

(b) on January 1, 1984.

ARTICLE VII

BOARD OF DIRECTORS

The affairs and property of this corporation shall be managed and governed by a Board of Directors composed of not less than three (3) nor more than nine (9) persons. The first Board of Directors shall have five (5) members, and in the future the number will be determined from time to time in accordance with the provisions of the Bylaws of the corporation.

The names and addresses of the persons who are to act in the capacity of directors until the selection of their successors are:

<u>NAME</u>	<u>ADDRESS</u>
VICTOR L. STOSIK	9555 North Kendall Drive Miami, Florida 33176
ROBERT C. BIGHAM	9555 North Kendall Drive Miami, Florida 33176
VIRGINIA L. BENNETT	9555 North Kendall Drive Miami, Florida 33176
ERLAND K. HORNER	9555 North Kendall Drive Miami, Florida 33176

At the first annual meeting the members shall elect two (2) directors for a term of one (1) year, two (2) directors for a term of two (2) years, and a fifth (5th) director for a term of three (3) years; and at each annual meeting thereafter the members shall elect the appropriate number of directors for a term of three (3) years.

ARTICLE VIII

OFFICERS

The officers of this Association shall be a President and a Vice President, who shall at all times be members of the Board of Directors, a Secretary, a Treasurer, and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the Board of Directors which shall follow each annual meeting of the members. The names of the officers who are to serve