800-342-8086

PRINTERIAL 11 O7210000032

REFERENCE : 060464

AUTHORIZATION:

COST LIMIT : \$ 1837.50

ORDER DATE: August 21, 1996

ORDER TIME : 10:24 AM

ORDER NO. : 060464

700001928767

CUSTOMER NO:

4368272

CUSTOMER: Barbara Murphy, Legal Asst

HILL WARD & HENDERSON

P. O. Box 2231

Tampa, FL 33602

DOMESTIC FILING

NAME:

BARCLAY GROUP NO. 1, LTD.

EFFECTIVE DATE:

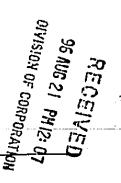
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:



CERTIFICATE OF LIMITED PARTNERSHIP OF BARCLAY GROUP NO. 1, LTD.

The undersigned parties, desiring to form a limited partnership under the Florida Revisit Uniform Limited Partnership Act, do hereby certify and swear as follows:

- I. Name. The name of the partnership shall be:
 BARCLAY GROUP NO. 1, LTD.
- II. Name and Address of Registered Agent. The name and address of the agent and office for service of process of the limited partnership shall be:

STEPHEN M. HUDOBA 101 East Kennedy Blvd., Suite 3700 Tampa FL 33602

III. <u>General Partner</u>. partnership is as follows:

The name and address of the general partner of the limited

Oregon Properties, Inc.
c/o Barclay Group
1123 Overcash Drive
Dunedin FL 34698

IV. <u>Location of Principal Place of Business and Mailing Address</u>. The limited partnership's principal place of business and mailing address shall be:

c/o Barclay Group 1123 Overcash Drive Dunedin FL 34698

- V. <u>Term.</u> The term for which the limited partnership is to exist will be from the date of the filing of this Certificate of Limited Partnership until dissolution, which shall be:
 - (a) on December 31, 2025;
 - (b) the sale, abandonment or disposal by the limited partnership of all or substantially all of its assets;
 - (c) the entry of a final judgment, order or decree of a court of competent jurisdiction adjudicating the limited partnership to be bankrupt, and the expiration of the period, if any, allowed by applicable law to appeal therefrom;
 - (d) a written agreement to that effect entered into by the general partner and the limited partner;

(e) the withdrawal or bankruptcy of the General Partner.

The undersigned hereby acknowledges that the undersigned has read the Certificate of Limited Partnership of BARCLAY GROUP NO. 1, LTD., a Florida limited partnership, and the undersigned by executing this Signature Page, acknowledges that the undersigned has joined in the Certificate of Limited Partnership.

IN WITNESS WHEREOF, the undersigned has duly sworn to and executed this Certificate on the date and year indicated below.

Executed this 29 day of August, 1996.

"General Partner"

Oregon Properties, Inc.

ly: /////

REGISTERED AGENT CERTIFICATE

Having been named to accept service of process for the above stated limited partnership, I hereby accept appointment as its 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.

Stephen M. Hudoba

Date: 8-19-96

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

BEFORE THE UNDERSIGNED, personally appeared David Cola, in his capacity as President of Oregon Properties, Inc., the general partner of BARCLAY GROUP NO. 1, LPD., a Florida limited partnership, hereinafter referred to as the "Partnership", who, upon being sworth certified as follows:

- 1. The amount of capital contributions to date of the limited partners is \$ 50,000.00
- 2. The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$500,000.00.

Under penalty of perjury, I declare that I have read the foregoing and that the facts alleged are true to the best of my knowledge and belief.

DATED this 19 day of August, 1996.

FURTHER AFFIANT SAYETH NOT.

Oregon Properties, Inc., a Florida corporation, General Partner

By:

David Coia President

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this August _____, 1996, by David Coia, President of Oregon Properties, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or who has produced _____ as identification.

Mary Anna Bramberg

Afary Public, State of Florida

Commission No. CC 498019

To pro My Commission Expires 09/26/99

(1400-3-NOTAR) The Noting Service & Brandes Co.

My Commission Expires:

Commission Number: