### PETERSON, 15 CRAIG, GREWS, BRANDON & TUTERBAUGHPA.

ATTORNEYS AT LAW

) HANDIN PETERMON, MICHAEL & CREWB (1941) (1940)

JACK P. HRANDON HEACH A HOOMS JII J. DAVIS CONNOT MICHAEL B CHAIG BC DIABS A YOU JACONIC DYKINDORH рению и донивои KEVING KNOWLTON DOUBLAS & LOCKWOOD III CONNEAL D MAEDE COMMELIUS II MYEND III HONERT E PUTERNAUGH ARELA PUTHAM DE MAINTUR INDAMONT DEBORAH A HUBIER STEPHEN D SCHOOL ANDREA TEVES BRITH

KEITH H WADSWORTH

OTOL NOB OF AUTHORA JAMINAD TRAN OCE OTOL WRITE ACHIOLY 651AW DAMA INFO-FERRI APPR ERRICINI EARD REAVA P O HOX FAREN OLD CITY HALL BUILDING HOX EAST MAIN GIRCET LAKELAND FLONIDA 33805 4886 IN131653 6834 FAX 688-8031 P.D. DRAWER 7406
LAKE REGION PLAZA
BUHE 300
[41 BIR STREET, NW
WINTER HAVEN, FLORIDA 3 38 03-7000
(013) 844-3300
FAX 844-8400

PLEASE REPLY TO

Lake Wales September 12, 1995

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 70000158887 -09/13/95--01056--001 \*\*\*1897.50 \*\*\*1897.50

Thank Fou

Re: Herndon Limited Partnership

Gentlemen:

Enclosed for filing is the original and one copy of the Certificate of Limited Partnership for the above named partnership and the Affidavit of Capital Contributions to the Herndon Limited Partnership.

Also enclosed is this firm's check, in the amount of \$1,837.50 representing payment of the following fees: filing fee for the Certificate of Limited Partnership, in the maximum amount of \$1,750.00; certified copy fee - \$52.50; and registered agent fee - \$35.00.

Upon approval and filing of the enclosed documents, please furnish a certified copy of the Certificate of Limited Partnership and Affidavit of Capital Contributions to the attention of:

Keith H. Wadsworth
Peterson, Myers, etal
P.O. Box 1079
Lake Wales, FL 33859-1079

If anything further is required, please call me. for your assistance in this matter.

Sincerely,

Raul II Color
Keith H. Wadsworth

00

9/14/95

/ap enclosures

### CERTIFICATE OF LIMITED PARTNERSHIP OF THE HERNDON LIMITED PARTNERSHIP

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FILED

1995 SEP 13 AN 8-11

TALLAMASSIE, FLORIDA

The undersigned, for the purpose of forming a limited partnership under the provisions of the Florida Revised Uniform Limited Partnership Act (1986), as set forth in Section 620.101, et, seq, of the Florida Statutes, do hereby certify to the following:

- "HERNDON LIMITED of the limited partnership name The 1. PARTNERSHIP".
- The address of the office of the limited partnership required to be maintained by 2. Section 620.105(1), Florida Statutes, is as follows:

5937 Highway 60 East Lake Wales, FL 33853

The name and street address of the registered agent, for service of process on the 3. limited partnership, required to be maintained by Section 620.105(2), Florida Statutes, are as follows:

> Lawrence C. Updike 5937 Highway 60 East Lake Wales, FL 33853

The name and business address of each general partner are as follows: 4.

> Horace F. Herndon 5937 Highway 60 East Lake Wales, FL 33853

> Virginia U. Herndon 5937 Highway 60 East Lake Wales, FL 33853

The mailing address for the limited partnership is as follows:

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1995 SEP 13 AN 8 11

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1997 SEP 13 AN 8 11

1998 SEP 13 AN 8 11 5. The latest date upon which the limited partnership is to dissolve is December 31, 6. An affidavit declaring the amount of the capital contributions of the limited 7. partners and the amount anticipated to be contributed by the limited partners, as required by Section 620.108, Florida Statutes, is attached to this certificate. IN WITNESS WHEREOF, the undersigned have executed this certificate as of the /4/k day of September 1995. GENERAL PARTNERS: Signed, sealed and delivered in the presence of: Printed Name: NITA P. SULLIVAN At to HORACE F. HERNDON SULLIVAN As to VIRGINIA U. HERNDON

2075.

### ACCEPTANCE OF REGISTERED AGENT FOR THE HERNDON LIMITED PARTNERSHIP

Having been named as registered agent to accept service of process upon the above named partnership, at the address designated in the certificate of limited partnership, I 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 state that I am a resident of the State of Florida and I am familiar with, and accept, the obligations of my position as registered agent.

