is Anne Arundel Volleyball Club, Inc.

THIRD: The purposes for which the Corporation is formed are as follows: to establish, maintain, and operate a volleyball club for youths age eighteen (18) and under; to foster amateur sports competition; to stimulate the interest of the public in amateur volleyball competition; to cultivate and develop mental, social and physical conditions of its members; to provide for the mutual assistance, enjoyment, entertainment and improvement of its members, by encouraging them in participation of athletics; and generally to do everything necessary, proper, or expedient to carry out such purposes.

The Board of Directors is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article THIRD hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-21-93 at 2:41 p.m.

30228133

3491 0602

122
1993 JAN 21 P 2 41
1993 JAN 19 PM 12:02

1993 JAN 21 P 2 41

BOOK 231 PAGE 275

distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, 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) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law or (b) by a corporation, contributions to which are deductible under Section 170 of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law).

FOURTH: The post office address of the principal office of the Corporation in this State is Anne Arundel Volleyball Club, Inc., c/o Broadneck Senior High School, 1265 Green Holly Road, Annapolis, Maryland 21401.

FIFTH: The name and post office address of the Resident Agent of the Corporation in Maryland are Karen R. Carolan, P. O. Box 232, 140 Mayo Road, Edgewater, Maryland 21037. Said Resident Agent is an individual actually residing in this State.

SIXTH: The Corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock. The number of qualifications for, and other matters relating to, its members shall be as set forth in the By-Laws of the Corporation.

SEVENTH: 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 (3). The names of the Directors, who shall act until the first ~~1452~~ 1454

3491 0603

annual meeting or until their successors are duly chosen and qualified, are:

Mr. George McAbee
1109 Rutland View Drive
Davidsonville, MD 21035

Mrs. Dorothy A. Thomas
981 Wayson Way
Davidsonville, MD 21035

Mrs. Diane St. Clair
1105 River Bay Road
Annapolis, MD 21401

Mrs. Brenda Crawford
12320 Chalford Lane
Bowie, MD 20715

Mr. Glen Brainer
4 South Harbor Court
Garrisonville, MD 21638

EIGHTH: Upon the dissolution of the Corporation's affairs, or upon the abandonment of the Corporation's activities due to its impracticable or inexpedient nature, the assets of the Corporation then remaining in the hands of the Corporation shall be distributed, transferred, or conveyed, delivered and paid over to any other charitable organization (as hereinafter defined) of this or any other State, having a similar or analogous character or purpose, in some way associated with or connected with the Corporation to which the property previously belonged.

NINTH: The Corporation may by its By-Laws make any other provisions or requirements for the arrangement or conduct of the business of the Corporation, provided the same be not inconsistent with these Articles of Incorporation nor contrary to the laws of the State of Maryland or of the United States.

~~3482 1455~~

3481 0604

BOX 261 PAGE 276

scholarships to young men and women to enable them to attend educational institutions.

ELEVENTH: (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 1986, 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 4941(d) of the Internal Revenue Code of 1986, 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 1986, 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 1986, or corresponding provisions of any subsequent federal tax laws.

(e) The Corporation shall not make any taxable expenditures as defined in Section 4954(d) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 12 day of January, 1993, and I acknowledge same to be my act.

Witness

c:\corps\mcabee.art

GEORGE MCABEE

3491 0606

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 279

DOCUMENT CODE 02 BUSINESS CODE 04 COUNTY 52
_____ P.A. _____ Religious _____ Close _____ Stock ☒ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10		Expedited Fee
20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger, Consol.)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		_____ Certified Copy _____
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance
76		Certificate of Merger/Transfer
75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		_____ Corp. Good Standing
NA		Foreign Corp. Registration
87		_____ Limited Part. Good Standing
71		Financial
600		_____ Personal
70		Property Reports and late filing penalties
91		Change of P.O., R.A. or R.A.A.
99		Amend/Cancellation, For. Limited Part.
98		Art. of Organization (LLC)
97		LLC Amend, Diss, Continuation
96		LLC Cancellation
94		Reg. Foreign LLC
92		Foreign LLC Supplemental
		_____ LLC Good Standing (short)
		Other _____

(New Name) _____

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent Address
Resignation of Resident Agent
Designation of Resident Agent and Resident Agent's Address
Other Change _____

CODE 5

ATTENTION: _____

MAIL TO ADDRESS: Karen R.
Carolyn Attorney
At Law P.O. Box 232
140 Mayo Road Edgewater,
Maryland 21037

TOTAL FEES

40

☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: JMT

NOTE:

~~3492 1452~~

3491 0607

ARTICLES OF INCORPORATION
OF
ANNE ARUNDEL VOLLEYBALL CLUB, INC.

BOOK 281 PAGE 280

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 21, 1993 AT 2:41 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3581121

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
KAREN R. CAROLAN
P.O. BOX 232, 140 MAYO RD.
EDGEWATER MD 21037

145C3065560

A 412955



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0601

1-21-93 at 3:10 P.M.

ARTICLES OF INCORPORATION

1993 JAN 21 P 3:10

1. Incorporator. The undersigned, John B. Ward, Jr., whose address is 300 E. Lombard Street, Suite 1100, Baltimore, Maryland, 21202, being at least eighteen years of age and the sole incorporator of O'Stein Brothers, Inc. does hereby form a corporation under and by virtue of the general laws of the State of Maryland.

2. Name. The name of the corporation (which is hereinafter called the "Corporation") is:

O'STEIN BROTHERS, INC.

3. Purposes. The purposes for which the Corporation is formed are as follows:

3.1. To purchase, lease or otherwise acquire, hold, develop, improve, mortgage, sell, exchange, let, or in any manner encumber or dispose of real property wherever situated, and to engage in any and all activities necessary and proper in connection therewith.

3.2. To engage in and perform any activities or functions which may lawfully be performed by a business corporation organized under the laws of the State of Maryland.

The foregoing enumerated purposes shall be in no way 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, and they are intended to be and

30228141 2490 2695

shall be construed as powers as well as purposes of the Corporation and shall be in addition to and not in limitation of the general powers of corporations under the general laws of the State of Maryland.

4. Principal Office. The present address of the principal office of the Corporation in this State is 1657 Crofton Boulevard, Crofton, Maryland, 21114.

5. Resident Agent. The name and address of the resident agent of the Corporation in this State are David J. Norman, 300 East Lombard Street, Suite 100, Baltimore, Maryland, 21202. The resident agent is a citizen of the State of Maryland, who resides therein.

6. Stock.

6.1. The total number of shares of stock of all classes which the Corporation has authority to issue is One Thousand (1,000) shares of common stock of a par value of One Cent (\$.01) per share, divided into Five Hundred (500) shares of Voting Common and Five Hundred (500) shares of Non-Voting Common Stock, amounting in the aggregate to Ten Dollars (\$10.00) par value.

6.2. All shares of both the Voting Common Stock and the Non-Voting Common Stock shall be identical in all respects and neither the Voting nor the Non-Voting Common Stock shall have any preferential rights with respect to dividends, redemption, liquidation, dissolution and any and all other distributions or any other rights of stockholders whatsoever,

except that the holders of shares of the Corporation's Voting Common Stock shall have the sole right to vote on any and all matters requiring stockholder approval; the holders of the Non-Voting Common Stock shall have no right either to vote such shares whatsoever or to receive notice of meetings of the Corporation's stockholders, unless otherwise required by applicable law.

7. Directors. The Board of Directors shall manage the business and affairs of the Corporation and may exercise all of the powers of the Corporation except those conferred on, or reserved to, the stockholders by law. The number of Directors of the Corporation shall be that established by the By-Laws of the Corporation, but shall never be less than three (3) unless there are less than three (3) stockholders in which case the number of Directors may be less than three (3) but not less than the number of stockholders. The names of the Directors who will serve until the first annual meeting and until their successors are elected and qualify are as follows:

RONALD KIRSTIEN

HARVEY ROTHSTEIN

8. Powers of the Corporation, Directors and Stockholders. The following provisions are hereby adopted for the purposes of defining, limiting and regulating the powers of the Corporation, the Directors and the Stockholders:

8.1. The Board of Directors shall have power from time to time and in its sole discretion (a) to determine in

BOOK 201 PAGE 281

accordance with sound accounting practice, what constitutes annual or other net profits, earnings, surplus or net assets in excess of capital; (b) to fix and vary from time to time the amount to be reserved as working capital, or determine that retained earnings or surplus shall remain in the hands of the Corporation; (c) to set apart out of any funds of the Corporation such reserve or reserves in such amount or amounts and for such proper purposes as it shall determine and to abolish or redesignate any such reserve or any part thereof; (d) to distribute and pay distributions or dividends in stock, case or other securities or property, out of surplus or any other funds or amounts legally available therefore, at such times and to the stockholders of record on such dates as it may, from time to time, determine; and (e) to determine whether and to what extent and to what times and places and under what conditions and regulations the books, accounts and documents of the Corporation, or any of them shall be open to the inspection of stockholders, except as otherwise provided by statute or by the By-Laws of the corporation, and, except as so provided, no stockholder shall have the right to inspect any book, account or document of the Corporation unless authorized so to do by resolution of the Board of Directors.

8.2. The liability of the Directors and Officers of the Corporation to the Corporation or its stockholders for money damages shall be limited to the full extent permitted by the general laws of the State of Maryland, now or hereafter in

3482 0583

3480 2688

2005 28145 2825

7482-0694

286
2011051
BOX

disclosed or known to the stockholders entitled to vote, and the contract or transaction is authorized, approved, or ratified by a majority of the votes cast by the stockholders entitled to vote other than the votes of shares owned of record or beneficially by the interested Director or corporation, firm, or other entity; or (iii) the contract or transaction is fair and reasonable to the Corporation. Common or interested Directors or the stock owned by them or by an interested corporation, firm or other entity may be counted in determining the presence of a quorum at the meeting of the Board of Directors or a committee of the Board or at a meeting of the stockholders, as the case may be, at which the contract or transaction is authorized, approved, or ratified. If a contract or transaction is not authorized, approved or ratified in one of the ways provided for in this paragraph, the person asserting the validity of the contract or transaction bears the burden of proving that the contract or transaction was fair and reasonable to the Corporation at the time it was authorized approved or ratified.

8.4. The Corporation shall indemnify its Directors and Officers to the full extent permitted by the general laws of the State of Maryland now or hereafter in force, including the advance of related expenses. Upon authorization by the Board of Directors, the Corporation may indemnify other employees or agents to the same extent provided herein for Directors or Officers.

BOOK 281 PAGE 287

8.5. No holders of stock of the Corporation of whatever class shall have any preemptive rights or preferential right of subscription to any shares of any class or to any securities convertible into shares of stock of the Corporation, nor any right of subscription to any thereof other than such, if any, as the Board of Directors in its discretion may determine, and at such price as the Board of Directors in its discretion may fix; and any shares of convertible securities which the Board of Directors may determine, may be offered to holders of any class or classes of stock at the time existing to the exclusion of holders of any or all other classes at the time existing.

8.6. The Board of Directors of the Corporation shall have the power, subject to any restrictions imposed by law, to authorize the issuance from time to time of shares of the Corporation's stock, with or without par value, of any class, and of securities convertible into shares of the Corporation's stock, with or without par value, of any class, for such consideration (irrespective of the value or amount of such consideration) and in such manner and by such means as both the Board of Directors of the Corporation may deem advisable and a majority of the stockholders of the Corporation may approve.

8.7. The Board of Directors shall have the power in its sole discretion and without limitation, subject only to any restrictions imposed by law, to classify or reclassify any unissued shares of stock, whether now or hereafter authorized,

3482 0686

by setting, altering or eliminating in any one or more respects, from time to time before the issuance of such shares, any feature of such shares, including but not limited to the designation, par value, preferences, conversion or other rights, voting powers, qualifications, and terms and condition of redemption of, and limitations as to dividends and any restrictions on, such shares.

88
28
2008
2008
2008

8.8. After the Board of Directors, to the extent provided by law, has provided due authorization, approval or advice, and notwithstanding any provision of law to the contrary, the affirmative vote of two thirds of all of the votes entitled to be cast on the matter shall be sufficient, valid and effective to approve and authorize the following acts of the Corporation: (a) the amendment of the Charter of the Corporation; (b) the consolidation of the Corporation with one or more corporations to form a new corporation; (c) the merger of the Corporation into another corporation or a merger of one or more corporations into the Corporation; (d) the sale, lease, exchange or other transfer of all, or substantially all, of the property and assets of the Corporation, including its goodwill and franchises; (e) the participation by the Corporation in a share exchange (as defined in the Corporations and Associations Article of the Annotated Code of Maryland) as the corporation the stock of which is to be acquired; and (f) voluntary or involuntary liquidation, dissolution or winding-up of the Corporation.

8.9. The Corporation reserves the right from time to time to make any amendments of its charter which may now or hereafter be authorized by law, including any amendments changing the terms of contract rights, as expressly set forth in its charter, of any of its outstanding stock by classification, reclassification or otherwise.

The enumeration and definition of particular powers 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 nor or hereafter in force.

9. Duration. The duration of the Corporation's existence shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, acknowledging the same to be my act on this 20th day of January, 1993.

WITNESS:

Geraldine Anderson John B. Ward Jr.

O'Stein.art
1/14/93
JBW:ga

289
281 PAGE
289

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 290

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10 _____ Expedited Fee
20 20 _____ Organ. & Capitalization
61 20 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name)

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

Property Reports and

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

TOTAL

FEES

40

Check

Cash

Documents on

checks

APPROVED BY:

PM

CODE

ATTENTION:

John B. Ward,

MAIL TO ADDRESS:

Mason Ketterman
& Morgan Attorney
at Law A professional
Association 301 East
Lombard Street Suite
1106 Baltimore, Maryland

NOTE:

21202
3-15-2009

ARTICLES OF INCORPORATION
OF
O'STEIN BROTHERS, INC.

BOOK 281 PAGE 291

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 21, 1993 AT 3:10 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3579018

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO: MASON, KETTERMAN & MORGAN ATTORNEYS
JOHN B. WARD, JR.
300 E. LOMBARD ST., STE. 1100
BALTIMORE MD 21202

144C3065405

A 412816



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 2684

RECEIVED
'93 JAN 21 AM 8 53

ROCKHOLD CREEK MARINA, INC.

A Maryland Close Corporation
Organized Pursuant To Title 4 Of The Corporations
And Associations Article Of The Annotated Code Of Maryland

ARTICLES OF INCORPORATION

FIRST: I, ROBERT L. MONTGOMERY, whose post office address is 779 Live Oak Drive, Millersville, Maryland 21108, 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 "ROCKHOLD CREEK MARINA, INC.".

THIRD: The Corporation shall be a close Corporation as authorized by Title 4 of the Corporations And Associations Article Of The Annotated Code Of Maryland, as amended.

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

(1) To be engaged in the business of operating a marina and activities related thereto.

(2) To conduct any activity as permitted and set forth in 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 453 Deale Road, Deale, Maryland 20751. The name and post office address of the Resident Agent of the Corporation in this State is Robert L. Montgomery, 455 Deale Road, Deale, Maryland 20751.

STATE DEPARTMENT OF ASSESSMENTS

APPROVED FOR RECORD

1-21-93 at 8:53 A.M.

30218133

3481 0577

1993 MAY 19 PM 12:02

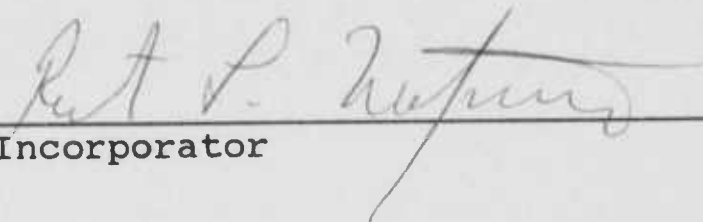
SIXTH: The total number of shares of capital stock which the corporation has authority to issue is five thousand (5,000) shares of common stock, without par value.

SEVENTH: The Corporation elects to have no Board Of Directors. Until the election to have no Board Of Directors becomes effective, there shall be two (2) Directors, whose names are:

ROBERT L. MONTGOMERY

LINDA E. MONTGOMERY

IN WITNESS WHEREOF, I have signed these Articles Of Incorporation this 20th day of January, 1993 and I acknowledge the same to be my act.


Incorporator

0120mont.aoi

3481 0578

BOOK 281 PAGE 293

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

OK 281 PAGE 291

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10		Expedited Fee	(New Name) _____
20	<u>28</u>	Organ. & Capitalization	_____
61	<u>28</u>	Rec. Fee (Arts. of Inc.)	_____
62		Rec. Fee (Amendment)	_____
63		Rec. Fee (Merger, Consol.)	_____
64		Rec. Fee (Transfer)	_____
65		Rec. Fee (Dissolution)	_____
66		Rec. Fee (Revival)	_____
52		Foreign Qualification	_____
50		Cert. of Qual. or Reg.	_____
51		Foreign Name Registration	_____
13		_____ Certified Copy _____	_____
56		Penalty	_____
54		For. Supplemental Cert.	_____
53		Foreign Resolution	_____
73		Certificate of Conveyance	_____

76 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		_____ Corp. Good Standing
NA		Foreign Corp. Registration
87		_____ Limited Part. Good Standing
71		Financial
600		_____ Personal

		Property Reports and _____
		late filing penalties
70		Change of P.O., R.A. or R.A.A.
91		Amend/Cancellation, For. Limited Part.
99		Art. of Organization (LLC)
98		LLC Amend, Diss, Continuation
97		LLC Cancellation
96		Reg. Foreign LLC
94		Foreign LLC Supplemental
92		_____ LLC Good Standing (short)
		Other _____

TOTAL FEES

40

☒ Check _____ Cash

NOTE:

_____ Documents on _____ checks

APPROVED BY:

JMT

CODE _____

ATTENTION: Harold B. Murnane

MAIL TO ADDRESS: Law Offices

Murnane & O'Neill

Suite 206 7425 Baltimore

Annapolis Boulevard

Glen Burnie, Maryland

21061

ARTICLES OF INCORPORATION
OF
ROCKHOLD CREEK MARINA, INC.

