

ARTICLE VI.

The principal office of this corporation shall be located in the City of Tampa, Hillsborough County, Florida, but this corporation may have such other and different offices and places of business located in any other city, county, state or nation as it may by its Board of Directors from time to time determine.

ARTICLE VII.

The number of directors of this corporation shall be not less than three (3), provided that the stockholders may at any annual or special meeting duly called and notified, by a special resolution, increase the number of directors to any number allowed by law.

ARTICLE VIII.

The names and post office addresses of the first Board of Directors, who, subject to the provisions of this certificate of incorporation and the by-laws of this corporation, shall hold office until the next succeeding annual meeting of this corporation, to be held at such time as may be fixed by the by-laws of this corporation, and thereafter until their successors are elected and qualified, are: