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WILLIAM L. REITZ, PA  
ATTORNEY AT LAW

860 U.S. HIGHWAY ONE, SUITE 209-A  
POST OFFICE BOX 14607, NORTH PALM BEACH, FLORIDA 33408-14607

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FAX 561-882-1581  
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April 6, 2001

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003972641--8  
-04/09/01--01091--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Proposed Corporate Name - William L. Reitz, PA

Dear Department of State:

Enclosed is an original and one (1) copy of the articles of incorporation for William L. Reitz, PA and a check for Seventy Dollars (\$70.00).

From: William L. Reitz  
P.O. Box 14607  
North Palm Beach, Florida 33408-4607  
561-882-9434

Sincerely,



William L. Reitz

FILED  
01 APR -9 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 13 2001

ARTICLES OF INCORPORATION  
OF  
WILLIAM L. REITZ, PA

The undersigned incorporator is licensed or otherwise legally authorized to practice the profession of an attorney in the State of Florida, and with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, does hereby adopt the following Articles of Incorporation for the corporation:

ARTICLE I  
NAME

The name of the corporation is: William L. Reitz, PA

ARTICLE II  
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the corporation's principal office is:

860 U.S. Highway One  
Suite 209-A  
North Palm Beach, Florida 33408

The mailing address of the corporations is:

P.O. Box 14607  
North Palm Beach, Florida 33408-14607

ARTICLE III  
DURATION

The period of the corporation's duration shall be perpetual.

ARTICLE IV  
PURPOSE

The purpose of the corporation is to provide legal services. The sole and exclusive professional service to be rendered by the corporation is the provision of legal services.

ARTICLE V  
CAPITAL STOCK

The number of shares of stock which the corporations shall be authorized to issue or have outstanding at any one time is 100.

ARTICLE VI  
CORPORATE POWERS

The Corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VII  
DIRECTOR

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

William L. Reitz  
860 U.S. Highway One  
Suite 209-A  
P.O. Box 14607  
North Palm Beach, Florida 33408-14607

ARTICLE VIII  
REGISTERED AGENT

The name and street address of the registered agent is:

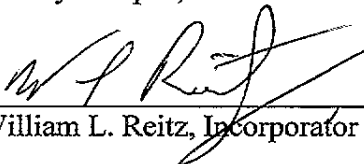
William L. Reitz  
860 U.S. Highway One  
Suite 209-A  
North Palm Beach, Florida 33408

ARTICLE IX  
INCORPORATOR


The name and address of the Incorporator is:

William L. Reitz  
860 U.S. Highway One  
Suite 209-A  
P.O. Box 14607  
North Palm Beach, Florida 33408-14607

The undersigned incorporator of this corporation, has executed these articles of incorporation this 6th day of April, 2001.

 *Incorporator*  
\_\_\_\_\_  
William L. Reitz, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity this 6th day of April, 2001.

 *Registered Agent*  
\_\_\_\_\_  
William L. Reitz, Registered Agent