BOOK 281 PAGE 295

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 21, 1993 AT 8:53 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3581071

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
HAROLD B. MURNANE, III
STE. 200, 7425 BALT. ANNAP. BLVD.
GLEN BURNIE MD 21061



145C3065555

A 412951

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0576

APPROVED FOR RECORD

11/21/93 at 11:48 a.m.

ROUSE HOTEL MANAGEMENT OF VIRGINIA, INC.

ARTICLES OF INCORPORATION

FIRST: THE UNDERSIGNED, Julia C. Kent, whose post office address is c/o The Rouse Company, Columbia, Maryland 21044, being at least twenty-one years of age, acting as incorporator, does 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 called the "Corporation") is:

Rouse Hotel Management of Virginia, Inc.

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

(1) To engage in and carry on the business of investment in and management and development of real estate and related projects, either individually or as a partner or joint venturer with other individuals, partnerships or corporations, and in this connection to purchase, lease or otherwise acquire, plan, subdivide, develop, construct, own, maintain, manage and operate real estate and improvements thereon of every kind and description.

(2) To do anything permitted under the General Laws of the State of Maryland.

FOURTH: The post office address of the principal office of the Corporation in this State is c/o The Rouse Company, 10275 Little Patuxent Parkway, Columbia, Maryland 21044. The name and post office address of the resident agent of the Corporation in this State are Hermes Incorporated, c/o Office of the General Counsel, The Rouse Company, 10275 Little Patuxent Parkway, Columbia, Maryland 21044-3456. The resident agent is a corporation created under the General Laws of the State of Maryland.

FIFTH: The total number of shares of stock that the Corporation has authority to issue is Five Thousand (5,000) shares of the par value of One Cent (1¢) per share, all of which shares are of one class and are designated Common Stock.

SIXTH: The number of directors of the Corporation shall be three (3), which number may be increased or decreased pursuant to the Bylaws of the Corporation, but shall never be less than three; and the names of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualify are David R. Schwiesow, Julia C. Kent and Rhodena D. Brunstrom.

3022812480 2259

201 PAGE 296

1993 JAN 21 11:48 AM

1993 MAY 17 11:53 AM

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

(1) Unless the Bylaws otherwise provide, an officer or employee of the Corporation (other than a director) may be removed at any time with or without cause by the Board of Directors or by any committee or superior officer upon whom such power of removal may be conferred by the Bylaws or by authority of the Board of Directors.

(2) Notwithstanding any provision of law requiring any action to be taken or authorized by the affirmative vote of the holders of a majority or other designated proportion of the shares or of the shares of each class, or otherwise to be taken or authorized by vote of the stockholders, such action shall be effective and valid if taken or authorized by the affirmative vote of the holders of a majority of the total number of shares outstanding and entitled to vote thereon, except as otherwise provided in the charter, but in cases in which the law authorized such action to be taken or authorized by a lesser vote, such action shall be effective and valid if so taken or authorized, except as otherwise provided in the charter.

(3) To the fullest extent permitted by Maryland statutory or decisional law, as amended or interpreted, no director or officer of the Corporation shall be personally liable to the Corporation or its stockholders for money damages. No amendment of the charter of the Corporation or repeal of any of its provisions shall limit or eliminate the benefits provided to directors and officers under this provision with respect to any act or omission which occurred prior to such amendment or repeal.

(4) The Corporation reserves the right from time to time to make any amendments to its charter that may now or hereafter be permitted by law, including any amendments changing the terms or contract rights as expressly set forth in its charter of any of its outstanding stock by classification, reclassification or otherwise; but no such amendment that changes such terms or contract rights of any of its outstanding stock shall be valid unless such amendment shall have been authorized by not less than a majority of the aggregate number of the votes entitled to be cast thereon, by a vote at a meeting or in writing with or without a meeting.

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, acknowledging the same to be my act on January 21, 1993.

Julia C. Kent
Julia C. Kent


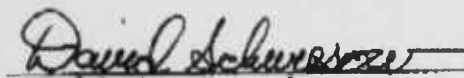
CONSENT TO USE OF NAME

Rouse Hotel Management, Inc., (the "Corporation"), a corporation organized under the laws of the State of Maryland, consents to the incorporation of Rouse Hotel Management of Virginia, Inc.

IN WITNESS WHEREOF, the Corporation has caused this Consent to be executed by its Vice-President and attested under its corporate seal by its Assistant Secretary this 21st day of January, 1993.

ROUSE HOTEL MANAGEMENT, INC.

By


Richard R. Goldberg
Vice-President
David R. Schwiesow
Assistant Secretary

#13197

TOTAL P.002

3490 2261

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 299

DOCUMENT CODE

BUSINESS CODE

COUNTY

_____ P.A. _____ Religious _____ Close ☒ Stock _____ NonstockMerging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 79 Expedited Fee
 20 20 Organ. & Capitalization
 61 20 Rec. Fee (Arts. of Inc.)
 62 _____ Rec. Fee (Amendment)
 63 _____ Rec. Fee (Merger, Consol.)
 64 _____ Rec. Fee (Transfer)
 65 _____ Rec. Fee (Dissolution)
 66 _____ Rec. Fee (Revival)
 52 _____ Foreign Qualification
 50 _____ Cert. of Qual. or Reg.
 51 _____ Foreign Name Registration
 13 11 2 Certified Copy 4
 56 _____ Penalty
 54 _____ For. Supplemental Cert.
 53 _____ Foreign Resolution
 73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
 _____ Change of Principal Office
 _____ Change of Resident Agent
 _____ Change of Resident Agent
 Address
 _____ Resignation of Resident Agent
 _____ Designation of Resident Agent
 and Resident Agent's Address
 _____ Other Change

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
 80 _____ For. Limited Partnership
 83 _____ Cert. Limited Partnership
 84 _____ Amendment to Limited Partnership
 85 _____ Termination of Limited Partnership
 21 _____ Recordation Tax
 22 _____ State Transfer Tax
 23 _____ Local Transfer Tax
 31 6 1 Corp. Good Standing 202130
 NA _____ Foreign Corp. Registration 1-21-93
 87 _____ Limited Part. Good Standing SH
 71 _____ Financial
 600 _____ Personal

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

The Reuse Company
10275 Little Patuxent Pkwy
Columbia, MD 21044-3456

TOTAL
FEES136☒ Check _____ Cash

Documents on _____ checks

APPROVED BY: AVCERTIFIED
COPY MADE

NOTE:

(410) 992 6437

3132 021

ARTICLES OF INCORPORATION
OF
ROUSE HOTEL MANAGEMENT OF VIRGINIA, INC.

BOOK 281 PAGE 300

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 21, 1993 AT 11:48 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3577004

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
THE ROUSE COMPANY
10275 LITTLE PATUXENT PKWY.
COLUMBIA MD 21044 3456



143C3065314

A 412720

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 2258

RESIGNATION
OF
RESIDENT AGENT

Pursuant to Section 2-108(d) of the Corporations and Associations Article of the Annotated Code of Maryland, the undersigned, The Corporate Services Company, a Maryland corporation, by and through its Secretary, Cynthia Knode, hereby resigns as Resident Agent in the State of Maryland for The Henry Brilhart Corporation.

The Corporate Services Company

Dated: January 6, 1993

By: Cynthia Knode
Cynthia Knode, Secretary

1993 MAY 19 PM 12:03

A copy of this Resignation was sent on January 6, 1993 to the principal office of The Henry Brilhart Corporation.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-21-93 at 9:00 A.m.

93 JUN 21 AM 9 52

RECEIVED

RECEIVED

2480 2015

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

Book 281 page 302

DOCUMENT CODE _____

BUSINESS CODE _____

COUNTY 52

D3319936

P.A. _____

Religious _____

Close _____

Stock _____

Nonstock _____

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
_____ Address
XXXX Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE 057

ATTENTION: CYNTHIA KNODE

MAIL TO ADDRESS: _____

70 \$10.00 Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
_____ Other _____

TOTAL
FEES

\$10.00

1

Check

Cash

NOTE:

6

Documents on

1

checks

APPROVED BY:

RMC

2480 2016

RESIGNATION OF RESIDENT AGENT
OF
THE HENRY BRILHART CORPORATION

BOOK 281 PAGE 303

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 21, 1993 AT 9:02 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 10.00

SPECIAL
FEE PAID:

\$ _____

D3319936

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
SHULMAN, ROGERS, GANDAL, PARDY &
ECKER, PA.
ONE MONTROSE METRO
11921 ROCKVILLE PIKE #300
ROCKVILLE MD 20852 2712

142C3065267

A 412674



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER. FOLIO.

7480 2014

DOCTOR OIL CHANGE INC.

ARTICLES OF INCORPORATION

FIRST: The undersigned **Peter Lee Stratton and Teresa Sharon Stratton**, whose post office address is P.O. Box 765 Gambrills, Maryland, 21054. Being at least eighteen years of age, do hereby form a corporation under the general laws of the State of Maryland.

SECOND: The name of the corporation hereinafter called the corporation is **DOCTOR OIL CHANGE INC.**

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

- To provide a service to the general public, businesses, and corporations.
- To change the oil and filter of most cars, trucks, and vans, as a service, at their homes or place of business.
- To employ technicians, to aid in the service, of changing other peoples oil in their cars.
- To acquire necessary facilities, real or personal property, as an aid to the business.

FOURTH: The post office address of the principal office of the Corporation in Maryland is 2230 Autumn Valley Circle, Gambrills, Maryland, 21054. The resident agent of the Corporation in Maryland is the same as above. *Peter Stratton*

FIFTH: THE CORPORATION SHALL NOT BE AUTHORIZED TO ISSUE CAPITAL STOCK.

SIXTH: The number of directors of the Corporation shall be two, which number may be increased or decreased pursuant to the by-laws of the Corporation, and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified are Peter Lee Stratton and Teresa Sharon Stratton.

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

EIGHTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, we have signed these Articles of incorporation on November 12, 1992, and severally acknowledge the same to be our act.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

11/22/93 at 10:50

Peter Lee Stratton
Peter Lee Stratton

Teresa Sharon Stratton
Teresa Sharon Stratton

3480 2708

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 305

DOCUMENT CODE 0238 BUSINESS CODE 104 COUNTY 52
_____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 59 Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 7 1 Certified Copy 1
6 _____ Penalty
4 _____ For. Supplemental Cert.
3 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 6 1 Corp. Good Standing 202245
NA _____ Foreign Corp. Registration 1-21-93
87 _____ Limited Part. Good Standing 58
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: _____

Peter Stratton
2230 Autumn Valley
Gambrells Md
21054

TOTAL
FEES 112

_____ Check _____ Cash

NOTE:

_____ Documents on _____ checks

APPROVED BY: com

CERTIFIED
COPY MADE
2490 2309

ARTICLES OF INCORPORATION
OF
DOCTOR OIL CHANGE INC.

BOOK 281 PAGE 306

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 22, 1993 AT 10:50 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3577095

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
PETER STRATTON
2230 AUTUMN VALLEY CIRCLE
GAMBRILLS MD 21054

143C3065323

A 412729



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 2307

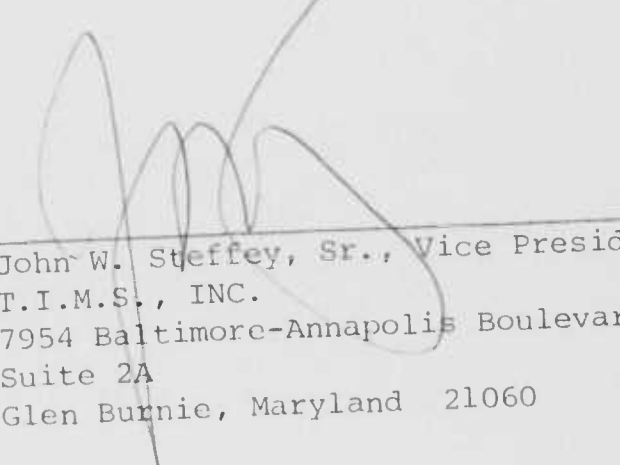
BOOK 281 PAGE 307

The Board of Directors of **TIMS, INC.**, a corporation organized in the State of Maryland on March 2, 1987 duly approved a resolution as follows:

RESOLVED, that the principal office of the corporation is changed to: 7954 Baltimore-Annapolis Boulevard, Suite 2A, Glen Burnie, Maryland 21060; and

FURTHER RESOLVED, that the Resident Agent of the corporation is changed to JOHN W. STEFFEY, SR.

I, John W. Steffey, Sr., Vice President of the corporation, certify under the penalties of perjury that to the best of my knowledge, information and belief the foregoing resolutions are true in all material respects.


John W. Steffey, Sr., Vice President
T.I.M.S., INC.
7954 Baltimore-Annapolis Boulevard
Suite 2A
Glen Burnie, Maryland 21060

1993 MAY 19 PM 12:03

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-22-93 at 8:54 A. m.

~~2481 2000~~
3480 2000

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281 PAGE 308

DOCUMENT CODE

BUSINESS CODE

COUNTY

52

#

D2299519

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

Expedited Fee

(New Name)

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

Property Reports and
late filing penalties

70 \$10.00

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

CODE

ATTENTION:

MAIL TO ADDRESS:

TOTAL

FEES

\$10.00

1

Check

Cash

NOTE:

1

Documents on

1

checks

APPROVED BY:

RMC

7-2480 2001

CHANGE OF RESIDENT AGENT AND PRINCIPAL OFFICE
OF
TIMS, INC.

BOOK 281 PAGE 309

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 22, 1993 AT 8:54 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 10.00

SPECIAL
FEE PAID:

\$ _____

D2299519

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
TIMS, INC.
7954 BALTIMORE ANNAPOLIS BLVD.,
SUITE 2A
GLEN BURNIE MD 21060

142C3065262

A 412669



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 1999

4467C
EWC/mvj
01/22/93

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

1-22-93 at 2:18 p.m.

REGAN, MADEIRA & DICKSON CHIROPLUS
OF CROFTON, P.A.

1993 JAN 22 P 2:18

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

THIS IS TO CERTIFY:

BOOK 281 PAGE 310

FIRST: I, the undersigned, Eugene W. Cunningham, Jr., whose post office address is 102 West Pennsylvania Avenue, Towson, Maryland 21204, being at least eighteen (18) years of age, are 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 hereinafter called the "Corporation") is REGAN, MADEIRA & DICKSON CHIROPLUS OF CROFTON, P.A.

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 and the business or 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 hereafter annexed, or the Dominion of Canada, or Mexico, or any foreign country or countries, or any territory or possession thereof, whether presently or hereafter annexed, are as follows:

(1) To engage in the field of chiropractic, physical therapy and all areas related or incidental thereto.

30258065

3482 0829

1993 JAN 19 PM 12:03

(2) To take, purchase or otherwise acquire and to own, hold, sell, convey, exchange, hire, lease, pledge, mortgage and otherwise deal in and dispose of all kinds of personal property, chattels real, choses in action, notes, bonds, mortgages and securities.

(3) To take, lease, purchase or otherwise acquire and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, subdivide, develop, cultivate and otherwise handle, deal in and dispose of real estate, real property, and any interest or right therein.

(4) To erect or to have erected, to construct or to have constructed, houses, works, buildings, storerooms, factories, warehouses, tenements, edifices and structures of every description; and to rebuild, enlarge, improve and alter existing houses, works, buildings, storerooms, tenements, edifices and structures of every description, and to buy, sell, own, use, manage and lease the same or similar structures.

(5) To guarantee the performance of any contract by any other corporation, association, firm or individual; and to endorse or otherwise guarantee the payment of the principal, interest or dividends, or any of them, of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such other corporation, association, firm or individual.

3482 0830

612
313
281
282
283

(6) 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 any bonds or other securities or evidences of indebtedness issued or created by, any other corporation or association organized under the laws of the State of Maryland, or of any other State, territory, district, colony or dependency of the United States of America, or of 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 rights, powers and privileges of ownership, including any right to vote on any shares of stock so held or owned; and upon a 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 of this Corporation.

(7) To advance money with or without security, and 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 by law, for money so borrowed or in payment for property purchased, or for any other lawful consideration, and to secure the payment thereof and of the interest thereon, by mortgage upon, or pledge or conveyance or

1482 0831

3480 2836

assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of, such bonds, notes or other obligations of the Corporation for its corporate purposes.

(8) The Corporation shall have all the powers which any ordinary business stock corporation organized under the laws of the State of Maryland may possess, without limitation or restriction of any kind, and without limiting the generality of the foregoing, shall have all the powers enumerated in Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as from time to time amended.

FIFTH: The post office address of the principal office of the Corporation in this State is c/o MP Business Systems, P. O. Box 9725, 753 Match Point Drive, Arnold, Maryland 21012. The name and post office address of the Resident Agent of the Corporation in this State is David C. Dickson, III, 30 East Padonia Road, Suite 502, Timonium, Maryland 21093. 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 5,000 shares of common stock with no par value.

SEVENTH: The Corporation elects to have no Board of Directors. Until the election to have no Board of Directors

7492 0932

7480 2837

becomes effective, there shall be three Directors whose names are Andrew Madeira, David C. Dickson III and Brian L. Regan.

EIGHTH: The duration of the Corporation shall be perpetual.

NINTH: 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 Laws of Maryland and shall indemnify directors and officers as follows:

(a) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise. Such indemnification shall be against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of the action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Corporation; except that no indemnification shall be made in respect of any claim, issue, or matter as to which the person has been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation, unless and only to the extent that the court in

which the action or suit was brought, or a court of equity in the county in which the Corporation has its principal office, determined upon application that, despite the adjudication of liability but in view of all circumstances of the case, the person is fairly and reasonably entitled to indemnify for the expenses which the court shall deem proper.

(b) The Corporation may indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action or suit by or in the right of the Corporation to procure a judgment in its favor by reason of the fact that he is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise. Such indemnification shall be against expenses (including attorneys' fees) actually and reasonably incurred by him in connection with the defense or settlement of the action or suit if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Corporation; except that no indemnification shall be made in respect of any claim, issue, or matter as to which the person has been adjudged to be liable for negligence or misconduct in the performance of his duty to the Corporation, unless and only to the extent that the court in which the action or suit was brought, or a court of equity in the county in which the Corporation has its principal office, determined upon application that, despite the adjudication of

3480 2879

3480 2879

liability but in view of all circumstances of the case, the person is fairly and reasonably entitled to indemnify for the expenses which the court shall deem proper.

