PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

GOBLE D. DEAN ANDREW L. RINGERS+ DALE O. MORGAN* WILLIAM E. LAWTON **** LAMAR D. OXFORD F. SCOTT PENDLEY** JOHN D. ROBINSON FRANK C. WESIGHAN + JEFFRY J. BRANHAM + JOSEPH R. FLOOD, JR.

- FLORIDA BAR BOARD CERTIFIED CIVIL TRIAL LAWYER
- FLORIDA BAR BOARD CERTIFIED WORKERS' COMPENSATION LAWYER
- ++ admitted to the georgia bar

EOLA PARK CENTRE, SUITE 1020 200 EAST ROBINSON STREET POST OFFICE BOX 2928 ORLANDO, FLORIDA 32802 (407) 422-4310 FAX (407) 648-0233

S. RENEE STEPHENS DOUGLAS T. NOAH BETH A. THOMAS ALAN D. KALINOSKI***** JOHN M. JOYCE G. CLAY MORRIS SILVIA M. HOEG A. LYNNE RINGERS ++

A. WALTER AKIN PARALEGAL

300002428323;

+++ ADMITTED TO THE DIST. OF COLUMBIA BAR

-02/12/98--01017--006

****122.50 ****122.50

ADMITTED TO THE ILLINOIS BAR

February 10, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

R & D FRITZ, INC.

Dear Ladies and Gentlemen:

Enclosed is the original and a duplicate copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify same and return to us.

Also enclosed is a certificate designating place of business or domicile for service of process within this state, naming agent upon whom process may be served. A telephone check with your office indicated that the corporate name R & D FRITZ, INC. is not in use at this time.

A check is also enclosed in the amount of \$122.50 to cover the \$35.00 filing fee, \$52.50 fee for a certified copy of the Certificate of Incorporation and \$35.00 for designation of registered agent.

If you have any questions regarding this, please do not hesitate to contact our office.

Very truly yours

, robin\$on JOHN D

JDR:pmg **Enclosures**

18 BROCK FEB 1 3 1998

ARTICLES OF INCORPORATION

OF

98 FEB 13 AM 8: 44
SECRETARY OF STATE
TALLAHASSEE. FLORID.

R & D FRITZ, INC

I, the undersigned, the subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is R & D FRITZ, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin at the time of the filing of the Articles of Incorporation with The Department of State.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

ARTICLE V

The street and mailing address of the initial principal office of this corporation is 803 Wilshire Court, Casselberry, Florida 32707.

ARTICLE VI

The initial registered agent of this corporation shall be DAVID J. FRITZ, 803 Wilshire Court, Casselberry, Florida 32707.

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be two (2). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until his successor is chosen, shall be:

DAVID J. FRITZ 803 Wilshire Court, Casselberry, Florida 32707

ROBERT A. FRITZ

803 Wilshire Court, Casselberry, Florida 32707

ARTICLE VIII

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

DAVID J. FRITZ 803 Wilshire Court, Casselberry, Florida 32707

DAVID J. FRITZ

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared DAVID J. FRITZ, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this day of JANUARY, 1998.

Jennifer Schemenauer My Commission CC691028

Expires October 23, 2001

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Identification: X Florida Driver License

Other RLD M2 Fl32-170-70-1330

ACCEPTANCE OF REGISTERED AGENT

I, DAVID J. FRITZ, do hereby accept the office of Registered Agent of the corporation known as R & D FRITZ, INC.

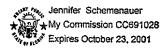
DAVID J. FRITZ

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared DAVID J. FRITZ, known to me to be the person described as the Registered Agent of the corporation known as R & D FRITZ, INC., and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 28th day of <u>JANUARY</u>, 1998.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Identification:

__ Other_ KL OLIK F632-170-70-133 V

98 FEB 13 AM 8: 44
SECRETARY OF STATE