

**PRINCIPALS**

Lawrence L. Smith, Jr.  
Wayne D. Chalifoux  
Donaldson K. Barton, Jr.  
Glenn J. Lusink  
Jon S. Meadows  
Mark D. Prochak  
Mark E. Puckett

**RESOLUTION BY THE BOARD OF DIRECTORS OF  
DRMP, INC.**

The Directors of DRMP, Inc., a Florida corporation, (the "Corporation"), hereby take the following written action, pursuant to the terms of Florida Statutes, and hereby direct that this written action be filed in the minute book of the Company.

The Directors hereby adopt the following resolutions:

RESOLVED, that the following individuals constitute the corporate officers:

Lawrence L. Smith, Jr., Vice Chairman of the Board & President  
Wayne D. Chalifoux, Chairman of the Board & Vice President  
Jon S. Meadows, Secretary & Vice President  
Donaldson K. Barton, Jr., Treasurer, Assistant Secretary & Vice President  
Glenn J. Lusink, Vice President, Assistant Treasurer  
Mark D. Prochak, Vice President, Assistant Secretary  
Mark E. Puckett, Vice President, Assistant Secretary  
Michael K. Albano, Vice President  
James E. Beck, Vice President  
John R. Burkett, Vice President  
Christopher J. Cantrell, Vice President  
Joseph Di Benedetto, Vice President  
Benjamin C. Faust, Vice President  
Scott A. Garth, Vice President  
Lisa A. Greene, Vice President  
James W. Highland, Vice President  
Bryant A. King, Vice President  
Kenneth R. Kniel, Vice President  
Timothy J. Lallathin, Vice President  
Jeffrey R. Lance, Vice President  
George P. McLatchey, Vice President  
Colette F. Moss, Vice President  
Tracie V. Samillano, Vice President  
Robert M. Walker, Vice President  
Amanda E. Woods, Vice President

RESOLVED, that the following individuals are authorized to sign contracts or otherwise enter into agreements binding the Corporation, unlimited:

Donaldson K. Barton, Jr.  
Wayne D. Chalifoux  
Glenn J. Lusink  
Jon S. Meadows

Mark D. Prochak  
Mark E. Puckett  
Lawrence L. Smith, Jr.

**OFFICES**

Boca Raton, Florida  
Cary, North Carolina  
Charlotte, North Carolina  
Chipley, Florida  
Fort Myers, Florida  
Gainesville, Florida  
Jacksonville, Florida  
Lakeland, Florida  
Melbourne, Florida  
Mooresville, North Carolina  
Orlando, Florida  
Panama City, Florida  
Pensacola, Florida  
Stockbridge, Georgia  
Tallahassee, Florida  
Tampa, Florida



RESOLVED, that the following individuals are authorized to sign contracts or otherwise enter into agreements binding the Corporation up to \$2,000,000.00.

Michael K. Albano  
James E. Beck  
John R. Burkett  
Joseph Di Benedetto

Benjamin C. Faust  
Kenneth R. Kniel  
Colette F. Moss  
Robert M. Walker

RESOLVED, that the following individuals are authorized to sign contracts or otherwise enter into agreements binding the Corporation up to \$500,000.00.

Donald C. Bieger  
Kyle D. Brown  
C. William Faust  
Chad M. Friday  
Scott A. Garth  
Carmelo Gibilaro  
James W. Highland  
Erica T. Jernigan  
Bryant A. King  
Timothy J. Lallathin  
Jeffrey R. Lance  
Frank Lopez

Luis E. Maldonado  
Adam K. Maze  
George P. McLatchey  
Michael E. Ross  
Tracie V. Samillano  
August A. Thick  
Christopher W. Wild  
David S. Wilkison  
Amanda E. Woods  
William A. Yates  
Thomas J. Yocom

RESOLVED, that the following individuals are authorized to sign contracts or otherwise enter into agreements binding the Corporation up to \$100,000.00.

Donald W. Brown  
Brian P. Crowl  
Christine Dalickas  
Patrick J. Day  
John M. Gilreath  
Juan J. Gonzalez  
Michael J. Leo  
John L. Minton, Jr.  
Lisa M. Moon  
Xavier O. Pagan

Bobby J. Paulk  
Ryan D. Pellarin  
Allen L. Quickel  
Brandon M. Robbins  
W. Edward Shaffer  
David C. Sowell  
Randy L. Tompkins  
Jason A. Waldemer  
Steven L. Wallace  
Derek G. Zeman

IN WITNESS WHEREOF, the Secretary of the Corporation hereby certifies that the foregoing resolution was duly adopted by the Board of Directors of the Corporation on April 23, 2019.

A handwritten signature in blue ink, appearing to read "Jon S Meadows", written over a horizontal line.

J.S. Meadows  
Corporate Secretary

Date: April 23, 2019