(c) Indemnification under subsection (a) or (b) (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that indemnification of the director or officer is proper in the circumstances because he has met the applicable standard of conduct set forth in subsection (a) or (b). The determination shall be made (1) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to the action, suit, or proceeding (2) if a quorum is not obtainable, or, even if obtainable, if a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or (3) by the majority vote of a quorum of the stockholders.

(d) Expenses (including attorneys' fees) incurred in defending a civil or criminal action, suit or proceeding may be paid by the Corporation in advance of the final disposition thereof if authorized in the specific case by a preliminary determination following one of the procedures set forth in the second sentence of subsection (c) that there is a reasonable basis for a belief that the director or officer met the applicable standard of conduct set forth in subsection (a) or (b), upon receipt of an undertaking by or on behalf of the director or officer reasonably assuring that such amount will be repaid unless it shall ultimately be determined that he is

7482-0875

entitled to be indemnified by the Corporation as authorized in this section.

(e) Such indemnification provided for in this section shall not be deemed exclusive of any other rights to which such officer or director may be entitled, apart from this section, under the charter, any by-law, agreement, vote of disinterested directors or stockholders, or as a matter of law or otherwise, both as to action in his official capacity and as to action in another capacity while holding the office, and shall continue as to a person who has ceased to be a director or officer and inure to the benefit of the heirs, executors and administrators of the person.

(f) The Corporation may purchase and maintain insurance on behalf of any person who is or was a director or officer of the Corporation, or is or was serving at the request of the Corporation as a director or officer of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against the liability under the provisions of this section.

(g) To the extent that a director, officer, employee or agent of this Corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to in subsection (a) or (b), or in defense of any claim,

issue or matter therein, he shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him in connection therewith.

(h) Any adjudication by a court of competent jurisdiction which invalidates any part of this section shall not be deemed to invalidate any other part thereof.

IN WITNESS WHEREOF, I, the incorporator, have signed these Articles of Incorporation on this 22nd day of January, 1993 and do hereby acknowledge the same to be my act.

WITNESS:

Mary T. Jones

Eugene W. Cunningham, Jr.

318

281451

BOX

2482 0837

2480 2842

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

Expedited Fee

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

Property Reports and

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

TOTAL

FEES

40

Check

Cash

NOTE:

3482 0838

3480 2843

Documents on

checks

APPROVED BY:

A

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change

CODE 150

ATTENTION:

Eugene W. Cunningham Jr.

MAIL TO ADDRESS:

ARTICLES OF INCORPORATION
OF
REGAN, MADEIRA & DICKSON CHIROPLUS OF CROFTON,
P.A.

BOOK 281 PAGE 320

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 22, 1993 AT 2:18 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3579281

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO: EUGENE W. CUNNINGHAM, JR.
ROYSTON, MUELLER, MCLEAN & REID
102 W. PENN. AVE. #600
TOWSON MD 21204

144C3065432

A 412840



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

7480-2873

ARTICLES OF AMENDMENT

BOOK

251 PAGE

321

(1)

1/22/93

84/a

(2) J. Lee, Inc., a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

✓ Whitshell Distributors, Inc.

RECEIVED
JAN 22 AM 8 51

1993 MAY 19 PM 12:03

30228394

This amendment of the charter of the corporation has been approved by

(4) The Directors and Shareholders

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

(5) J. Lee Chellis
Secretary

(5) Andrew S Chellis
President

3481 0103

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281 PAGE 327

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

Expedited Fee

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

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Amendment to Limited Partnership

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Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

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Local Transfer Tax

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Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

Property Reports and

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

TOTAL
FEES

20

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

[Signature]

(New Name)

Whitehall
Distributors, Inc.

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change

CODE

ATTENTION:

MAIL TO ADDRESS:

Andrew Chellis

9 Whittier Court

Severna Park Md

21146

7481 0104

ARTICLES OF AMENDMENT
OF
J. LEE, INC.
CHANGING ITS NAME TO:
WHITEHALL DISTRIBUTORS, INC.

BOOK 281 PAGE 323

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 22, 1993 AT 8:41 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ _____

D2378305

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

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.

RETURN TO:
ANDREW CHELLIS
9 WHITTIER CT.
SEVERNA PARK

MD 21146

144C3065473

A 412872



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0102

1/22/93 at 11:35 .m.

System Analytics, Inc.
ARTICLES OF INCORPORATION

BOOK 281 PAGE 321
Y

1993 JAN 22 A 11:35

FIRST: The undersigned, Michael G. Leahy, whose address is 712 Monmouth Avenue, Severna Park, Maryland 21146, being at least eighteen years of age, acting as incorporator, 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") is

System Analytics, Inc.

THIRD: The purposes for which and any of which the Corporation is formed and the business and objects to be carried on and promoted by it are:

(1) To engage in the business of consulting and designing system oriented solutions to financial, technical and scientific problems and providing all ancillary services and generally to own, hold, lease, rent, utilize, acquire, dispose of, convey or otherwise deal in and with all goods, inventory, equipment, vehicles and any other personal property, tangible or intangible asset of every kind, nature and description whatsoever relating thereto; and to apply for, obtain, hold, use, exercise and dispose of any permit, grant, privilege or license relating thereto and to generally do anything necessary, expedient and/or convenient in connection therewith.

(2) To engage in and perform any activities or functions which may lawfully be performed by a business corporation organized under the laws of the State of Maryland.

The foregoing enumerated purposes and objects shall be in no way 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, and each shall be regarded as independent; and they are intended to be and shall be construed as powers as well as purposes and objects of the Corporation and shall be in addition to and not in limitation of the general powers of corporations under the General Laws of the State of Maryland.

FOURTH: The present address of the principal office of the Corporation in this State is 712 Monmouth Avenue, Severna Park, Maryland 21146. The name and address of the resident agent of the Corporation in this State are Michael G. Leahy, 712 Monmouth Avenue, Severna Park, Maryland 21146. Said resident agent is a citizen and resident of the State

1993 MAY 19 PM 12:02

30228586 3481 0485

of Maryland.

FIFTH: The number of directors shall be three (3). The number of directors may be increased or decreased; provided that, such increase or decrease may be effected only by the affirmative vote of not less than eighty percent (80%) of the entire Board of Directors; provided further, that, there shall never be more than nine (9) nor less than three (3) directors, unless (with respect to such minimum number) there shall be less than three (3) stockholders, in which case the number of directors may be less than three (3) but not less than the number of stockholders. Each Director shall hold office until the next annual meeting of stockholders and until his successor shall have been elected and shall have qualified. In the event of a vacancy occurring for any reason in the Board of Directors, the Corporation shall promptly call a special meeting of stockholders in order to fill such vacancy. The name of the Directors who will serve until the first annual meeting and until their respective successors are elected and qualified shall be as follows:

Michael G. Leahy

SIXTH: The total number of shares of capital stock which the Corporation has authority to issue is ten thousand (10,000) shares of Voting Common Stock, par value one cent (\$.01) per share; the total par value of all shares of the Corporation's capital stock amounting in the aggregate to one thousand dollars (\$1000.00). All shares of Common Stock shall be identical in all respects.

SEVENTH: Except as otherwise provided in this Article SEVENTH or as otherwise required by law, the affirmative vote of a majority of the whole Board of Directors shall be required for the approval or authorization of any transaction of the Corporation. The affirmative vote of not less than eighty percent (80%) of all stockholders entitled to vote thereon shall be required for the approval or authorization of any "material transaction" (as below defined) of the Corporation. For purposes of this Article SEVENTH, the term "material transaction" shall mean (a) any merger or consolidation of the Corporation with or into any other person or of any other person with or into the Corporation, (b) any sale, lease, exchange, transfer or other disposition, including without limitation, a mortgage or any other security device, of all of the assets of the Corporation or of any part of such assets constituting more than ten percent (10%) of the total assets of the Corporation as of the end of its most recent fiscal year ending prior to such disposition, (c) any purchase

2481 0486

[illegible]

25.
26.
27.
28.

2491 0487

266 2001 DEC 22 1997

transaction by the affirmative vote of a majority of disinterested Directors, even if the disinterested Directors constitute less than a quorum; (ii) the fact of the common directorship or interest is disclosed or known to the stockholders entitled to vote, and the contract or transaction is authorized, approved, or ratified by a majority of the votes cast by the stockholders entitled to vote other than the votes of shares owned of record or beneficially by the interested Director or corporation, firm or other entity; or (iii) the contract or transaction is fair and reasonable to the Corporation. Common or interested Directors or the stock owned by them or by an interested corporation, firm, or other entity may be counted in determining the presence of a quorum at the meeting of the Board of Directors or a committee of the Board or at a meeting of the stockholders, as the case may be, at which the contract or transaction is authorized, approved, or ratified. If a contract or transaction is not authorized, approved or ratified in one of the ways provided for in this paragraph, the person asserting the validity of the contract or transaction bears the burden of proving that the contract or transaction was fair and reasonable to the Corporation at the time it was authorized, approved or ratified.

(3) The Corporation shall indemnify its Directors and officers to the fullest extent permitted by the General Laws of the State of Maryland now or hereafter in force, including the advance of related expenses.

(4) No holders of shares of the capital stock of the Corporation shall have any preemptive rights or preferential right of subscription to any shares of the Corporation's capital stock or to any securities convertible into shares of stock of the Corporation, nor any right of subscription to any thereof other than such, if any, as the Board of Directors in its discretion may determine, and at such price as the Board of Directors in its discretion may fix; and any shares of convertible securities which the Board of Directors may determine, may be offered to any holders of the Corporation's stock at the time existing to the exclusion of holders of any or all other shares of capital stock at the time existing.

(5) The Board of Directors shall have the power in its sole discretion and without limitation, subject only to any restrictions imposed by applicable law, to classify or reclassify any unissued shares of stock, whether now or hereafter authorized, by setting, altering or eliminating in any one or more respects, from time to time before the issuance of such shares, any feature of such shares, including but not limited to the designation, par value, preferences, conversion or other rights, voting powers, qualifications, and terms and conditions of redemption of, and limitations as to dividends and any restrictions on,

1749

3481 0488

such shares.

(6) The Board of Directors of the Corporation shall have the power in its sole discretion and without limitation, subject only to any restrictions imposed by law, to authorize the issuance from time to time of shares of the Corporation's stock, with or without par value, of any class, and of securities convertible into shares of the Corporation's stock, with or without par value, of any class, for such consideration (irrespective of the value or amount of such consideration and the par value of such shares) and in such manner and by such means as said Board of Directors may deem advisable.

(7) The Corporation reserves the right from time to time to make any amendment of its charter changing the terms of contract rights, as expressly set forth in its charter, of any of its outstanding stock by classification, reclassification or otherwise.

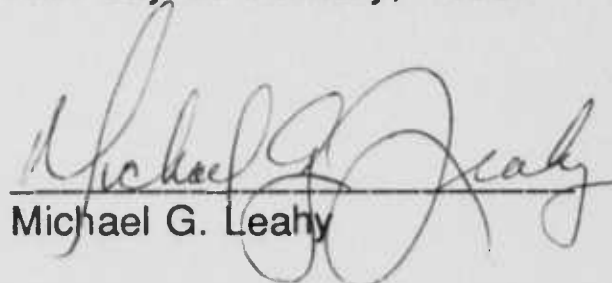
The enumeration and definition of particular powers of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other Article of the Charter of the Corporation, or construed as or deemed by 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.

NINTH: The Corporation reserves the right from time to time to make any amendments of its charter which may now or hereafter be authorized by law. The provisions of these Articles and the provisions of the Corporation's By-Laws may not be repealed or amended in any respect unless such action is approved by the affirmative vote of not less than eighty percent (80%) of all shareholders entitled to vote thereon.

TENTH: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation, acknowledging the same to be my act on this 18th day of January, 1993.


WITNESS.


Michael G. Leahy

2482 1250

2481 0489

BOOK 281 PAGE 328

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 329

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 _____ Organ. & Capitalization
61 20 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial

CODE _____

ATTENTION: Michael

D. Leahy

600 _____ Personal

MAIL TO ADDRESS: 712

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

Monmouth

Avenue,

Severna Park,

MD 21146

TOTAL
FEES 40

☒ Check _____ Cash

NOTE:

Documents on _____ checks

APPROVED BY: JmT

~~3482 1351~~
3481 0490

ARTICLES OF INCORPORATION
OF
SYSTEM ANALYTICS, INC.

BOOK 281 PAGE 330

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 22, 1993 AT 11:35 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3580883

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
MICHAEL G. LEAHY
712 MONMOUTH AVE.
SEVERNA PARK

MD 21146

145C3065536

A 412932



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2481 0484

1/22/93

ANCHOR FINANCE & INSURANCE, INC.

ARTICLES OF AMENDMENT

(Election to Be a Close Corporation)

ANCHOR FINANCE & INSURANCE, INC., a Maryland corporation having its principal office in Anne Arundel County, Maryland (hereinafter called the "Corporation") hereby certifies to the State Department of Assessments and Taxation of Maryland that:

FIRST: The charter of the Corporation is hereby amended and the following Paragraph added:

ELEVENTH: Pursuant to Title 4 of the Corporations and Associations Article of the Annotated Code of Maryland, the Corporation hereby elects to be a Close Corporation.

SECOND: By written informal action, unanimously taken by the Board of Directors of the Corporation pursuant to Md. Code, Corporations and Associations Article, Section 2-408(c), the Board of Directors duly advised the foregoing amendment and by written informal action unanimously taken by the stockholders of the Corporation pursuant to Md. Code, Corporations and Associations Article, Section 2-505, the stockholders duly approved said amendment.

1993 MAY 19 PM 12:03

93 JAN 22 AM 8 53

RECEIVED

3482-0461

30228395 2472

IN WITNESS WHEREOF, ANCHOR FINANCE & INSURANCE, INC., has caused these presents to be signed in its name and on its behalf by the President of the Corporation and attested by its Secretary on this 19th day of January, 1993.

ATTEST:

ANCHOR FINANCE & INSURANCE, INC.

William S. Magenau
Secretary/Treasurer
William S. Magenau

Patricia M. Miller
President
Patricia M. Miller

BOOK 281 PAGE 332

THE UNDERSIGNED, President of ANCHOR FINANCE & INSURANCE, 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 penalty of perjury.

Jan. 19, 1993
Date

Patricia M. Miller
President
Patricia M. Miller

3480-0422

3480 2473

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 Page 333

DOCUMENT CODE 09

BUSINESS CODE 03

COUNTY 52

2070423

P.A.

Religious

Close

Stock

Nonstock

Merging
(Transferor)

Surviving
(Transferee)

CODE AMOUNT FEE REMITTED

10 Expedited Fee
20 Organ. & Capitalization
61 Rec. Fee (Arts. of Inc.)
62 20 Rec. Fee (Amendment)
63 Rec. Fee (Merger, Consol.)
64 Rec. Fee (Transfer)
65 Rec. Fee (Dissolution)
66 Rec. Fee (Revival)
52 Foreign Qualification
50 Cert. of Qual. or Reg.
51 Foreign Name Registration
13 Certified Copy
56 Penalty
54 For. Supplemental Cert.
53 Foreign Resolution
73 Certificate of Conveyance

(New Name)

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent
Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Other Change

76 Certificate of Merger/Transfer

75 Special Fee
80 For. Limited Partnership
83 Cert. Limited Partnership
84 Amendment to Limited Partnership
85 Termination of Limited Partnership
21 Recordation Tax
22 State Transfer Tax
23 Local Transfer Tax
31 Corp. Good Standing
NA Foreign Corp. Registration
87 Limited Part. Good Standing
71 Financial
600 Personal

CODE

ATTENTION:

Property Reports and
late filing penalties
70 Change of P.O., R.A. or R.A.A.
91 Amend/Cancellation, For. Limited Part.
99 Art. of Organization (LLC)
98 LLC Amend, Diss, Continuation
97 LLC Cancellation
96 Reg. Foreign LLC
94 Foreign LLC Supplemental
92 LLC Good Standing (short)
Other

MAIL TO ADDRESS:

J. Richard Ronay
5 Anchor Business Center
Baltimore Md 20751-9600

TOTAL
FEES

20

Check

Cash

NOTE:

add close

Documents on

checks

APPROVED BY:

JP

3480 2474

ARTICLES OF AMENDMENT
OF
ANCHOR FINANCE & INSURANCE, INC.

BOOK 281 PAGE 334

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 22, 1993 AT 8:53 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ _____

D2070423

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
J. RICHARD RONAY
5 ANCHOR BUSINESS CENTRE
DEALE MD 20751 9600



143C3065364

A 412768

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

3480 2471

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

BOOK 281 PAGE 335

ARTICLES OF INCORPORATION
OF
G B INSURANCE SERVICES, INC.

RECEIVED
JAN 22 AM 8 11 '93

THIS IS TO CERTIFY:

FIRST: The undersigned, Jeffery Abarbanel, whose post office address is 36 South Charles Street, 2300 Charles Center South, Baltimore, Maryland 21201, being over twenty-one years of age, acting as an incorporator, does hereby form a corporation under and by virtue of the General Laws of the State of Maryland.

SECOND: That the name of the Corporation (which is hereinafter called the "Corporation") is: G B INSURANCE SERVICES, INC.

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

- A. To engage in all types of commercial and consumer insurance services, and all matters related thereto.
- B. To manufacture, purchase or otherwise acquire, hold, mortgage, pledge, sell, transfer, or in any manner encumber or dispose of, goods, wares, merchandise, implements, and other personal property or equipment of every kind.
- C. To purchase, lease or otherwise acquire, hold, develop, improve, mortgage, sell, exchange, let, or in any manner encumber or dispose of, real property wherever situated.
- D. To carry on and transact for itself, or for account of others, the business of general merchants, general brokers, general agents, manufacturers, buyers, and sellers of,

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-22-93 at 8:11 A.m.

3022885 2716

dealers in, importers and exporters of, natural products, raw materials, manufactured products, and marketable goods, wares, and merchandise of every description.

E. To purchase, lease or otherwise acquire, all or any part of the property rights, business contracts, good will, franchises, and assets of every kind of any corporation, co-partnership or individual (including the estate of a decedent) carrying on or having carried on, in whole or in part, any of the aforesaid business or any other businesses that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any such property rights, business contracts, good will, franchises, or assets by the issue, in accordance with the laws of the State of Maryland, of stocks, bonds, or other securities of the Corporation or otherwise.

F. To apply for, obtain, purchase or otherwise acquire, any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulas, and the like, which might be used for any one of the purposes of the Corporation; and to use, exercise, develop, grant, license in respect of, sell, and otherwise turn to account, the same.

G. 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 evidences of indebtedness issued or created by any other corporation or association organized under the laws of the State of Maryland, or of any other state, territory, district, colony or dependency of the United States of America, or of 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 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 of this Corporation.

BOOK 231 PAGE 337
H. To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by any other corporation in which the Corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes, securities or other evidences of indebtedness created or issued by any such other Corporation or association.

I. To loan or 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 by law, for money so borrowed or in payment for property purchased, or 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 any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

J. To carry on any of the business, hereinbefore enumerated, for itself, or for any account of others, or through others for its own account, and to 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 business, or any of them, or any part thereof, or to enhance the value of its property, business or rights.

K. To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all states, territories, districts, colonies, and dependencies of the United States of America and in foreign countries; and to maintain offices and agencies in any or all states, territories, districts, colonies, and dependencies of the United States of America and in foreign countries.

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 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, object 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, and is subject in all particulars to the limitations relative to corporations which are contained in the general laws of this State.

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

A. The Board of Directors of the Corporation is hereby empowered to authorize the issuance, from time to time, of shares of its stock, with or without par value of any class, and securities convertible into shares of its stock, with or without par value of any class,

for such considerations as said Board of Directors may deem advisable, irrespective of the value or amount of such consideration, but subject to such limitations and restrictions, if any, as may be set forth in this Charter, the By-laws of the Corporation or by law.

B. No contract or other transaction between this Corporation and any other corporation, partnership, individual or other entity 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 directors, principals, partners or officers of such other entity, or are pecuniarily or otherwise interested in such contract, transaction or act; provided that (i) the existence of such relationship or such interest shall be disclosed to the entire Board of Directors and the contract, transaction or act shall be authorized, approved or ratified by a majority of disinterested directors, even if the number of disinterested directors constitutes less than a quorum, or (ii) the contract, transaction or act shall be authorized, ratified or approved in any other manner permitted by the Maryland General Corporation Laws.

C. To the maximum extent permitted by the Maryland General Corporation Laws, as from time to time amended, the Corporation shall indemnify its currently acting and its former directors, officers, agents and employees and those persons who, at the request of the Corporation, serve or have served another corporation, partnership, joint venture, trust, or other enterprise in one or more of such capacities.

D. The Board of Directors shall have power, from time to time, 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 Corporation or the net profits 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 of such surplus or net profits. The Board of Directors may, in its discretion, use and apply any of such surplus or net profits in purchasing or acquiring any of the shares of 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.

E. The Corporation reserves the right to make, from time to time, any amendments of its Charter which may now or hereafter be authorized by law, including any amendments changing the terms of any class of its stock by classification, re-classification or otherwise, but no such amendment which changes the terms shall be valid, unless such change of terms shall have been authorized by the holders of a majority of all such stock, at the time outstanding, by a vote at a meeting, or in writing, with or without a meeting unless a larger vote be provided for hereafter.

F. No holders of stock of the Corporation, of whatever class, shall have any preferential right of subscription to any shares of any class or to any securities convertible into shares of the Corporation, nor any right of subscription to any thereof, other than such, if any, as the Board of Directors, in its discretion, may fix; and any shares or convertible securities, which the Board of Directors may determine to offer for subscription to the holders of stock, may, as said Board of Directors shall determine, be offered to holders of any class or classes of stock at the time existing to the exclusion of holders of any or all other classes at the time existing.

G. Any action to be taken or authorized by the affirmative vote of the holders of any designated proportion of the shares of the Corporation, or to be otherwise taken or authorized by vote of the stockholders shall be effective and valid if taken or authorized by the affirmative vote of a majority of the total number of votes entitled to be cast thereon except as otherwise provided in this Charter or restricted by law.

H. The Board of Directors shall have power, subject to any limitations or restrictions 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, the times and prices of redemption of, and the conversion rights of such shares.

I. The Board of Directors shall have power 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 these Articles, to purchase, lease or otherwise acquire the business, assets or franchises, in whole or in part, of other corporations or unincorporated business entities.

J. No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or services, for the amount of the benefit or profit in money, property or services actually received, or (2)

to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

FIFTH: The post office address of the principal office of the Corporation in this state is: 514 North Crain Highway, Glen Burnie, Maryland 21061. The Resident Agent of the Corporation is: Joel D. Fedder, whose post office address is: 514 North Crain Highway, Glen Burnie, Maryland 21061. 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 One Hundred Thousand (100,000) shares of the par value of One (\$1.00) Dollar 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 (\$100,000.00) Dollars.

SEVENTH: The number of directors of the Corporation shall be not less than two (2), which number may be increased or decreased pursuant to the By-Laws of the Corporation, 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, and the names of the directors who shall act until the first meeting or until their successors are duly chosen and qualified, are Joel D. Fedder and Robert Pollokoff.

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

3482-0218

3480 2723

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

1/20, 1993

Witness:

McInde Orde Jeffrey Harland

BOOK 281 PAGE 343

- 9 -

FEDDER AND GARTEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BALTIMORE, MARYLAND 21201

2482-0748
3480 2724

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

DOCUMENT CODE

BUSINESS CODE

BOOK

281 PAGE

COUNTY

341

_____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging
(Transferor) _____Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10		Expedited Fee
20	<u>20</u>	Organ. & Capitalization
61	<u>20</u>	Rec. Fee (Arts. of Inc.)
62		Rec. Fee (Amendment)
63		Rec. Fee (Merger, Consol.)
64		Rec. Fee (Transfer)
65		Rec. Fee (Dissolution)
66		Rec. Fee (Revival)
52		Foreign Qualification
50		Cert. of Qual. or Reg.
51		Foreign Name Registration
13		Certified Copy _____
56		Penalty
54		For. Supplemental Cert.
53		Foreign Resolution
73		Certificate of Conveyance

(New Name) _____

_____ Change of Name

_____ Change of Principal Office

_____ Change of Resident Agent

_____ Change of Resident Agent

Address

_____ Resignation of Resident Agent

_____ Designation of Resident Agent

and Resident Agent's Address

_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75		Special Fee
80		For. Limited Partnership
83		Cert. Limited Partnership
84		Amendment to Limited Partnership
85		Termination of Limited Partnership
21		Recordation Tax
22		State Transfer Tax
23		Local Transfer Tax
31		_____ Corp. Good Standing
NA		Foreign Corp. Registration
87		_____ Limited Part. Good Standing
71		Financial

CODE _____

ATTENTION: Jeffrey Alvarado

600 _____ Personal

MAIL TO ADDRESS: HedderandGarten ProfessionalAssociation AttorneyAt Law 36 SouthCharles Street 2300Charles Center SouthBaltimore, MarylandNOTE: 212013480 2725
3482 0720TOTAL
FEES40

Check

Cash

Documents on _____ checks

APPROVED BY: fam

ARTICLES OF INCORPORATION
OF
G B INSURANCE SERVICES, INC.

BOOK 281 PAGE 345

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 22, 1993 AT 8:11 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3579075

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO: FEDDER AND GARTEN PROFESSIONAL ASSOC.
JEFFREY ABARBANEL
36 S. CHARLES ST., STE. 2300, CHARLES CENTER SOUTH
BALTIMORE MD 21201

144C3065411

A 412822



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 2715

BOOK

281 PAGE 346

Fee \$50

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

ARTICLES OF REVIVAL

FOR

HSU, Inc.

01/22/93 at 3:00 p.m.

(Insert exact name of corporation as it appears on records of the State Department of Assessments and Taxation)

FIRST: The name of the corporation at the time the charter was forfeited was

HSU, Inc.

SECOND: The name which the corporation will use after revival is

HSU, Inc.

THIRD: The address of the principal office in this state is 960 Bay Ridge Road,
Annapolis, Maryland 21403

FOURTH: The name and address of the resident agent is Esther Hsu;

8817 Sleepy Hollow Lane
Potomac, Md. 20854

FIFTH: These Articles of Revival are for the purpose of reviving the charter of the corporation.

SIXTH: At or prior to the filing of these Articles of Revival, the corporation has (a) Paid all fees required by law; (b) Filed all annual reports which should have been filed by the corporation if its charter had not been forfeited; (c) Paid all state and local taxes, except taxes on real estate, and all interest and penalties due by the corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

3481-0173

30278202

(1)

3481 0173

BOOK 2000 PAGE 347
(Use A for signatures. If that procedure is unavailable, use B. If A & B are not available, use C. ONLY SIGN UNDER ONE SECTION.)

A. The undersigned who were respectively the last acting president (or vice president) and secretary (or treasurer) of the corporation severally acknowledge the Articles to be their act.

xx/ Theresa H. Byrne
Last Acting President/Vice President
Theresa Byrne

xx/ Kathy Chen
Last Acting Secretary/Treasurer
Kathy Chen

(Use if A cannot be signed/acknowledged)

B. The last acting president, vice president, secretary, and treasurer are unwilling or unable to sign and acknowledge these Articles; therefore, the undersigned who represent the lessor of a majority or 3 of the last acting directors of the corporation severally acknowledge the Articles to be their act.

Last Acting Director

Last Acting Director

Last Acting Director

(Use if A and B cannot be signed/acknowledged).

C. The last acting president, vice president, secretary, and treasurer of the corporation are unable or unwilling to sign the Articles. There are less than the required number of directors able and willing to sign the Articles, therefore, the undersigned who were elected as directors for the purpose of reviving the charter of the corporation severally acknowledge the Articles to be their act.

Director

Director

Director

(2)

3481 0174

AFFIDAVIT FOR REVIVAL OF A CHARTER

I, Esther H. T. Hsu President of HSU, Inc.
(insert name and title) (insert name of corporation)

hereby declare that the previously mentioned corporation has paid all State and local taxes except taxes on real estate, and all interest and penalties due by the corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

Esther Hsu
(print name beneath signature)
ESTHER HSU

I hereby certify that on Oct. 9, 1992 before me the
(insert date)

subscriber, a notary public of the State of Maryland, in and for _____
(insert name)

Montgomery County personally appeared Esther
of county for which notary is appointed) (insert name)

H. T. Hsu and made oath under the penalties of perjury that
of person swearing)

the matters and facts set forth in this affidavit are true to the best of his knowledge, information and belief.

As witness my hand and notarial seal

Jamie A. Brown
(signature of notary public)

My Commission expires _____.

JAMIE A. BROWN
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires November 15, 1994

2481 0175

OFFICE OF FINANCE
BILLINGS AND CUSTOMER SERVICE DIVISION
ROOM 103, ARUNDEL CENTER



Anne Arundel County

MS-1103, BOX 1831
ANNAPOLIS, MARYLAND 21404

TELEPHONE: (301) 224-1144
FROM BALTIMORE: 841-6750
FROM WASHINGTON: 261-0250
TAX BILLING: EXT 1144
WATER & SEWER BILLING: EXT 1130
SALES TAX DIVISION: EXT 1144

BOOK. 281 PAGE 349

DATE 11 Jan 93
ACCT# 91063195463

TO WHOM IT MAY CONCERN

This is to certify that all Corporation/Personal Property taxes in the name of
HSL, Inc.
are paid thru 1992/1993. Our records indicate that this is the last
year certified to us by the Maryland State Department of Assessment and Taxation.

Anne Arundel County, Maryland

Thomas H. Kruelle for

AUGUST H. KRUELLE, Revenue Adm

7481 0176

3481 0176

City of



Annapolis

MUNICIPAL BUILDING
160 DUKE OF GLOUCESTER STREET
ANNAPOLIS, MARYLAND 21401

WILLIAM S. TYLER
FINANCE DIRECTOR
FINANCE OFFICE

Annap. 263-7952
Balto. 269-5410

BOOK

281 PAGE

350

April 7, 1992

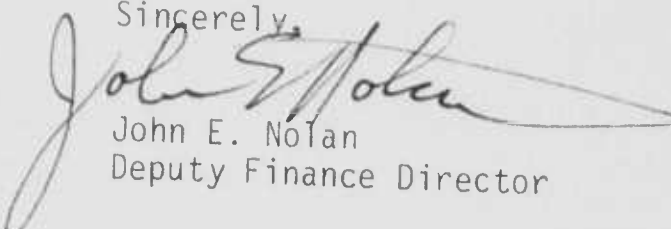
TO WHOM IT MAY CONCERN:

This is to certify that all corporation taxes levied by the City of
Annapolis to

HSU, Inc.
D1954163

have been paid through June 30, 1992.

Sincerely,


John E. Nolan
Deputy Finance Director



Printed on Recycled Paper

3491 0177

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 351

DOCUMENT CODE 18 BUSINESS CODE _____ COUNTY 52

D1954163 _____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 20 Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

☒ Change of Name
☒ Change of Principal Office
☒ Change of Resident Agent
☒ Change of Resident Agent Address
____ Resignation of Resident Agent
____ Designation of Resident Agent and Resident Agent's Address
____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 30 Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
____ Other _____

MAIL TO ADDRESS: _____

HSV, Inc.
260 Bay Ridge Road
Annapolis, MD 21403

TOTAL FEES 50

☒ Check _____ Cash

NOTE: _____

____ Documents on _____ checks

APPROVED BY: Hu

all filings in per H. Coulson
Hu 2481 0178

THE ARTICLES OF REVIVAL
OF
HSU, INC.

BOOK 281 PAGE 352

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 22, 1993 AT 3:00 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ 30.00

D1954163

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
HSU, INC.
960 BAY RIDGE RD.
ANNAPOLIS

MD 21403

144C3065494

A 412889



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0172

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1/23/93 at 8:53

RECEIVED

JAN 25 AM 8 53

DELMARVA FREIGHT, INC.
(A Close Corporation Under Title Four)

ARTICLES OF INCORPORATION

FIRST: I, the undersigned, Frank E. Corder, whose post office address is 7466 New Ridge Road, Suite 20, Hanover, Anne Arundel County, Maryland, being at least 18 years of age, do 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) is:

DELMARVA FREIGHT, INC.

THIRD: The Corporation shall be a close corporation as authorized by Title Four of the General Corporation Law of Maryland.

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

a. To provide pick-up, forwarding, warehousing, and delivery of non-hazardous materials, including intrastate, interstate, and international, as a contractor, subcontractor, or otherwise, to individual, business, corporate, governmental, and institutional customers.

b. To manufacture, purchase, or otherwise acquire, hold, mortgage, pledge, sell, transfer, or in any manner encumber or dispose of goods, wares, merchandise, implements and other personal property or equipment of every kind.

30258327

3481 0906

BOOK

281 PAGE

353

1993 MAY 19 PM 12:02

BOOK 28 PAGE 351

c. To apply for, obtain, purchase, or otherwise acquire, any patents, copyrights, licenses, trademarks, trade names, rights, processes, formulae, and the like, which might be used for any of the purposes of the Corporation; and to use, exercise, develop, grant licenses in respect of, sell and otherwise turn to account, the same.

d. To purchase, lease or otherwise acquire, hold, develop, improve, mortgage, sell, exchange, let or in any manner encumber or dispose of real property wherever situated.

e. To purchase, lease or otherwise acquire, all or any part of the property, rights, businesses, contracts, good-will, franchises and assets of every kind, or any corporation, co-partnership or individual (including the estate of a decedent), carrying on or having carried on in whole or in part any of the aforesaid businesses or any other businesses that the Corporation may be authorized to carry on, and to undertake, guarantee, assume and pay the indebtedness and liabilities thereof, and to pay for any such property, rights, business contracts, good-will, franchises or assets by the issue, in accordance with the laws of Maryland, of stocks, bonds, or other securities of the Corporation or otherwise.

f. 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.

355
281 PAGE
100

for any shares of stock of, or any bonds or other securities or evidences or indebtedness issued or created by, any other corporation or association, organized under the laws of the State of Maryland or of any other state, territory, district, colony or dependency of the United States of America, or of 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 a distribution of the assets of 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 of this Corporation.

g. To guarantee the payment of dividends upon any shares of stock of, or the performance of any contract by, any other corporation or association in which the Corporation has an interest, and to endorse or otherwise guarantee the payment of the principal and interest, or either, of any bonds, debentures, notes, securities or other evidence of indebtedness created or issued by any such other corporation or association.

h. To loan or 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 by

281 PAGE 356

law, for money so borrowed or in payment for property purchases, or 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 any part of the property of the Corporation, real or personal, including contract rights, whether at the time owned or thereafter acquired; and to sell, pledge, discount or otherwise dispose of such bonds, notes, or other obligations of the Corporation for its corporate purposes.

i. To carry on any of the businesses hereinbefore enumerated for itself, or for account of others, or through others for its own account, and to 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 hereof, or to enhance the value or its property, business or rights.

j. To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all states, territories, districts, colonies, and dependencies of the United States of America and in foreign countries and to maintain offices and agencies, in any or all states, territories, districts, colonies, and dependencies of the United States of America and in foreign countries.

k. 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.

1. To carry out all or any part of the aforesaid purposes, and to conduct its business in all or any of its branches in any or all states, territories, districts, colonies, and dependencies of the United States of America and in foreign countries and to maintain offices and agencies, in any or all states, territories, districts, colonies, and dependencies of the United States of America and in foreign countries.

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 is not intended, by the mention of any particular purpose, object or business, in any manner to limit or restrict any of the powers of the Corporation. The Corporation is formed upon the articles, conditions, and provisions herein expressed, and subject in all particulars to the limitations relative to corporations which are contained in the general laws of this State.

FIFTH: The post office address of the place at which the principal office of the Corporation in this state will be located is 7466 New Ridge Road, Suite 20, Hanover, Anne Arundel County, Maryland, or any other place that the Corporation, through its stockholders, may from time to time determine. Frank E. Corder shall be the Resident Agent of this Corporation and his address is 1162 Avenue C, Perry Point, Maryland 21902. The Resident Agent is a citizen of the State of Maryland and actually resides therein.

