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A. H. LANE (RETIRED)

IN REPLY REFER TO

Lakeland

September 11, 1995

200001583062
-09/12/95--01107--014
****122.50 ****122.50

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Renz Leisure Services, Inc.

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as RENZ LEISURE SERVICES, INC. Carol of your office advised us by telephone that this name is available for a Florida corporation. After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing.

Please note that corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Next, enclosed please find our firm check in the amount of \$122.50 to cover the filing fee of \$35.00, the fee for the certified copy of \$52.50 and the registered agent fee of \$35.00.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (813) 284-2200. Also, please advise me as soon as the Articles have been filed by telephoning me collect at the same number.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
55 SEP 12 PM 1:00

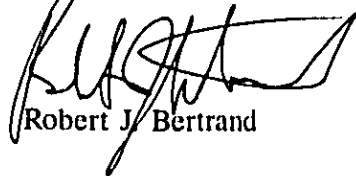
9/14/95
[Signature]

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

Florida Secretary of State
Division of Corporations
September 11, 1995
Page 2

Thanking you for your usual cooperation, I am

Very truly yours,



Robert J. Bertrand

RJB/mcd
Enclosures
xc: Renz Leisure Services, Inc.

ARTICLES OF INCORPORATION
OF
RENZ LEISURE SERVICES, INC.

FILED
15 SEP 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RENZ LEISURE SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 718 Wedgewood Lane, Lakeland, Florida 33813, and the mailing address of this corporation is 718 Wedgewood Lane, Lakeland, Florida 33813.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of voting

common stock having a par value of \$1.00 per share.

**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 718 Wedgewood Lane, Lakeland, Florida 33813 and the name of the initial registered agent of this corporation at that office is Brian E. Renz.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Brian E. Renz
718 Wedgewood Lane
Lakeland, Florida 33813

Jane Renz
718 Wedgewood Lane
Lakeland, Florida 33813

Fred G. Miller
3182 Heather Glen
Mulberry, Florida 33860

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Robert J. Bertrand, Esquire
LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.
Post Office Box 3
One Lake Morton Drive
Lakeland, Florida 33802-0003

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

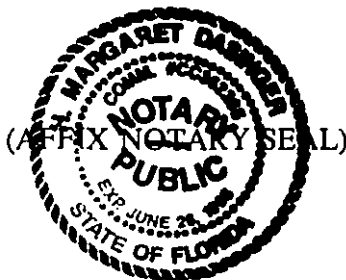
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of September, 1995.

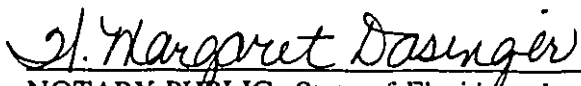


ROBERT J. BERTRAND, Incorporator

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 11th day of September, 1995, by Robert J. Bertrand, who is personally known to me and who did not take an oath.





NOTARY PUBLIC, State of Florida at Large
Print name: H. MARGARET DASINGER
My commission expires: June 26, 1998

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for RENZ LEISURE SERVICE, INC., hereby accepts such appointment this 11th day of September, 1995.



BRIAN E. RENZ

FILED
95 SEP 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA