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January 28, 1999

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

900002763239--8

-02/03/99-01031-011

122.50 **78.75

Re: THE REITZ COMPANIES, INC.

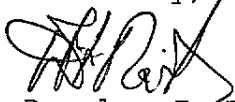
Dear Sir or Madam:

Enclosed for filing with the State is the original Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$122.50 representing the filing fee, Designation of Registered Agent and Certified Copy.

Please acknowledge receipt of the enclosures by marking the copy provided as "Received" and returning it in the self-addressed, stamped envelope enclosed for your convenience in responding to this request.

If you have any questions, please call me collect at 941-592-7233.

Sincerely,


Douglas J. Reitz
Incorporator

/gr

Enclosures

a:\artfile.ltr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB -3 AM 10:50

FILED

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ARTICLES OF INCORPORATION
OF
THE REITZ COMPANIES, INC.

FILED
99 FEB -3 AM 10:50
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name and Address. The name of the Corporation is The Reitz Companies, Inc. The principal office and mailing address of the Corporation is 188 Johnny Cake Drive, Naples, FL 34110.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are as follows:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Shares. The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 188 Johnny Cake Drive, Naples, FL 34110, and the name of the initial Registered Agent at that address is Gala J. Reitz.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are:

Douglas J. Reitz, 188 Johnny Cake Drive, Naples, FL 34110

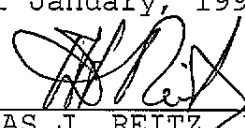
Gala J. Reitz, 188 Johnny Cake Drive, Naples, FL 34110

Article 7. Incorporators. The name and address of the Incorporator is Douglas J. Reitz, 188 Johnny Cake Drive, Naples, FL 34110.

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

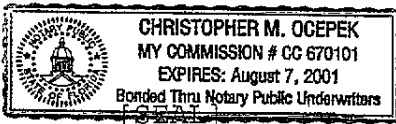
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 28th day of January, 1999.



DOUGLAS J. REITZ, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

28th The foregoing instrument was acknowledged before me this day of January 1999, by Douglas J. Reitz, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced his Florida driver's license as identification.



Christopher M Ogepek
Christopher M Ogepek Notary Public
State of Florida at Large
Commission # CC 670101
My Commission Expires:

FILED
99 FEB -3 AM 10:50
TALLAHASSEE, FLORIDA

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Douglas J. Reitz

Douglas J. Reitz

Dated: 1-28-99, 1999