SIXTH: The total authorized capital stock of the Corporation ~~is~~

358
331 PAGE
EXR

is One Thousand (1000) shares, without par value, all of which shares are of one class and are designated common stock.

SEVENTH: After completion of the organization meeting of the Directors and the issuance of one or more shares of stock of the Corporation, the Corporation shall have no Board of Directors. Until such time, the Corporation shall have one director, whose name is FRANK E. CORDER. Thereafter, the affairs of this Corporation shall be run by the Corporation's stockholders with powers more fully defined in the Corporate By-Laws.

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

a. The stockholders of the Corporation are hereby empowered to authorize the issuance from time to time of shares of its stock, with or without par value of any class, for such considerations as said stockholders may deem advisable, irrespective of the value or amount of such considerations, but subject to such limitations and restrictions, if any, as may be set forth in the laws of Maryland.

b. Except as otherwise provided by Maryland Law, 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 stockholders of this Corporation are pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or she or such firm is so interested shall be disclosed or ~~disclosed~~

653
28142
900

shall have been known to the stockholders or a majority thereof; and any stockholder of this Corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the stockholders of this Corporation, which shall authorize any such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested. This paragraph is effective except as otherwise provided in Section 4-504 of the Corporations and Associations Laws of Maryland.

c. Except as otherwise provided by Maryland Law, the stockholders shall have power from time to time, 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 Corporation or of the net profits 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 of such surplus or net profits. The stockholders may in their discretion use and apply any of such surplus or net profits in purchasing or acquiring any of the shares of 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 stockholders shall deem expedient.

092
291151
360

d. The Corporation reserves the right to make from time to time any amendments of its charter which may now or hereafter be authorized by law, including any amendments changing the terms or any class of its stock by classification, re-classification, or otherwise, but no

such amendment which changes the terms of any of the outstanding stock shall be valid unless such change of terms shall have been authorized by the holders of a majority of all of such stock at the time outstanding, by vote at a meeting or in writing with or without a meeting.

e. No holders of stock of the Corporation, of whatever class, shall have any preferential right of subscription to any shares of stock of the Corporation, nor any right of subscription to any thereof.

f. Any action to be taken or authorized by the affirmative vote of the holders of a designated proportion of the shares of stock of the Corporation, or to be otherwise taken or authorized, by vote of the stockholders, such action shall be effective and valid if taken or authorized by the affirmative vote of a majority of the total number of votes entitled to be cast thereon, except as otherwise provided in this charter and except as provided in Section 4-504 of the Corporations and Associations Laws of Maryland.

g. The stockholders shall have power, subject to any limitations or restrictions herein set forth or imposed by law, to

150

35

Thick
WITNESS

Richard D. Brumell
WITNESS

FRANK E. CORDER

(SEAL)

STATE OF MARYLAND

To Wit:

COUNTY OF HARFORD

I HEREBY CERTIFY that on this 5th day of January, 1993,
before me the subscriber, a Notary Public of the State of Maryland,
in and for the County of Harford, aforesaid, personally appeared
FRANK E. CORDER, and he acknowledged the foregoing ARTICLES OF
INCORPORATION to be his act.

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

Harry L. Shantz
NOTARY PUBLIC

My Commission Expires: My Commission Expires April 1, 1993

281 MAY 362

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 363

DOCUMENT CODE 0228 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: Rebecca
Scrivener Cole,
Esq.

MAIL TO ADDRESS: Bolton
+ Kearney, P.A.
8 Office Street
Bethesda, MD
20814

TOTAL
FEES 40

Check _____ Cash _____

NOTE:

Documents on _____ checks

APPROVED BY: HA

~~34810916~~
34810916

ARTICLES OF INCORPORATION
OF
DELMARVA FREIGHT, INC.

281 page 364

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 23, 1993 AT 8:53 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3581683

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
REBECCA SCRIVNER COLE
8 OFFICE STREET
BEL AIR

MD 21014

145C3065616

A 413007



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0905

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1/25/93 8:43 .m.

ARTICLES OF INCORPORATION

OF

RECEIVED

DEVAUGHN CONCEPTS, INC.

'93 JAN 25 AM 8 43

BOOK

281 PAGE

365

THIS IS TO CERTIFY:

FIRST: INCORPORATORS. That I, the undersigned, DENNIS C. WEISBERG, whose post office address is 7458 Baltimore-Annapolis Blvd., Glen Burnie, Maryland, 21061, being at least twenty-one years of age, do hereby associate myself as Incorporator with the intention of forming a Close Corporation under and by virtue of the general laws of Maryland.

SECOND: NAME. The name of the Corporation (hereinafter called the "Corporation"), is

DEVAUGHN CONCEPTS, INC.

THIRD: CLOSE CORPORATION. The Corporation shall be a Close Corporation as authorized by Title IV of the Corporations and Associations Article of the Annotated Code of Maryland.

FOURTH: PURPOSES. To design, develop, construct and market construction and utility tools, inventions and procedures, and;

To engage in any other purpose and/or manner of business, either along or in conjunction with others, which may be lawfully conducted under the laws of the State of Maryland or elsewhere; and do all thing necessary and proper for the enhancement or furtherance thereof.

The Corporation reserves the right to amend, alter, enlarge, or change in any way, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter authorized or permitted by statute, and all rights, powers, privileges and

~~2487 1729~~

3481 0868

30258320

1993 MAY 13 PM 12:02

restrictions are granted to this reservation.

FIFTH: PRINCIPAL PLACE OF BUSINESS AND RESIDENT AGENT. The post office address of the principal place of business of the Corporation is 367 Cape Town Road, Arnold, Maryland, 21012. The name and post office address of the resident agent of the Corporation is Jack A. DeVaughn, Sr., 367 Cape Town Road, Arnold, Maryland, 21061. Said resident agent is a citizen of the State of Maryland and actually resides therein.

SIXTH: CAPITAL STOCK. The total numbers of shares of stock which the Corporation has authority to issue is Two Thousand (2,000) shares, without par value.

SEVENTH: DIRECTORS. The Corporation shall have one (1) Director, which number may be increased or decreased, as may be fixed in the By-Laws, and the name of the Director who shall act until the first annual meeting or until his successor is duly chosen and qualified is:

JACK A. DEVAUGHN, SR.

EIGHTH: DURATION. The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 22nd day of January, 1993, to these Articles of Incorporation and acknowledge same to be my act.

WITNESS:

Kelly R. Bowers

[Seal]
DENNIS C. WEISBERG

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201
BOOK 281 PAGE 367

DOCUMENT CODE 0238 BUSINESS CODE 03 COUNTY 52
_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
10		Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	
66		Rec. Fee (Revival)	
52		Foreign Qualification	_____ Change of Name
50		Cert. of Qual. or Reg.	_____ Change of Principal Office
51		Foreign Name Registration	_____ Change of Resident Agent
13		_____ Certified Copy _____	_____ Change of Resident Agent Address
56		Penalty	_____ Resignation of Resident Agent
54		For. Supplemental Cert.	_____ Designation of Resident Agent and Resident Agent's Address
53		Foreign Resolution	_____ Other Change _____
73		Certificate of Conveyance	
76		Certificate of Merger/Transfer	
75		Special Fee	
80		For. Limited Partnership	
83		Cert. Limited Partnership	CODE _____
84		Amendment to Limited Partnership	
85		Termination of Limited Partnership	
21		Recordation Tax	ATTENTION: <u>Dennis C. Weisberg, Esq.</u>
22		State Transfer Tax	
23		Local Transfer Tax	
31		_____ Corp. Good Standing	
NA		Foreign Corp. Registration	
87		_____ Limited Part. Good Standing	
71		Financial	
600		_____ Personal	MAIL TO ADDRESS: <u>7458</u>
		Property Reports and late filing penalties	<u>Baltimore - Annapolis</u>
70		Change of P.O., R.A. or R.A.A.	<u>Blvd.</u>
91		Amend/Cancellation, For. Limited Part.	<u> Glen Burnie, MD</u>
99		Art. of Organization (LLC)	<u>21061</u>
98		LLC Amend, Diss, Continuation	
97		LLC Cancellation	
96		Reg. Foreign LLC	
94		Foreign LLC Supplemental	
92		_____ LLC Good Standing (short)	
		Other _____	

TOTAL FEES 40 _____ Check _____ Cash _____
_____ Documents on _____ checks
APPROVED BY: HN

NOTE: 2482 1731
2481 0870

ARTICLES OF INCORPORATION
OF
DEVAUGHN CONCEPTS, INC.

BOOK 281 PAGE 368

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 8:43 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3581600

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
DENNIS C. WEISBERG, ESQ.
7458 BALTIMORE-ANNAPOLIS BLVD.
GLEN BURNIE MD 21061

145C3065608

A 412999



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0867

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

ARTICLES OF INCORPORATION

APPROVED FOR PAYMENT

BOOK

281 PAGE

369

MARGIE BELLMAN, INC.

7-25-93 at 10:22 a.m.

FIRST:

I, MARGIE BELLMAN, whose mailing address is 1380 OLD WATER OAK POINT RD.
PASADENA, MD. 21122
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 closed corporation (which is hereafter referred to as the
"CORPORATION") will be MARGIE BELLMAN, INC.

THIRD:

The purpose for which the corporation is formed are:
SALE OF REALESTATE

1.

2.

To carry on any business what so ever that this corporation may deem
proper or convenient in connection with any of the foregoing purposes or
otherwise, or that is may deem calculated directly or indirectly, to improve
the interests of this corporation and to have and to exercise all powers
conferred by the laws of the State of Maryland on corporations formed
under the laws pursuant to which and under which this corporation is
formed, as such laws are now in effect or may at any time hereafter be
amended, and to do any and all things hereinabove set forth to the same
extent and as fully as natural persons might or could do, either alone or in
connection with other person's firms, associations, or corporations, and in
any part of the world.

4.

The foregoing statement of purposes shall be construed as a statement of
both purpose and powers, shall be liberally construed as a statement of both
powers, of this corporation, and the powers and purposes stated in each
clause shall, except where otherwise stated, be in nowise limited or restrict-
ed by and 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 numeration as to
specific powers shall not be construed as limit in any manner the aforesaid
general powers, but are in furtherance of, and in addition too and not
limitation of said powers.

FOURTH:

The posted office address of the principal office of the corporation in this
state is 1380 OLD WATER POINT RD. PASADENA MD. 21122 The Resident
Agent is MARGIE BELLMAN whose address is 1380 OLD WATER POINT RD.
is an actual resident of the State of Maryland. (PASADENA MD. 21122)

FIFTH:

The total number of shares of capital stock which the corporation has
authority to issue is one hundred (100) shares of common stock, without par
value.

1993 MAY 19 PM 12:02

P 12:29

1993 JAN

SZ NVR 6661

30258244

300001003481 070

BOOK 28 PAGE 370

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

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

The name of the Director who shall act until the first annual meeting or until his successor is chosen and qualified is:

MARGIE BELLMAN

SEVENTH: 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 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.

EIGHTH: The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferable only:

1. So long as the proposed transfer does not increase the number of shareholders to more than thirty-five (35).
2. To a natural person who is not a non-resident alien. These restrictions apply regardless of whether the transfer is with or without consideration and whether done inter vivos or by will.

NINTH: With respect to:

- a. The Amendment of the Charter of the Corporation;
- b. The consolidation of the Corporation with one or more corporations to form a new consolidated corporation;
- c. The merger of the Corporation into another corporation or the merger of one or more other corporations into the Corporation;
- d. The sale, lease, exchange, or other transfer of all, or substantially all, of the property and assets of the Corporation, including its goodwill and franchises;

3482-1566

- e. The participation by the Corporation in a share exchange (as defined in the Corporations and Associations Article of the Annotated Code of Maryland) as the Corporation and stock of which is to be acquired;
- f. The voluntary or involuntary liquidation, dissolution, or winding up of the Corporation; such action shall be effective and valid if taken or approved by the vote of one-hundred (100) per cent of the shares entitled to be cast thereon, after due authorization and/or approval and advice of such action be the Board of Directors as required by law, notwithstanding any provision of the law requiring any such action to be taken or authorized other than as provided in this Article.

371

281 PAGE

BOOK

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and severally acknowledge same to be my act, this 10 day of January, 1923.

Margie Bellman

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281

372

DOCUMENT CODE

02

BUSINESS CODE

COUNTY

52

_____ P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

20

Expedited Fee

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Property Reports and Personal

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

TOTAL
FEES

40

✓

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

JMT

CODE

ATTENTION:

Anna Lee Hicks

MAIL TO ADDRESS:

A. T. S.

Accounting and Tax

Service Inc.

107 Vista Avenue

Allen Burnie, Md

21061

ARTICLES OF INCORPORATION
OF
MARGIE BELLMAN, INC.

BOOK 281 PAGE 373

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 10:22 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3581303

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
ANNA LEE HICKS
107 VISTA AVE.
GLEN BURNIE

MD 21061

145C3065578

A 412973



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3491 0703

BOOK 281 PAGE 374

THE ORIGINAL TALKING BOOKS TWO, CORP.

ARTICLES OF INCORPORATION

ARTICLE ONE: The undersigned, Marion B. Snyder, of 3887 Greenmeadow Lane, Davidsonville, Maryland 21035, being at least eighteen (18) years of age, does hereby form a corporation under the general laws of the State of Maryland. This corporation shall be a close corporation as authorized by Title Four.

ARTICLE TWO: The name of the Corporation (which is hereinafter referred to as the "Corporation") is THE ORIGINAL TALKING BOOKS TWO, CORP.

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

1. To purchase, deliver, send, receive, distribute, deal in, disperse, dispense, sell, rent, market or otherwise acquire or dispose, at wholesale and/or retail, audio books and audio cassette related products, paraphernalia, equipment, or other merchandise; and all articles or materials necessary or useful in connection therewith.
2. To engage in the business of operating retail outlets and stores, purchasing, acquiring, owning, selling and generally dealing in all types and kinds, new or used at wholesale or retail, audio cassette books and related products.

1993 MAY 19 PM 12:02

STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

APPROVED FOR PAYMENT

1-25-93 at 8:20 a.m.

02 8 11 52 NOV 86

30258295

3491 0686

BOOK 281 PAGE 375

3. In general, to carry on any other business in connection with the foregoing, including but not limited to, the granting of franchises and licenses to other persons, entities and corporations; and

4. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other firms, corporations or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or powers, and to do any and all things hereinbefore set forth to the same extent as natural persons might or could do; and

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

ARTICLE FOUR: The address of the principal office of the Corporation is:
3887 Greenmeadow Lane, Davidsonville, Maryland 21035.

ARTICLE FIVE: The name of the resident agent of the Corporation is: Marion
B. Snyder, whose address is 3887 Greenmeadow Lane, Davidsonville, Maryland 21035.

BOOK 281 PAGE 376

ARTICLE SIX: The total number of shares of stock of all classes which the Corporation has authority to issue is One Thousand (1,000) divided into One Thousand (1,000) shares of one class of stock, which shares shall be without par value.

ARTICLE SEVEN: The number of directors the Corporation shall have is one (1), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than one (1) and the name of the director who shall act until the first annual meeting or until her successor is duly chosen and qualified is: Marion B. Snyder.

ARTICLE EIGHT: The following provisions are hereby adopted for the purposes of defining 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 any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares. These warrants, rights, and/or options shall be nontransferable.

2. The Board of Directors may classify or reclassify any unissued shares of the stock of the Corporation of any class 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

BOOK 281 PAGE 377

dividends on, the times and prices of, redemptions of, and the conversion rights of such shares.

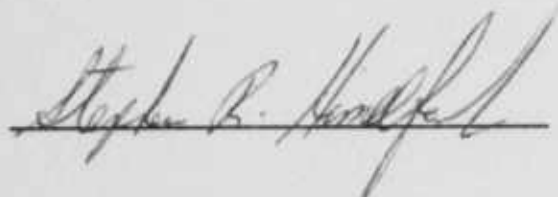
3. The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other articles of the Charter of the Corporation, or construed as or deemed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

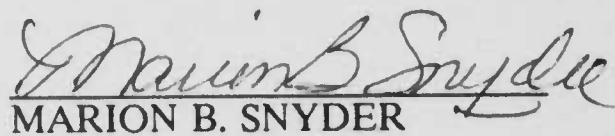
ARTICLE NINE: The Corporation reserves the right from time to time to make any amendments to its charter which may now or hereafter be authorized by law.

ARTICLE TEN: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles Of Incorporation and acknowledge the same to be my act on this 22nd day of January, 1993.

WITNESS:




MARION B. SNYDER

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 378

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10	_____	Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	_____
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	_____
62	_____	Rec. Fee (Amendment)	_____
63	_____	Rec. Fee (Merger, Consol.)	_____
64	_____	Rec. Fee (Transfer)	_____
65	_____	Rec. Fee (Dissolution)	_____
66	_____	Rec. Fee (Revival)	_____
52	_____	Foreign Qualification	_____
50	_____	Cert. of Qual. or Reg.	_____
51	_____	Foreign Name Registration	_____
13	_____	Certified Copy _____	_____
56	_____	Penalty	_____
54	_____	For. Supplemental Cert.	_____
53	_____	Foreign Resolution	_____
73	_____	Certificate of Conveyance	_____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75	_____	Special Fee
80	_____	For. Limited Partnership
83	_____	Cert. Limited Partnership
84	_____	Amendment to Limited Partnership
85	_____	Termination of Limited Partnership
21	_____	Recordation Tax
22	_____	State Transfer Tax
23	_____	Local Transfer Tax
31	_____	Corp. Good Standing
NA	_____	Foreign Corp. Registration
87	_____	Limited Part. Good Standing
71	_____	Financial
600	_____	Personal

CODE _____

ATTENTION: _____

Stephen R. Himelfarb

MAIL TO ADDRESS: Himelfarb

& Podryzhula, 1413

K Street, N.W.

Suite 1500

Washington, D.C.

20005

TOTAL FEES

40 Check _____ Cash _____

NOTE:

Documents on _____ checks

APPROVED BY: A

3481 0690

ARTICLES OF INCORPORATION
OF
THE ORIGINAL TALKING BOOKS TWO, CORP.

