J. R. ASON HEN REPRESEN DOUBLES KIRKLAID, P.A. ADDLAYS AT W. 1206 Join See Ast J. J. West Brack from Jorgan 542 5-7504 (94 C-1167

LARRY R. CHULOCK
ANNE SHEFFLER DOUGLASS
JAMES D. DYE
GEORGE H. HARRISON
G. JOSEPH HARRISON
THOMAS W. HARRISON
ROBERT W. HENDRICKSON, III
W. NELON KIRKLAND



October 10, 1997

Piease Reply To: Post Office Box 400 Bradenton, Florida 34206-0400

Fax: (941) 746-9229

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

Re: Bermuda Bay Development Co., Ltd.

900002324339--E -10/20/97--01107--002 ***1793.75 ***1793.75

Gentlemen::

Enclosed herewith for filing with the State of Florida is the Certificate of Limited Partnership for Bermuda Bay Development Co., Ltd. Our check in the total amount of \$1,793.75 is enclosed which includes the maximum filing fee of \$1,750.00, \$8.75 for a Certificate of Status and \$35.00 for Registered Agent Designation.

Please send the Certificate of Status and confirmation of this filing to the attention of the undersigned.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

G. Joseph Harrison

GJH:ps Encs. W\ps\ltrs\fla.ptn Name Availability

Examiner

Updater

Acknowledge

W. P. Verifyer

CERTIFICATE OF LIMITED PARTNERSHIP

FOR

BERMUDA BAY DEVELOPMENT CO., LTD., A FLORIDA LIMITED PARTNERSHIP

In conformity with Chapter 620, Fla. Stat. (1993) Partnership Laws of the State of Florida, SUNNYLEA CORPORATION, a Florida corporation, SARCON CORPORATION, a Florida corporation, and SOUTHERN COMFORT DEVELOPMENT CO., INC., a Florida corporation, all of the General Partners of BERMUDA BAY DEVELOPMENT CO., LTD. execute this Certificate of Limited Partnership and provides the information required by the referenced statute with the intention of establishing a limited partnership in the State of Florida.

Name:

BERMUDA BAY DEVELOPMENT CO., LTD.,

Mailing Address of the Principal Office in the State of Florida:

435 10th Avenue West Palmetto, FL. 34221

Resident Agent for Service of Process:

REED W. MAPES 435 10th Avenue West Palmetto, FL. 34221

General Partners:

p94-88660

SUNNYLEA CORPORATION, a Florida corporation 435 10th Avenue West

Palmetto, FL. 34221

194-88624

SARCON CORPORATION, a Florida corporation and

435 10th Avenue West Palmetto, FL. 34221

P95-9298

SOUTHERN COMFORT DEVELOPMENT CO., INC., a Florida corporation 435 10th Avenue West Palmetto, FL. 34221

The Latest Date Upon Which the Limited Partnership is to Dissolve:

50 years commencing on the filing of the Certificate of Limited Partnership - the year $\,$ 2047

SECNETARY OF STATE

The undersigned herein certified the facts set forth in this Certificate of Limited Partnership are true and correct, under penalty of perjury.

GENERAL PARTNERS
SUNNYLEA CORPORATION,

a Florida

corporation

REED W. MAPES, Vice President (Corporate Seal)

SARCON CORPORATION, a Florida

corporation

REED W MAPES, Vice President (Corporate Seal)

SOUTHERN COMFORT DEVELOPMENT CO., INC., a Florida corporation

EED W. MAPES, President/Registesed Agent (Corporate Seal)

AFFIDAVIT OF CAPITAL CONTRIBUTION

The undersigned herein certifies under penalty of perjury that the capital contributions of the Limited Partners of BERMIDA BAY DEVELOPMENT CO, LTD. are as follows:

Alkin (Florida) Corporation \$103,850.00
Kingsway Pinestone Corporation \$103,850.00
Reed W. Mapes, as Trustee of the \$138,800.00
Reed W. Mapes Revocable Trust dated
November 17, 1994
First Bermuda Corporation, Inc. \$148,500.00

No additional contributions are required or anticipated

SUNNYLEA CORPORATION, a Florida corporation,

MANAGING GENERAL PARTNER

REED W. MAPES, Vice President

(Corporate Seal)

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 9th day of October, 1997, by REED W. MAPES, as Vice President of SUNNYLEA CORPORATION, a Florida corporation, on behalf of the corporation,

<u> </u>	who	is	personally	known	to	me,		-	- 1		
	who	pro	oduced								 as
	identification.										

and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed under authority duly vested in him by said corporation and he affixed thereto the official seal of said corporation.

(Notary Seal)

My Commission Expires:

Print Name

NOTARY PUBLIC - STATE OF FLORIDA

Commission No. ___

MARGARET M. SMITH
Notary Public, State of Florida
My comm. expires June 22, 2000
Comm. No. CC548925

H:\ps\Gen\Mapes\Corp.Ack

SECRETARY OF STATE