Dated: September 1995

LAWRENCE C. UPDIKE

FILEU SEP 13 M & 11

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS SEP 13 AND 17

The undersigned affiants, HORACE F. HERNDON and VIRGINIA U. HERNDON, as general partners of the HERNDON LIMITED PARTNERSHIP, whose address is 5937 Highway 60 East, Lake Wales, Florida 33853, after each being first duly sworn, says upon oath:

- 1. The affiants are all of the general partners of the HERNDON LIMITED PARTNERSHIP, a Florida limited partnership.
- 2. The total amount of the capital contributions of the limited partners and the amount of capital anticipated to be contributed by all of the limited partners of the partnership is \$3,960,000.00. The capital contributed to the partnership may be either cash or property, real or personal, tangible or intangible.
- 3. This affidavit is given for the purpose of complying with the provisions of Section 620,108 of the Florida Statutes.

FURTHER, AFFIANTS DO NOT SAY.

Printed Name: SANDRA J. SORRELLS

Printed Names NITA P. CHILIVAN

Printed Name: SANDRA J. SORRELLS

Printed Name: NITA P. SULLIVAN

VIRGINIA U. HERNDON, as general partner of the

HORACE F. HERNDON, as general partner of the

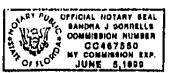
HERNDON LIMITED PARTNERSHIP

HERNDON LIMITED PARTNERSHIP

#### STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on September 1911, 1995, before me, the undersigned Notary Public, authorized in the State and County named above to administer oaths, personally appeared HORACE F. HERNDON, as a general partner of the HERNDON LIMITED PARTNERSHIP, who, after being by me first duly sworn, says upon oath the above statements. Sworn to and subscribed before me on this day by HORACE F. HERNDON, as a general partner of the HERNDON LIMITED PARTNERSHIP, on behalf of the partnership. He is personally known to me or he has produced a drivers license as identification.

(SEAL)



Printed Name: SANDRA J. SORRIJ

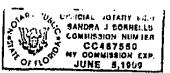
Notary Public

My Commission Expire a 6/05/99

STATE OF FLORIDA COUNTY OF POLK

I HEREBY CERTIFY that on September 1995, before me, the undersigned Notary Public, authorized in the State and County named above to administer oaths, personally appeared VIRGINIA U. HERNDON, as a general partner of the HERNDON LIMITED PARTNERSHIP, who, after being by me first duly sworn, says upon oath the above statements. Sworn to and subscribed before me on this day by VIRGINIA U. HERNDON, as a general partner of the HERNDON LIMITED PARTNERSHIP, on behalf of the partnership. He is personally known to me or he has produced a drivers license as identification.

(SEAL)



Printed Name: SANDRA J. SORRELLS

Notary Public

My Commission Expires: 6/05/99

## A95000001364

LAKE WAI	CE F. HERNDON T OFFICE BOX 231 LES. FLORIDA 33839-0231 BI3) 696-1487	1 መጠመመ 1 ፫፫፰፰፫፫ -02/28/960188900 ****\$2,50
J., J.	Phone #	Office Use Only
CORPORATIO	N NAME(S) & DOCUMENT NUM	•
1	rporation Name) (Documentation Name) (Documentation Name) (Documentation Name)	
Walk in [Mail out [NEW FILINGS]	Pick up time  Will wait Photocopy  AMENDMENTS	Certificate of Status
Profit NonProfit Limited Liability	Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent	\$52.50-FIF
Domestication	Dissolution/Withdrawal	
Other	Мегдет	
	REGISTRATION/ QUALIFICATION Foreign	
Fictitious Name Name Reservation	Limited Partnership	
	Reinstatement	
-	Trademark	
i	Other	

CR2E031(1/95)

Examiner's Initials

### CERTIFICATE OF CANCELLATION

FOR	****
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HERNDON LIMITED PARTNERSHIP	
(insert name currently on file with Florida Dept. of State)	£3

Pursuant to the provisions of section 620.113, Florida Statutes, this Florida limited partnership, whose certificate was filled with the Florida Department of State on <u>SEPTEMBER 13</u>, 1995 hereby submits this certificate of cancellation.

FIRST: Reason for cancellation: (State why partnership is submitting cancellation)

Partnership was never activated.

SECOND: This certificate of cancellation shall be effective at the time of its filing with the Florida Department of State.

HORACE F. HERNDON

WAGINIA U. HERNDON

VIRGINIA U. HERNDON