BOOK 281 PAGE 379

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 8:20 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3581261

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
STEPHEN R. HIMELFARB
1413 K ST., N.W., STE. 1500
WASHINGTON DC 20005



145C3065574

A 412969

RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0685

281 380

THE ORIGINAL TALKING BOOKS, CORP.

ARTICLES OF INCORPORATION

ARTICLE ONE: The undersigned, Marion B. Snyder, of 3887 Greenmeadow Lane, Davidsonville, Maryland 21035, being at least eighteen (18) years of age, does hereby form a corporation under the general laws of the State of Maryland. This corporation shall be a close corporation as authorized by Title Four.

ARTICLE TWO: The name of the Corporation (which is hereinafter referred to as the "Corporation") is THE ORIGINAL TALKING BOOKS, CORP.

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

1. To purchase, deliver, send, receive, distribute, deal in, disperse, dispense, sell, rent, market or otherwise acquire or dispose, at wholesale and/or retail, audio books and audio cassette related products, paraphernalia, equipment, or other merchandise; and all articles or materials necessary or useful in connection therewith.
2. To engage in the business of operating retail outlets and stores, purchasing, acquiring, owning, selling and generally dealing in all types and kinds, new or used at wholesale or retail, audio cassette books and related products.

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

1-25-93 at 8:20 a.m.

30258296-1422-1541

3481 0690

381
PAGE 281
BOOK

3. In general, to carry on any other business in connection with the foregoing, including but not limited to, the granting of franchises and licenses to other persons, entities and corporations; and

4. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the exercise of any of the powers herein set forth, either alone or in conjunction with other firms, corporations or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above-mentioned objects, purposes or powers, and to do any and all things hereinbefore set forth to the same extent as natural persons might or could do; and

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

ARTICLE FOUR: The address of the principal office of the Corporation is:
3887 Greenmeadow Lane, Davidsonville, Maryland 21035.

ARTICLE FIVE: The name of the resident agent of the Corporation is: Marion
B. Snyder, whose address is 3887 Greenmeadow Lane, Davidsonville, Maryland 21035.

BOOK 281 PAGE 382

ARTICLE SIX: The total number of shares of stock of all classes which the Corporation has authority to issue is One Thousand (1,000) divided into One Thousand (1,000) shares of one class of stock, which shares shall be without par value.

ARTICLE SEVEN: The number of directors the Corporation shall have is one (1), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than one (1) and the name of the director who shall act until the first annual meeting or until her successor is duly chosen and qualified is: Marion B. Snyder.

ARTICLE EIGHT: The following provisions are hereby adopted for the purposes of defining 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 any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares. These warrants, rights, and/or options shall be nontransferable.

2. The Board of Directors may classify or reclassify any unissued shares of the stock of the Corporation of any class 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, the times and prices of, redemptions of, and the conversion rights of such shares.

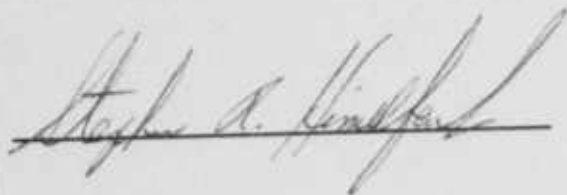
3. The enumeration and definition of a particular power of the Board of Directors included in the foregoing shall in no way be limited or restricted by reference to or inference from the terms of any other clause of this or any other articles of the Charter of the Corporation, or construed as or deemed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

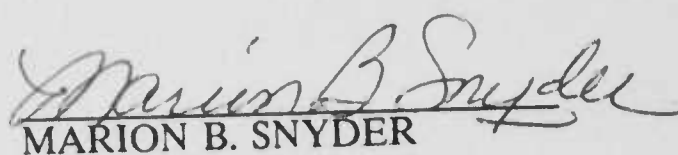
ARTICLE NINE: The Corporation reserves the right from time to time to make any amendments to its charter which may now or hereafter be authorized by law.

ARTICLE TEN: The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, I have signed these Articles Of Incorporation and acknowledge the same to be my act on this 22nd day of January, 1993.

WITNESS:




MARION B. SNYDER

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281 PAGE 384

DOCUMENT CODE

02

BUSINESS CODE

03

COUNTY

52

#

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

Expedited Fee

(New Name)

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent
Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Other Change

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

Property Reports and

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

CODE

ATTENTION:

Stephen R. Himelfarb

MAIL TO ADDRESS:

Himelfarb & Podrybala
1413 K Street, N.W.
Suite 1500
Washington, D.C.
20005

TOTAL

FEES

40

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

A

3481 0684

ARTICLES OF INCORPORATION
OF
THE ORIGINAL TALKING BOOKS, CORP.

BOOK 281 PAGE 385

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 8:20 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3581253

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
STEPHEN R. HIMELFORB
1413 K ST., N.W., STE. 1500
WASHINGTON DC 20005

145C3065573

A 412968



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

7481 0679

ARTICLES OF INCORPORATION FOR A NONSTOCK CORPORATION

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

BOOK 281 PAGE 386 (See instructions on reverse side.)

APPROVED FOR RECORD

FIRST: The undersigned Ella Mae Zorb

1/25/93 8:41 AM

whose address is 1831 Ralston Place, Crofton, MD 21114

_____, being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation is Crofton Christian Caring Council Inc.

THIRD: The purposes for which the corporation is formed are as follows: to pool part of the monetary
charity resources of seven churches in Crofton in order to share
equitably the cost of emergency charitable assistance.

FOURTH: The post office address of the principal office of the corporation in Maryland is _____

St. Elizabeth Ann Seton Church, 1800 Seton Drive,
Crofton, MD 21114

FIFTH: The name and post office address of the resident agent of the corporation in Maryland are _____

Mary Ann Dougherty, 2537 Overlook Glen,
Davidsonville, MD 21035

SIXTH: The corporation has no authority to issue capital stock.

SEVENTH: The number of directors of the corporation shall be 2 which number may be increased or decreased pursuant to the bylaws of the corporation. The name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified is/are _____

Ella Mae Zorb, Mary Ann Dougherty

EIGHTH: This corporation is completely a charitable nonprofit organization
which intends to maintain a tax exempt status.

NINTH: IN WITNESS WHEREOF, I have signed these Articles and acknowledge the same to be my act.

RETURN TO:

St. Elizabeth Ann Seton Church
1800 Seton Drive
Crofton, MD 21114

SIGNATURE(S)

Ella Mae Zorb

AT5-115

7481 0673

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 387

GUIDELINES FOR DRAFTING ARTICLES OF INCORPORATION FOR A "NONSTOCK" CORPORATION

(See form on reverse side.)

This type of corporation would be most appropriate for one or more individuals engaged in a nonprofit enterprise.

This guide is to be used for "Articles of Incorporation for a NONSTOCK Corporation." Each item describes how to fill a blank in the sample. The sample is the minimum necessary to incorporate. If you wish to expand on any item consult with your lawyer, accountant or financial advisor. Legal questions of a general nature cannot be answered by the staff of this Department.

You may fill in the blanks on the sample and submit it as your Articles of Incorporation. All items must be typed. Forms filled in by hand will not be accepted.

- FIRST:** Insert the names and addresses of the individuals who are incorporating. One or more individuals can act as incorporators. The only requirement is that they be at least 18 years old. The address should be one where mail can be received. It can be anywhere, even a foreign county.
- SECOND:** Insert the corporate name. The corporate name must contain "Corporation," "Incorporated," "Limited," "Inc.," "Corp.," or "Ltd." The name cannot be misleadingly similar to a name already on record in Maryland. You may call 225-1330 for a non-binding check for name availability. Acceptance of a name guarantees only that the corporation will have that name. It does not mean you cannot be sued for trade name or trade mark infringement. For more information on this consult your attorney.
- THIRD:** Give a one or two sentence description of the business of the corporation.
- FOURTH:** Insert the address of the principal place of business. It must be a specific address in Maryland and must include street, city and zip code. It cannot be a post office box.
- FIFTH:** This is the name and address of an agent designated to accept service of process if the corporation is summoned to court for any reason. The agent must be either an adult citizen of Maryland or another existing Maryland corporation. The address must include the street, city and zip code. The address must be in Maryland and cannot be a post office box. A corporation cannot act as its own resident agent.
- SIXTH:** None
- SEVENTH:** Insert the name of at least one adult. This individual does not have to be a resident of Maryland.
- EIGHTH:** Insert any provisions you desire. If you intend to obtain tax exempt status this would be the appropriate place for language required by the Internal Revenue Service. If more space is required, type "See Attached" and attach any additional pages to the back of the document.
- SIGNATURE(S):** Have all the individuals named in FIRST sign here. It must be the original (no xerox, stamp or carbon) signatures of all the people listed in First and no one else may sign here. No witness or notary is required.
- RETURN TO:** State where the receipt, certified copies, certificates of status and the original articles are to be sent.

FEES

The fee to file Articles of Incorporation is \$40.00.

TELEPHONE/(301) 225-1340
TTY FOR DEAF: BALTIMORE AREA 383-7555 • D.C. METRO AREA 565-0451
FAX (301) 333-7096

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 388

DOCUMENT CODE 02

BUSINESS CODE 04

COUNTY 52

_____ P.A. _____ Religious _____ Close _____ Stock ☒ Nonstock

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 _____ Organ. & Capitalization
61 20 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial

CODE _____

ATTENTION: St. Elizabeth
ann seton church

600 _____ Personal
Property Reports and _____
late filing penalties
70 _____ Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: 1800 seton
drive

Crofton, md
21114

TOTAL
FEES

40 Check _____ Cash

NOTE:

Documents on _____ checks

APPROVED BY: A

3481 0674

ARTICLES OF INCORPORATION
OF
CROFTON CHRISTIAN CARING COUNCIL INC.

BOOK 281 PAGE 389

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 8:41 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3581238

TO THE CLERK OF THE COURT OF ANNE ARUNDEL COUNTY

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.

RETURN TO:
ST. ELIZABETH ANN SETON CHURCH
1800 SETON DR.
CROFTON MD 21114

145C3065571

A 412966



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0672

390

BOOK

ARTICLES OF INCORPORATION

OF

PATIENT MANAGEMENT TECHNOLOGIES, INC.

DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

THIS IS TO CERTIFY:

1-25-93 at 8:21 A.M.

FIRST: The undersigned, Alfred W. Bargar, whose address is 346 Butternut Court, Millersville, Maryland 21108, being of legal age and acting pursuant to and by virtue of the general laws of the State of Maryland authorizing the formation of corporations, intends by these presents to form a corporation.

SECOND: The name of the corporation ("the Corporation") is Patient Management Technologies, Inc.

THIRD: The period of its duration is perpetual.

FOURTH: The purposes for which the Corporation is formed and the businesses or objects to be carried on and promoted by it are as follows: to engage in, promote, and carry on any lawful act or activity for which corporations may be organized under the general laws of the State of Maryland.

FIFTH: The Corporation shall have and exercise such general powers and privileges as permitted a corporation organized under the general laws of the State of Maryland.

SIXTH: The post office address of the principal office of the Corporation in the State of Maryland is:

346 Butternut Court
Millersville, Maryland 21108

The name and post office address of the registered agent of the Corporation in the State of Maryland is:

Alfred W. Bargar
346 Butternut Court
Millersville, Maryland 21108

The registered agent is a citizen and resident of Maryland.

SEVENTH: The Corporation shall have one class of stock. The total amount of authorized capital stock of the Corporation is one thousand (1,000) shares of common voting stock with a par value of One Dollar (\$1.00) per share.

7482 1267

30258297

7481 0402

1993 MAY 19 PM 12:02

EIGHTH: 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 the lesser of the number of shareholders, or three (3), and the names and addresses of the directors who shall act until the first annual meeting or until their successors are duly chosen and qualified are:

Alfred W. Bargar
346 Butternut Court
Millersville, Maryland 21108

Donald Carlberg
977 Richard Lane
Danville, California 94526

Timothy Cantwell
2006 Pieris Court
Vienna, Virginia 22182

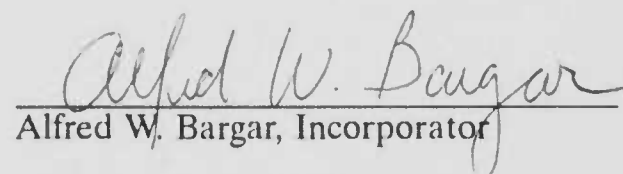
281 PAGE 391
BOOK

NINTH: Provisions for the regulation of the internal affairs of the corporation shall be set forth in the Corporation's By-laws as they are adopted by the Board of Directors and as they may be amended from time to time.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation and acknowledge the same to be my act on this 21st day of January, 1993.

WITNESS:




Alfred W. Bargar, Incorporator

G:\SHARED\HLN\BARGAR\PMT\ART INC

~~3492 1264~~

- 2 -

3491 0403

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

281 PAGE 392

DOCUMENT CODE 0237 BUSINESS CODE 03 COUNTY 52

_____ P.A. _____ Religious _____ Close ☒ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	
10		Expedited Fee	(New Name) _____
20	<u>20</u>	Organ. & Capitalization	
61	<u>20</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	
66		Rec. Fee (Revival)	
52		Foreign Qualification	
50		Cert. of Qual. or Reg.	
51		Foreign Name Registration	
13	<u>8</u>	Certified Copy <u>2</u>	
56		Penalty	
54		For. Supplemental Cert.	
53		Foreign Resolution	
73		Certificate of Conveyance	
76		Certificate of Merger/Transfer	
75		Special Fee	
80		For. Limited Partnership	
83		Cert. Limited Partnership	
84		Amendment to Limited Partnership	
85		Termination of Limited Partnership	
21		Recordation Tax	
22		State Transfer Tax	
23		Local Transfer Tax	
31		Corp. Good Standing	
NA		Foreign Corp. Registration	
87		Limited Part. Good Standing	
71		Financial	
600		Personal	
		Property Reports and late filing penalties	
70		Change of P.O., R.A. or R.A.A.	
91		Amend/Cancellation, For. Limited Part.	
99		Art. of Organization (LLC)	
98		LLC Amend, Diss, Continuation	
97		LLC Cancellation	
96		Reg. Foreign LLC	
94		Foreign LLC Supplemental	
92		LLC Good Standing (short)	
		Other	

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Other Change

CODE _____

ATTENTION: Hedy Nelson

MAIL TO ADDRESS: Kerner,
Lippert et al
Ste 700
901-15th St. N.W.
Wash DC. 20005-2301

TOTAL FEES 48 Check ☒ Cash _____

Documents on 1 checks

APPROVED BY: [Signature]

NOTE: 7421 044 0404
7422 1265

ARTICLES OF INCORPORATION
OF
PATIENT MANAGEMENT TECHNOLOGIES, INC.

BOOK 281 PAGE 393

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 8:21 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3580719

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
HEDY NELSON
STE. 700, 901-15TH ST., N.W.
WASHINGTON DC 20005

145C3065519

A 412915



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3481 0401

BOOK

281 394

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

1993 JAN 25 A 11:05

ARTICLES OF REVIVAL

APPROVED FOR RECORD

1/25/93 at 11:05 .m.

FOR

COMMERCIAL ELECTRONICS ENTERTAINMENT COMPANY

(Insert exact name of corporation as it appears on records of the State Department of Assessments and Taxation)

FIRST: The name of the corporation at the time the charter was forfeited was

COMMERCIAL ELECTRONICS ENTERTAINMENT COMPANY

SECOND: The name which the corporation will use after revival is

COMMERCIAL ELECTRONICS ENTERTAINMENT COMPANY

THIRD: The address of the principal office in this state is

3 Church Circle #177
ANNAPOIS, MD 21401

FOURTH: The name and address of the resident agent is

E. RANDALL SITLER
1902 THOMAS DRIVE
ANNAPOIS, MD

FIFTH: These Articles of Revival are for the purpose of reviving the charter of the corporation.

SIXTH: At or prior to the filing of these Articles of Revival, the corporation has (a) Paid all fees required by law; (b) Filed all annual reports which should have been filed by the corporation if its charter had not been forfeited; (c) Paid all state and local taxes, except taxes on real estate, and all interest and penalties due by the corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

(1)

30258549 2431

1993 MAY 19 PM 12:03

(Use A for signatures. If that procedure is unavailable, use B. If A & B are not available, use C. ONLY SIGN UNDER ONE SECTION.)

A. The undersigned who were respectively the last acting president (or vice president) and secretary (or treasurer) of the corporation severally acknowledge the Articles to be their act.

E. Randall Sitler
Last Acting President/Vice President

Last Acting Secretary/Treasurer

(Use if A cannot be signed/acknowledged)

B. The last acting president, vice president, secretary, and treasurer are unwilling or unable to sign and acknowledge these Articles; therefore, the undersigned who represent the lessor of a majority or 3 of the last acting directors of the corporation severally acknowledge the Articles to be their act.

E. Randall Sitler
E. RANDALL SITLER
Last Acting Director
100% STOCKHOLDERS +
DIRECTOR

Last Acting Director

Last Acting Director

(Use if A and B cannot be signed/acknowledged)

C. The last acting president, vice president, secretary, and treasurer of the corporation are unable or unwilling to sign the Articles. There are less than the required number of directors able and willing to sign the Articles, therefore, the undersigned who were elected as directors for the purpose of reviving the charter of the corporation severally acknowledge the Articles to be their act.

Director

Director

Director

(2)

3482-0001 2432

395
281 PAGE
BOOK

AFFIDAVIT FOR REVIVAL OF A CHARTER

I, E. RANDALL SITLER of COMMERCIAL ELECTRONICS ENTERTAINMENT CO.
(insert name and title) (insert name of corporation)

396
283 PAGE
hereby declare that the previously mentioned corporation has paid all State and local taxes except taxes on real estate, and all interest and penalties due by the corporation or which would have become due if the charter had not been forfeited whether or not barred by limitations.

E. Randall Sitler
E. RANDALL SITLER
(print name beneath signature)

BOOK
I hereby certify that on January 25, 1993 before me the
(insert date)

subscriber, a notary public of the State of Maryland, in and for _____
(insert name)

Baltimore City personally appeared _____
of county for which notary is appointed) (insert name)

E. Randall Sitler and made oath under the penalties of perjury that
of person swearing)

the matters and facts set forth in this affidavit are true to the best of his knowledge, information and belief.

As witness my hand and notarial seal

Robert M. [Signature]
(signature of notary public)

My Commission expires 3/1/96.

7492 2432

7490 2433

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK

281 PAGE 397

DOCUMENT CODE

BUSINESS CODE

COUNTY

#

D 1982412

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

30

Expedited Fee

(New Name)

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

20

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

☒ Change of Name
☒ Change of Principal Office
☒ Change of Resident Agent
☒ Change of Resident Agent Address
☐ Resignation of Resident Agent
☐ Designation of Resident Agent and Resident Agent's Address
☐ Other Change

76

Certificate of Merger/Transfer

75

30

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

300

1991 v 92 v 93 Personal

Property Reports and

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

CODE

ATTENTION:

MAIL TO ADDRESS:

Commercial Electronics

Entertainment Company

3 Church Circle

#177

Annapolis Md 21401

TOTAL
FEES

380

Check

Cash

NOTE:

2482 0423

2480 2434

Documents on

checks

APPROVED BY:

pom

THE ARTICLES OF REVIVAL
OF
COMMERCIAL ELECTRONICS ENTERTAINMENT COMPANY

BOOK 281 PAGE 398

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 11:05 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ 30.00

D1982412

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
COMMERCIAL ELECTRONICS ENTERTAIN-
MENT COMPANY
3 CHURCH CIRCLE, #177
ANNAPOLIS MD 21401

143C3065355

A 412759



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 2430



CT System

BOOK 281 Page 399

January 22, 1993

The Corporation
Trust Incorporated
32 South Street
Baltimore, MD 21202
301 539 2837
Fax 301 332 1178

Maryland State Department of
Assessments and Taxation
Charter Department
301 W. Preston Street
Baltimore, Md. 21201

RE: TECHN-GRAPHICS, INC. (MARYLAND DOMESTIC)

Dear sir/Madam:

Please change the resident agent's address for the above
company to: 32 SOUTH STREET, BALTIMORE, MD. 21202. Attached
is a check for \$10.00 to cover the fees.

Thank You.

Very truly yours,

Loretha Coleman
Loretha Coleman

30233473

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-25-93 at 11:25 A.m.

1993 MAY 19 PM 12:03

3480 2452

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 400

DOCUMENT CODE _____

BUSINESS CODE _____

COUNTY 52

D0819789

P.A. _____

Religious _____

Close _____

Stock _____

Nonstock _____

Merging
(Transferor) _____

Surviving
(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
_____ Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE 007

ATTENTION: _____

MAIL TO ADDRESS: _____

70 \$10.00 Property Reports and late filing penalties
91 _____ Change of P.O., R.A. or R.A.A.
99 _____ Amend/Cancellation, For. Limited Part.
98 _____ Art. of Organization (LLC)
97 _____ LLC Amend, Diss, Continuation
96 _____ LLC Cancellation
94 _____ Reg. Foreign LLC
92 _____ Foreign LLC Supplemental
_____ LLC Good Standing (short)
_____ Other _____

TOTAL
FEES \$10.00

1

Check

Cash

NOTE:

1

Documents on

1

checks

APPROVED BY: RMC

3480 2453

CHANGE OF RESIDENT AGENT'S ADDRESS
OF
TECHNA-GRAPHICS, INC.

BOOK 281 PAGE 401

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 11:25 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 10.00

SPECIAL
FEE PAID:

\$ _____

D0819789

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
THE CORPORATION TRUST
INCORPORATED
32 SOUTH STREET
BALTIMORE

MD 21202

143C3065359

A 412763



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 2451

ARTICLES OF INCORPORATION FOR A CLOSE CORPORATION

(See instructions on reverse side.)

BOOK 281 PAGE 402

1993 JAN 25 PM 1:03

FIRST: The undersigned HOWARD PAUL LANDGRAF III AND WILLIAM CHRISTOPHER WILLETT
whose address is 6378B SMITHY SQ. GLEN BURNIE, MD 21061 AND 731 WINTON AVE.

GLEN BURNIE, MD 21061, respectively being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Maryland. The corporation shall be a close corporation.

SECOND: The name of the corporation is LAND GRAPHING INC.

THIRD: The purposes for which the corporation is formed are as follows: TO SERVE CLIENTS IN ALL
AREAS OF LANDSCAPE DESIGN, MAINTENANCE AND INSTALLATION.

FOURTH: The post office address of the principal office of the corporation in Maryland is _____

6378B SMITHY SQUARE GLEN BURNIE, MD 21061

FIFTH: The name and post office address of the resident agent of the corporation in Maryland are H. PAUL

LANDGRAF III 6378B SMITHY SQUARE GLEN BURNIE, MD 21061

SIXTH: The corporation has authority to issue _____ 100 shares at \$1.00 _____
par value per share.

SEVENTH: The corporation elects to have no board of directors. Until this election takes effect CHRIS WILLETT
_____ will be the director.

EIGHTH: IN WITNESS WHEREOF, I have signed these Articles and acknowledge the same to be my act.

RETURN TO:

LAND GRAPHING INC.

6378B SMITHY SQUARE

GLEN BURNIE, MD 21061

SIGNATURE(S)

H. Paul Landgraf III
Wm. Christopher Willett

AT5-114

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR PAYMENT

1-25-93 at 1:09 p. .m.

30258515

3482 0826

3480 2831

1993 MAY 19 PM 12:03

STATE OF MARYLANDWILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201-2392**GUIDELINES FOR DRAFTING ARTICLES OF INCORPORATION
FOR A "CLOSE" CORPORATION** 4.03

(See form on reverse side.)

This type of corporation would be most appropriate for one individual engaged in an enterprise with the intention of making a profit.

This guide is to be used for "Articles of Incorporation for a CLOSE Corporation." Each item describes how to fill a blank in the sample. The sample is the minimum necessary to incorporate. If you wish to expand on any item consult with your lawyer, accountant or financial advisor. Legal questions of a general nature cannot be answered by the staff of this Department.

You may fill in the blanks on the sample and submit it as your Articles of Incorporation. All items must be typed. Forms filled in by hand will not be accepted.

- FIRST:** Insert the names and addresses of the individuals who are incorporating. One or more individuals can act as incorporators. The only requirement is that they be at least 18 years old. The address should be one where mail can be received. It can be anywhere, even a foreign county.
- SECOND:** Insert the corporate name. The corporate name must contain "Corporation," "Incorporated," "Limited," "Inc.," "Corp.," or "Ltd." The name cannot be misleadingly similar to a name already on record in Maryland. You may call 225-1330 for a non-binding check for name availability. Acceptance of a name guarantees only that the corporation will have that name. It does not mean you cannot be sued for trade name or trade mark infringement. For more information on this consult your attorney.
- THIRD:** Give a one or two sentence description of the business of the corporation.
- FOURTH:** Insert the address of the principal place of business. It must be a specific address in Maryland and must include street, city and zip code. It cannot be a post office box.
- FIFTH:** This is the name and address of an agent designated to accept service of process if the corporation is summoned to court for any reason. The agent must be either an adult citizen of Maryland or another already existing Maryland corporation. The address must include the street, city and zip code. The address must be in Maryland and cannot be a post office box. A corporation cannot act as its own resident agent.
- SIXTH:** Insert the number of shares of stock the corporation will have the authority to issue as well as the par value of each share. If the aggregate par value (number of shares multiplied by the par value) exceeds \$100,000, or if over 5,000 shares of stock without par value is used, the filing fee will increase beyond the \$40.00 minimum. If stock without par value is used insert "\$0" as the par value per share. Stock is the means by which ownership of the corporation is divided and assigned. Generally, the owner of 20% of the outstanding stock of the corporation "owns" 20% of the corporation and exercises 20% control. Additionally, stock is required to take advantage of certain tax options. Questions about stock should be directed to your attorney, accountant or financial advisor.
- SEVENTH:** Insert the name of at least one adult. This individual does not have to reside in Maryland. This individual will act as the director of the corporation until he or she issues stock at the organizational meeting of the board. Thereafter the stockholder runs the corporation directly.
- SIGNATURE(S):** Have all the individuals named in FIRST sign here. It must be the original (no xerox, stamp or carbon) signatures of all the people listed in First and no one else may sign here. No witness or notary is required.
- RETURN TO:** State where the receipt, certified copies, certificates of status and the original articles are to be sent.

FEES

The fee to file Articles of Incorporation is \$40.00 unless the aggregate par value of the stock exceeds \$100,000 or, if no par value stock is used, the corporation has authority to issue more than 5,000 shares. If stock exceeds these amounts, call 225-1340 for the fee.

TELEPHONE/(410) 225-1340
TTY FOR DEAF: BALTIMORE AREA 383-7555 • D.C. METRO AREA 565-0451
FAX (301) 333-7096

STATE OF M

WILLIAM DONA
Governor

LLOYD W. JONES
Director

PAUL B. ANDER
Administrator

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

BOOK 281 PAGE 404
Room 809
301 West Preston Street
Baltimore, Maryland 21201

DOCUMENT CODE 02

BUSINESS CODE 03

Merging
(Transferor)

P.A.

Religious

COUNTY

Surviving
(Transferee)

Close Stock Nonstock

This type of
This guide
sample. The
ant or finan

You may
in by hand

FIRST

SEC

1

CODE AMOUNT

FEE REMITTED

- | | | |
|-----|----|--|
| 10 | | Expedited Fee |
| 20 | | Organ. & Capitalization |
| 61 | 20 | Rec. Fee (Arts. of Inc.) |
| 62 | | Rec. Fee (Amendment) |
| 63 | | Rec. Fee (Merger, Consol.) |
| 64 | | Rec. Fee (Transfer) |
| 65 | | Rec. Fee (Dissolution) |
| 66 | | Rec. Fee (Revival) |
| 52 | | Foreign Qualification |
| 50 | | Cert. of Qual. or Reg. |
| 51 | | Foreign Name Registration |
| 13 | | Certified Copy |
| 56 | | Penalty |
| 54 | | For. Supplemental Cert. |
| 53 | | Foreign Resolution |
| 73 | | Certificate of Conveyance |
| 76 | | Certificate of Merger/Transfer |
| 75 | | Special Fee |
| 80 | | For. Limited Partnership |
| 83 | | Cert. Limited Partnership |
| 84 | | Amendment to Limited Partnership |
| 85 | | Termination of Limited Partnership |
| 21 | | Recordation Tax |
| 22 | | State Transfer Tax |
| 23 | | Local Transfer Tax |
| 31 | | Corp. Good Standing |
| NA | | Foreign Corp. Registration |
| 87 | | Limited Part. Good Standing |
| 71 | | Financial |
| 600 | | Property Reports and |
| 70 | | late filing penalties |
| 91 | | Change of P.O., R.A. or R.A.A. |
| 99 | | Amend/Cancellation, For. Limited Part. |
| 98 | | Art. of Organization (LLC) |
| 97 | | LLC Amend, Diss, Continuation |
| 96 | | LLC Cancellation |
| 94 | | Reg. Foreign LLC |
| 92 | | Foreign LLC Supplemental |
| | | Other LLC Good Standing (short) |

TOTAL
FEES

40

Check

Cash

APPROVED BY:

checks

NOTE:

(New Name)

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Other Change

CODE

ATTENTION:

MAIL TO ADDRESS:

Land
Graphing Inc.
6378B Smithy Square
Arlington, Md.
21061

34802832

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 404

DOCUMENT CODE 02 BUSINESS CODE 03 COUNTY _____

_____ P.A. _____ Religious ☒ Close ☒ Stock _____ Nonstock _____

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 20 Organ. & Capitalization
61 20 Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

70 _____ Property Reports and late filing penalties
91 _____ Change of P.O., R.A. or R.A.A.
99 _____ Amend/Cancellation, For. Limited Part.
98 _____ Art. of Organization (LLC)
97 _____ LLC Amend, Diss, Continuation
96 _____ LLC Cancellation
94 _____ Reg. Foreign LLC
92 _____ Foreign LLC Supplemental
_____ LLC Good Standing (short)
_____ Other _____

MAIL TO ADDRESS: Land
Drapping Inc.
6378B Smithy Square
Allen Burnie, Md.
21061

TOTAL FEES 40

Check ☒ Cash

NOTE: _____

Documents on _____ checks

APPROVED BY: JmT

34802832

ARTICLES OF INCORPORATION
OF
LAND GRAPHING INC.

BOOK 281 PAGE 405

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 1:09 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3579273

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
LAND GRAPHING INC.
6378B SMITHY SQUARE
GLEN BURNIE

MD 21061

144C3065431

A 412839



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3490 2830

BOOK

281 PAGE 406

NOTICE BY RESIDENT AGENT
OF RESIDENT AGENT'S CHANGE OF ADDRESS
FOR
GREENBRIAR HOMEOWNERS' ASSOCIATION, INC.

January 21, 1993

The undersigned, Kathleen M. Elmore, Esquire, and WRIGHT, SUSSMAN & ELMORE, P.C., attorneys for Greenbriar Homeowners' Association, Inc., hereby notify the State Department of Assessments and Taxation pursuant to Section 2-108(c) of the Maryland Corporations and Associations Code Annotated, on behalf of the resident agent, Richard T. Wright, of the resident agent's change of address as follows:

Change of Resident Agent's Address


The address of the resident agent of the Greenbriar Homeowners' Association, Inc. in the State of Maryland be and is hereby changed

from Suite 400, 2024 West Street, Annapolis, Anne Arundel County, Maryland 21401,

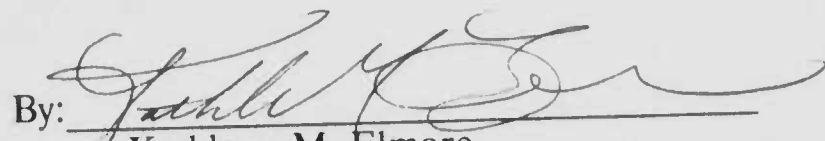
to Suite 410, 200 Harry S. Truman Parkway, Annapolis, Anne Arundel County, Maryland 21401.

This change is effective immediately with the date of this notice listed above.

AS WITNESS the signature of the undersigned on behalf of Richard T. Wright, Resident Agent.


Kathleen M. Elmore, Esquire

WRIGHT, SUSSMAN & ELMORE, P.C.

By: 
Kathleen M. Elmore
Suite 410, 200 Harry S. Truman Parkway
Annapolis, Maryland 21401
(410) 841-6644/266-5100

20351.01

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-25-93 at 1:10 P.m.

1993 MAY 19 PM 12:03

30253478

3491 0132

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

281 PAGE 407

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52
D1626886 P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

Change of Name
Change of Principal Office
Change of Resident Agent
Change of Resident Agent
Address
Resignation of Resident Agent
Designation of Resident Agent
and Resident Agent's Address
Other Change _____

76 _____ Certificate of Merger/Transfer
75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

70 \$10.00 Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
_____ Other _____

Wright
Sussman + Elmore
200 Harry S Truman Parkway
Suite 410
Annapolis Md 21401

TOTAL FEES \$10.00 1 Check _____ Cash

NOTE:

1 Documents on 1 checks

APPROVED BY: RMC

7488-1058

34810133

CHANGE OF PRINCIPAL OFFICE
OF
GREENBRIAR HOMEOWNERS' ASSOCIATION, INC.

BOOK 281 PAGE 408

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 1:10 O'CLOCK P. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 10.00

SPECIAL
FEE PAID:

\$ _____

D1626886

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
WRIGHT SUSSMAN & ELMORE
200 HARRY S. TRUMAN PARKWAY
SUITE 410
ANNAPOLIS

MD 21401

144C3065482

A 412879



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER. FOLIO.

3481 0171

BOOK

281 PAGE

409

One Cumberland Court
Annapolis, Maryland 21401
January 21, 1993

State Department of Assessments
& Taxation
ATTN: Mr. Robert Cirkes
Room 809
301 W. Preston Street
Baltimore, Maryland 21201

30258477

Re: Resignation as Registered
Agent for Niland & Co., Ltd.

Dear Mr. Cirkes:

Enclosed is my check in the sum of Ten Dollars (\$10.00) as the required filing fee to accompany my resignation as Registered Agent for the company "Niland & Company, Ltd." Several years ago, I requested that company to remove my name as Registered Agent and no action was taken. I also wrote to your Department and my letter was returned to me with a notation that only the corporation could remove my name as Registered Agent.

According to our telephone conversation this morning, all I need do is send a letter of resignation and a \$10.00 filing fee. I hereby resign as Registered Agent for Niland & Co., Ltd. I have no knowledge whether that corporation exists or where it may have an office, and have no desire to continue to be hassled by its creditors who send me mail, which I have to return because I do not know where to find this corporation.

I trust that this will put an end to it. Thank you very much for your assistance in this matter.

Sincerely,

Patricia C. Trask

Patricia C. Trask

Enc.

1993 JAN 25 A 9 31

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-25-93 at 9:31 A.M.

7481 0135

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 410

DOCUMENT CODE _____

BUSINESS CODE _____

COUNTY 52# D2628543

P.A. _____

Religious _____

Close _____

Stock _____

Nonstock _____

Merging

(Transferor) _____

Surviving

(Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial

CODE _____

ATTENTION: _____

600 _____ Personal

Property Reports and _____
Late filing penalties
70 \$10.00 Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
Other _____

MAIL TO ADDRESS: _____

Patricia C. [Signature]1 Cumberland CourtAnnapolis Md 21401

TOTAL

FEES \$10.00

1

Check

Cash

1

Documents on

1

checks

NOTE:

APPROVED BY: RMC

3481 0136

3481 0136

RESIGNATION OF RESIDENT AGENT
OF
NILAND AND COMPANY, LTD.

BOOK 281 PAGE 411

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 9:31 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 10.00

SPECIAL
FEE PAID:

\$ _____

D2628543

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
PATRICIA C. TRASK
1 CUMBERLAND CT.
ANNAPOLIS

MD 21401

144C3065483

A 412880



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2481 0134

GIBRALTAR CONSTRUCTION COMPANY, INC.

ARTICLES OF AMENDMENT TO CHANGE

PRINCIPAL PLACE OF BUSINESS AND RESIDENT AGENT 281 PAGE 412

Gibraltar Construction Company, Inc., a Maryland Corporation, having its principle place of business at 42 Hudson Street, Unit A-207, Annapolis, Maryland, 21401, (hereinafter referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (hereinafter referred to as the "Department") that:

FIRST: The Charter of the Corporation is hereby amended to change the principle place of business of the Corporation from:

815 Ritchie Highway
Severna Park, MD 21146

to

42 Hudson Street, Unit A-207
Annapolis, MD 21401

SECOND: The Charter of the Corporation is hereby amended by striking Article 4th regarding the Resident Agent and striking:

Carl Bassett, Jr.
101 Upmanor Road
Baltimore, Maryland, 21219

and naming in his place:

Phillip H. Bernhardt
42 Hudson Street, Unit A-207
Annapolis, MD 21401

as the Resident Agent of the Corporation. Said Resident Agent is a citizen of the United States and the State of Maryland and actually resides therein.

THIRD: By written formal action, unanimously taken by the Board of Directors of the Corporation, pursuant to and in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, the Board of Directors of the Corporation duly advised the foregoing amendments and by written formal action unanimously taken by the shareholders of the Corporation in accordance with Section 2-505 of the Corporations and Associations Article of the Annotated Code of Maryland, the stockholders of the Corporation duly approved said amendments.

IN WITNESS WHEREOF, Gibraltar Construction Company, Inc., has caused these presents to be signed in its name and on its behalf by its Chairman and its President and its Corporate Seal to be hereunder affixed and attested by its Secretary on this 21st day of January, 1993, and its Chairman and President acknowledge that these Articles of Amendment are the act and deed of Gibraltar Construction Company, Inc., and under the penalties of perjury that the matters and facts set forth herein with respect to

30258324

authorization and approval are true in all material respects to the best of their knowledge, information and belief.

Gibraltar Construction Company, Inc.

(CORPORATE SEAL)

Joy T. Bernhardt
Joy T. Bernhardt, Chairman

Ethel W. Rider
Ethel Rider, Secretary

C. Douglas Nelson
C. Douglas Nelson, President

BOOK 281 PAGE 413

~~3492-2099~~

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
GovernorLLOYD W. JONES
DirectorPAUL B. ANDERSON
AdministratorDepartment of Assessments and Taxation
CHARTER DIVISIONRoom 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 411

DOCUMENT CODE

09 0

BUSINESS CODE

COUNTY

52

#

D0463711

P.A.

Religious

Close

Stock

Nonstock

Merging

(Transferor)

Surviving

(Transferee)

CODE

AMOUNT

FEE REMITTED

10

Expedited Fee

(New Name)

20

Organ. & Capitalization

61

Rec. Fee (Arts. of Inc.)

62

Rec. Fee (Amendment)

63

Rec. Fee (Merger, Consol.)

64

Rec. Fee (Transfer)

65

Rec. Fee (Dissolution)

66

Rec. Fee (Revival)

52

Foreign Qualification

50

Cert. of Qual. or Reg.

51

Foreign Name Registration

13

Certified Copy

56

Penalty

54

For. Supplemental Cert.

53

Foreign Resolution

73

Certificate of Conveyance

Change of Name

Change of Principal Office

Change of Resident Agent

Change of Resident Agent

Address

Resignation of Resident Agent

Designation of Resident Agent

and Resident Agent's Address

Other Change

76

Certificate of Merger/Transfer

75

Special Fee

80

For. Limited Partnership

83

Cert. Limited Partnership

84

Amendment to Limited Partnership

85

Termination of Limited Partnership

21

Recordation Tax

22

State Transfer Tax

23

Local Transfer Tax

31

Corp. Good Standing

NA

Foreign Corp. Registration

87

Limited Part. Good Standing

71

Financial

600

Personal

Property Reports and

late filing penalties

70

Change of P.O., R.A. or R.A.A.

91

Amend/Cancellation, For. Limited Part.

99

Art. of Organization (LLC)

98

LLC Amend, Diss, Continuation

97

LLC Cancellation

96

Reg. Foreign LLC

94

Foreign LLC Supplemental

92

LLC Good Standing (short)

Other

CODE

ATTENTION:

MAIL TO ADDRESS:

Dennis C. Weisberg

7458 Baltimore -

Annapolis Boulevard

Glen Burnie, Maryland

21061

TOTAL
FEES

20

Check

Cash

NOTE:

Documents on

checks

APPROVED BY:

PCM

3481 1239

ARTICLES OF AMENDMENT
OF
GIBRALTAR CONSTRUCTION COMPANY, INC.

BOOK 281 PAGE 415

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 8:48 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$ _____

D0463711

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
DENNIS C. WEISBERG
7458 BALTIMORE-ANNAPOLIS BLVD.
GLEN BURNIE MD 21061



145C3065679

A 413065

RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO.

2491 1236

HILLMAN BROWN & DARROW, P.A.

ATTORNEYS AT LAW
221 DUKE OF GLOUCESTER STREET
POST OFFICE BOX 668
ANNAPOLIS, MARYLAND 21404-0668

NOAH A. HILLMAN (1904-1977)
SAMUEL J. BROWN*
MICHAEL P. DARROW*
DANIEL J. MELLIN*
M. EVELYN SPURGIN*
GREGORY P. ROBINSON**
WYNNE E. HAWK *

*Admitted in Maryland
*Admitted in District of Columbia
*Admitted in Oklahoma

J. ROBB CECIL, of counsel

ANNAPOLIS (410) 263-3131
BALTIMORE (410) 269-5555
WASHINGTON (301) 858-5500
FAX (410) 269-7912

January 19, 1993

FILE NO _____

Department of Assessments and Taxation
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 416

RE: Chase Construction and
Equipment Corporation

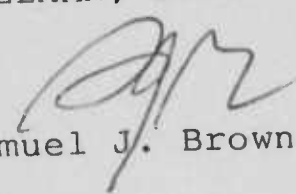
Dear Sir/Madam:

Enclosed please find a check in the amount of \$10.00 to cover the cost for my resignation as Resident Agent for Chase Construction and Equipment Corporation, a Maryland corporation. Pursuant to Maryland Corporations and Associations Article Section 2-108(d), it is my desire that I be removed as Resident Agent ten days from the date of filing of this notice of resignation.

Should you have any questions regarding this resignation, do not hesitate to contact my office. In the meantime, I look forward to having my name removed as Resident Agent for Chase Construction and Equipment Corporation.

Very truly,

HILLMAN, BROWN & DARROW, P.A.


Samuel J. Brown

SJB/GPR:jam

Enclosure

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

1-25-93 at 9:00 A. m.

30258363

7442 6779

3480 2390

1993 MAY 19 PM 12:03

RECEIVED
JUN 25 PM 9 00

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 417

DOCUMENT CODE _____ BUSINESS CODE _____ COUNTY 52
D1380153 P.A. _____ Religious _____ Close _____ Stock _____ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE AMOUNT FEE REMITTED

10 _____ Expedited Fee
20 _____ Organ. & Capitalization
61 _____ Rec. Fee (Arts. of Inc.)
62 _____ Rec. Fee (Amendment)
63 _____ Rec. Fee (Merger, Consol.)
64 _____ Rec. Fee (Transfer)
65 _____ Rec. Fee (Dissolution)
66 _____ Rec. Fee (Revival)
52 _____ Foreign Qualification
50 _____ Cert. of Qual. or Reg.
51 _____ Foreign Name Registration
13 _____ Certified Copy _____
56 _____ Penalty
54 _____ For. Supplemental Cert.
53 _____ Foreign Resolution
73 _____ Certificate of Conveyance

(New Name) _____

_____ Change of Name
_____ Change of Principal Office
_____ Change of Resident Agent
_____ Change of Resident Agent
_____ Address
_____ Resignation of Resident Agent
_____ Designation of Resident Agent
_____ and Resident Agent's Address
_____ Other Change _____

76 _____ Certificate of Merger/Transfer

75 _____ Special Fee
80 _____ For. Limited Partnership
83 _____ Cert. Limited Partnership
84 _____ Amendment to Limited Partnership
85 _____ Termination of Limited Partnership
21 _____ Recordation Tax
22 _____ State Transfer Tax
23 _____ Local Transfer Tax
31 _____ Corp. Good Standing
NA _____ Foreign Corp. Registration
87 _____ Limited Part. Good Standing
71 _____ Financial
600 _____ Personal

CODE _____

ATTENTION: _____

70 \$10.00 Change of P.O., R.A. or R.A.A.
91 _____ Amend/Cancellation, For. Limited Part.
99 _____ Art. of Organization (LLC)
98 _____ LLC Amend, Diss, Continuation
97 _____ LLC Cancellation
96 _____ Reg. Foreign LLC
94 _____ Foreign LLC Supplemental
92 _____ LLC Good Standing (short)
_____ Other _____

MAIL TO ADDRESS: Hillman

Crown & Arrow P.A.

221 Duke of Gloucester St

P.O. Box 668

Annapolis MD 21404-0668

TOTAL FEES \$10.00

1 Check _____ Cash

NOTE:

1 Documents on 1 checks

APPROVED BY: RMC

7402-1111

34802391

RESIGNATION OF RESIDENT AGENT
OF
CHASE CONSTRUCTION & EQUIPMENT CORPORATION

BOOK 281 PAGE 418

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND JANUARY 25, 1993 AT 9:00 O'CLOCK A.M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ _____

RECORDING
FEE PAID:

\$ 10.00

SPECIAL
FEE PAID:

\$ _____

D1380153

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
HILLMAN, BROWN & DARROW, P.A.
221 DUKE OF GLOUCESTER RD.
P.O. BOX 668
ANNAPOLIS MD 21404 0668

143C3065344

A 412748



RECORDED IN THE RECORDS OF THE
STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION OF MARYLAND IN LIBER, FOLIO.

3480 2389

ARTICLES OF INCORPORATION FOR A NONSTOCK CORPORATION

(See instructions on reverse side.)

419

BOOK 281 PAGE 420

FIRST: The undersigned Brian Corcoran, Roger Bartholomee, Neil Jones
#1 117 First Ave, South, Ferndale, MD 21061

whose address is #2 473 Edgewater Road, Pasadena, MD 21122

#3 110 Crest Court, Glen Burnie, MD 21061

, being at least eighteen years of age, do(es) hereby form a corporation under the laws of the State of Maryland.

SECOND: The name of the corporation is Experimental Aircraft Association (EAA) Chapter 1002, Incorporated.THIRD: The purposes for which the corporation is formed are as follows: To promote and encourage: sport recreational aviation, aviation safety in aircraft design, construction and operation and aviation education. To foster fellowship among members of this and other chapters of the EAA.

FOURTH: The post office address of the principal office of the corporation in Maryland is

117 First Avenue, South

Ferndale, MD 21061

STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION

APPROVED FOR RECORD

11-13-92 at

8:37 a.m.

FIFTH: The name and post office address of the resident agent of the corporation in Maryland are

Roger Bartholomee, 473 Edgewater Road, Pasadena, MD 21122

SIXTH: The corporation has no authority to issue capital stock.

SEVENTH: The number of directors of the corporation shall be 5 which number may be increased or decreased pursuant to the bylaws of the corporation. The name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified is/are Brian Corcoran, Dan Laughter, Anthony Lee, RogerBartholomee and Neil JonesEIGHTH: This corporation intends to seek future tax exempt status - 501(c)(3).

NINTH: IN WITNESS WHEREOF, I have signed these Articles and acknowledge the same to be my act.

RETURN TO:

Roger Bartholomee473 Edgewater RoadPasadena, MD 21122

SIGNATURE(S)

Brian CorcoranRoger BartholomeeNeil Jones

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

**GUIDELINES FOR DRAFTING ARTICLES OF INCORPORATION
FOR A "NONSTOCK" CORPORATION**

(See form on reverse side.)

This type of corporation would be most appropriate for one or more individuals engaged in a nonprofit enterprise.

This guide is to be used for "Articles of Incorporation for a NONSTOCK Corporation." Each item describes how to fill a blank in the sample. The sample is the minimum necessary to incorporate. If you wish to expand on any item consult with your lawyer, accountant or financial advisor. Legal questions of a general nature cannot be answered by the staff of this Department.

You may fill in the blanks on the sample and submit it as your Articles of Incorporation. All items must be typed. Forms filled in by hand will not be accepted.

- FIRST:** Insert the names and addresses of the individuals who are incorporating. One or more individuals can act as incorporators. The only requirement is that they be at least 18 years old. The address should be one where mail can be received. It can be anywhere, even a foreign county.
- SECOND:** Insert the corporate name. The corporate name must contain "Corporation," "Incorporated," "Limited," "Inc.," "Corp.," or "Ltd." The name cannot be misleadingly similar to a name already on record in Maryland. You may call 225-1330 for a non-binding check for name availability. Acceptance of a name guarantees only that the corporation will have that name. It does not mean you cannot be sued for trade name or trade mark infringement. For more information on this consult your attorney.
- THIRD:** Give a one or two sentence description of the business of the corporation.
- FOURTH:** Insert the address of the principal place of business. It must be a specific address in Maryland and must include street, city and zip code. It cannot be a post office box.
- FIFTH:** This is the name and address of an agent designated to accept service of process if the corporation is summoned to court for any reason. The agent must be either an adult citizen of Maryland or another existing Maryland corporation. The address must include the street, city and zip code. The address must be in Maryland and cannot be a post office box. A corporation cannot act as its own resident agent.
- SIXTH:** None
- SEVENTH:** Insert the name of at least one adult. This individual does not have to be a resident of Maryland.
- EIGHTH:** Insert any provisions you desire. If you intend to obtain tax exempt status this would be the appropriate place for language required by the Internal Revenue Service. If more space is required, type "See Attached" and attach any additional pages to the back of the document.
- SIGNATURE(S):** Have all the individuals named in FIRST sign here. It must be the original (no xerox, stamp or carbon) signatures of all the people listed in First and no one else may sign here. No witness or notary is required.
- RETURN TO:** State where the receipt, certified copies, certificates of status and the original articles are to be sent.

FEES

The fee to file Articles of Incorporation is \$40.00.

TELEPHONE/(301) 225-1340
TTY FOR DEAF: BALTIMORE AREA 383-7555 • D.C. METRO AREA 565-0451
FAX (301) 333-7096

STATE OF MARYLAND

WILLIAM DONALD SCHAEFER
Governor

LLOYD W. JONES
Director

PAUL B. ANDERSON
Administrator



BOOK 278 PAGE 708

Department of Assessments and Taxation
CHARTER DIVISION

Room 809
301 West Preston Street
Baltimore, Maryland 21201

BOOK 281 PAGE 422

DOCUMENT CODE 020 BUSINESS CODE 04 COUNTY 52
_____ P.A. _____ Religious _____ Close _____ Stock ☒ Nonstock

Merging (Transferor) _____ Surviving (Transferee) _____

CODE	AMOUNT	FEE REMITTED	(New Name)
10		Expedited Fee	
20	<u>28</u>	Organ. & Capitalization	
61	<u>28</u>	Rec. Fee (Arts. of Inc.)	
62		Rec. Fee (Amendment)	
63		Rec. Fee (Merger, Consol.)	
64		Rec. Fee (Transfer)	
65		Rec. Fee (Dissolution)	
66		Rec. Fee (Revival)	
52		Foreign Qualification	
50		Cert. of Qual. or Reg.	
51		Foreign Name Registration	
13		_____ Certified Copy _____	
56		Penalty	
54		For. Supplemental Cert.	
53		Foreign Resolution	
73		Certificate of Conveyance	
76		Certificate of Merger/Transfer	
75		Special Fee	
80		For. Limited Partnership	
83		Cert. Limited Partnership	
84		Amendment to Limited Partnership	
85		Termination of Limited Partnership	
21		Recordation Tax	
22		State Transfer Tax	
23		Local Transfer Tax	
31		_____ Corp. Good Standing	
NA		Foreign Corp. Registration	
87		_____ Limited Part. Good Standing	
71		Financial _____ Personal	
600		Property Reports and _____ late filing penalties	
70		Change of P.O., R.A. or R.A.A.	
91		Amend/Cancellation, For. Limited Part.	
99		Art. of Organization (LLC)	
98		LLC Amend, Diss, Continuation	
97		LLC Cancellation	
96		Reg. Foreign LLC	
94		Foreign LLC Supplemental	
92		_____ LLC Good Standing (short)	
		Other _____	

- _____ Change of Name
- _____ Change of Principal Office
- _____ Change of Resident Agent
- _____ Change of Resident Agent Address
- _____ Resignation of Resident Agent
- _____ Designation of Resident Agent and Resident Agent's Address
- _____ Other Change _____

CODE _____

ATTENTION: _____

MAIL TO ADDRESS: _____

Roger Bartholomee
473 Edgewater Road
Pasadena, Md. 21122

TOTAL FEES 40 ☒ Check _____ Cash

NOTE: _____

_____ Documents on _____ checks

APPROVED BY: JMT

3463 0627

ARTICLES OF INCORPORATION
OF
EXPERIMENTAL AIRCRAFT ASSOCIATION (EAA) CHAPTER
1002, INCORPORATED

BOOK 281 PAGE 422

APPROVED AND RECEIVED FOR RECORD BY THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION
OF MARYLAND NOVEMBER 13, 1992 AT 8:37 O'CLOCK A. M. AS IN CONFORMITY
WITH LAW AND ORDERED RECORDED.

ORGANIZATION AND
CAPITALIZATION FEE PAID:

\$ 20.00

RECORDING
FEE PAID:

\$ 20.00

SPECIAL
FEE PAID:

\$

D3536604

TO THE CLERK OF THE COURT OF

ANNE ARUNDEL COUNTY

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.

RETURN TO:
ROGER BARTHOLOMEE
473 EDGEWATER RD.
PASADENA

MD 21122

098C3061305

A 406693



RECORDED IN THE RECORDS OF THE

STATE DEPARTMENT OF ASSESSMENTS

AND TAXATION OF MARYLAND IN LIBER, FOLIO. 3463 0625

**END
LIBER**