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DIVISION OF CORPORATION



ACCOUNT NO. : 072100000032

REFERENCE : 003545 11610A

AUTHORIZATION :

Patricia Fyfe

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 1996

ORDER TIME : 12:20 PM

ORDER NO. : 003545

100001689951

CUSTOMER NO: 11610A

CUSTOMER: Paul Vogel, Esq
PUCKETT VOGEL & CO., C.P.A.

P. O. Box 1105

Orlando, FL 32802

DOMESTIC FILING

NAME: DICK KATZ & COMPANY, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
96 JAN 16 PM 2:41
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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CLERK OF DISTRICT COURT
JANUARY 16, 1996
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DICK KATZ & COMPANY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

DICK KATZ & COMPANY, INC.

The address of the principal office of this corporation shall be 121 Fox Ridge Run, Longwood, Florida 32750, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 121 Fox Ridge Run, Longwood, Florida 32750, and the name of the initial registered agent of the corporation at that address is Charles R. Katz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Charles R. Katz Dir.	121 Fox Ridge Run Longwood, Florida 32750
Nancy N. Katz Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Charles R. Katz
Pres.

121 Fox Ridge Run
Longwood, Florida 32750

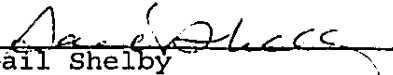
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 16, 1996 .

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

HBD

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Charles R. Katz, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of Dick Katz & Company, Inc., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Charles R. Katz
Charles R. Katz

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