

FIFTH: The Corporation is to have perpetual existence.

SIXTH: The post office address of the principal office of the Corporation in Florida shall be 45 Coconut Row in the Town of Palm Beach, County of Palm Beach, State of Florida.

SEVENTH: The number of the directors of the Corporation shall be not less than five nor more than twelve, the exact number to be fixed in the By-Laws of the Corporation.

EIGHTH: The names and post office addresses of the directors who shall hold office in the first year or until their successors are elected and have qualified are:

DIRECTORS

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Lawrence Lewis, Jr.	209 West Hillcrest Richmond, Virginia
Frank H. Kenan	3900 Dover Road Durham, North Carolina
James G. Kenan	2890 Andrews Dr. Atlanta, Georgia
Thomas S. Kenan	Surry Road, Hope Valley Durham, North Carolina
John T. Manning	106 S. Henderson Street Chapel Hill, North Carolina
R. Colston Christian	12 Oak Lane Richmond, Virginia
Harold B. Wahl	515 Ponte Vedra Blvd. Ponte Vedra Beach, Florida
H. R. Gonzalez	1404 North Lake Way Palm Beach, Florida
Mary L. F. Wiley	"Gordonsdale" The Plains, Virginia

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