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LANE TROHN
ATTORNEYS AT LAW

JOHN K. VREELAND
LAKELAND OFFICE

January 8, 1998

ROBERT J. BERTRAND
CLARENCE A. BOSWELL
ROBERT M. BRUSH
HANK B. CAMPBELL
DASNEY L. CONNER
CHRISTINE C. DALY
CHRISTOPHER M. FEAR
JUDITH J. FLANDERS
MITCHELL D. FRANKS
STEPHEN B. FRENCH
DAVID D. HALLOCK, JR.
JACK P. JAMES, III
MARK N. MILLER

PATRICK J. MURPHY
E. ALEXANDER PUJOL
GARY S. RABIN
EDWIN A. SCALES, III
KINGSWOOD SPROTT, JR.
ROBERT G. STOKES
JANET M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN K. VREELAND
DONALD H. WILSON, JR.
A. H. LANE (RETIRED)

Office of the Secretary of State
State of Florida
409 East Gaines Street
Tallahassee, FL 32314

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Re: The BOLLEY FAMILY LIMITED PARTNERSHIP
Our File: B721-40822

Dear Sirs:

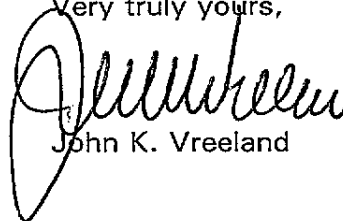
Enclosed please find the following documents:

1. The original and copy of the Certificate of Limited Partnership for the Bolley Family Limited Partnership. Please file the original and certify the copy and return the certified copy to the undersigned; and
2. Affidavit of capital contribution.

Also enclosed is a check from the Henry S. Bolley Revocable Trust in the amount of \$1,837.50, representing the filing fee of \$1,750.00, certified copy fee of \$52.50 and registered agent fee of \$35.00. Please do not hesitate to contact me if you have any questions.

Thank you for your courteous attention.

Very truly yours,


John K. Vreeland

JKV/scp
Encl. as noted
xc: Henry S. Bolley (w/encl.)
E. Anne Passmore (w/encl.)
SECSTATE.LTR

Name	KWM
Availability	KWM
Document Examiner	K
Forfeiter	K
Water Verifier	KWM
Acknowledgement	KWM
W. P. Verifier	K

LANE, TROHN, BERTRAND & VREELAND, P.A. W. P. Verifier

**CERTIFICATE OF LIMITED PARTNERSHIP
FOR
THE BOLLEY FAMILY LIMITED PARTNERSHIP**

I. NAME OF LIMITED PARTNERSHIP

The name of this Limited Partnership is THE BOLLEY FAMILY LIMITED PARTNERSHIP (referred to herein as the "Partnership").

II. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF PARTNERSHIP

The principal place of business and mailing address of the office of the Partnership is 1513 State Road 559, Polk City, Florida 33868.

III. NAME AND ADDRESS OF REGISTERED AGENT

The name and address of the Registered Agent for the Partnership is as follows:

HENRY S. BOLLEY
1513 State Road 559
Polk City, FL 33868

IV. NAME AND BUSINESS ADDRESS OF THE GENERAL PARTNERS

The Partnership has two general partners whose names and addresses are as follows:

HENRY S. BOLLEY
1513 State Road 559
Polk City, FL 33868

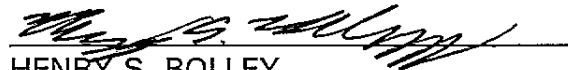
IRMA S. BOLLEY
1513 State Road 559
Polk City, FL 33868

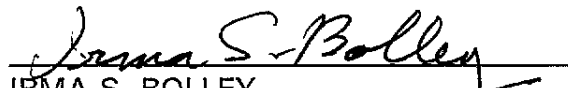
V. LATEST DATE OF DISSOLUTION

The latest date upon which the Partnership is to dissolve is December 31, 2050.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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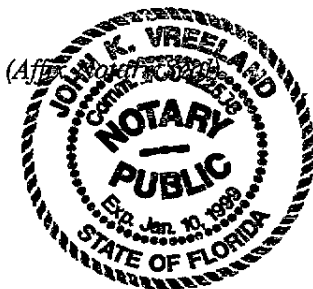
This Certificate of Limited Partnership is signed by the general partners on this 6th day of January, 1998, and is made under penalties of perjury.


HENRY S. BOLLEY

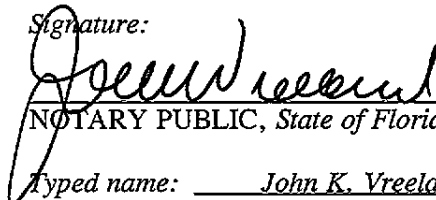

IRMA S. BOLLEY

STATE OF FLORIDA
COUNTY OF POLK

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of January, 1998, by HENRY S. BOLLEY and IRMA S. BOLLEY, who are personally known to me or who have produced DRIVERS LICENSES as identification, and who did not take an oath.



Signature:


NOTARY PUBLIC, State of Florida at Large

Typed name: John K. Vreeland

My Commission Expires: January 10, 1999
My Commission No.: CC 422588

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ACCEPTANCE BY REGISTERED AGENT

The undersigned, HENRY S. BOLLEY, hereby accepts the designation as Registered Agent for THE BOLLEY FAMILY LIMITED PARTNERSHIP and agrees to serve as such Registered Agent in accordance with the provisions of Chapter 620 of the Florida Statutes.


HENRY S. BOLLEY, REGISTERED AGENT

AFFIDAVIT

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SECRETARY OF STATE
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STATE OF FLORIDA
COUNTY OF POLK

The undersigned being first duly sworn according to law, depose and says:

1. This Affidavit is given pursuant to Section 620.112 of the Florida Statutes.
2. The undersigned are the general partners of The Bolley Family Limited Partnership, a Florida limited partnership (the "Partnership").
3. The capital contributions of the limited partners of the Partnership as specified in the Limited Partnership Agreement for the Partnership is Six Hundred Seventy-five Thousand Dollars (\$675,000.00).
4. No additional capital contributions by the limited partners are anticipated at the present time.

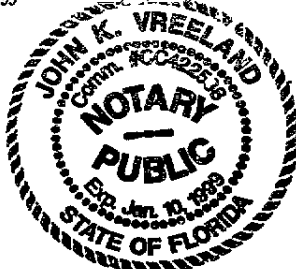
Signed by the general partners of the Partnership this 6th day of January, 1998.


HENRY S. BOLLEY



IRMA S. BOLLEY

SWORN TO AND SUBSCRIBED before me this 6th day of January, 1998, by HENRY S. BOLLEY and IRMA S. BOLLEY, who are personally known to me or who produced their Florida Drivers Licenses as identification and who did take an oath.

(Affix Notary Seal)



Signature:


NOTARY PUBLIC, State of Florida at Large

Typed name: John K. Vreeland

My Commission Expires: January 10, 1999
My Commission No.: CC 422588