

ACCOUNT NO.: 07210000032

REFERENCE: 785719 4309406

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: April 17, 1998

ORDER TIME : 11:14 AM

ORDER NO. : 785719-005

CUSTOMER NO: 4309406

CUSTOMER:

John I. Van Voris, Esq

SHACKLEFORD FARRIOR STALLINGS

& EVANS

P. O. Box 3324

Tampa, FL 33601

DOMESTIC FILING

NAME:

1996 GALBRAITH OIL AND GAS

PARTNERSHIP, 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: Robert Maxwell

EXAMINER'S INITIALS:





The undersigned general partners desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Law as set forth in Part I of Chapter 620 of the Florida Statutes, hereby state the following:

- 1. The name of the Partnership is 1996 GALBRAITH OIL AND GAS PARTNERSHIP, LTD.
- 2. The address of the office of the Partnership is CNL Building, 400 East South Street, Orlando, Florida 32801.
- 3. The name and address of the agent for service of process on the Partnership is James C. Galbraith, CNL Building, 400 East South Street, Orlando, Florida 32801.
 - 4. The names and business addresses of the general partners are as follows:

James C. Galbraith CNL Building 400 East South Street Orlando, Florida 32801

The Galbraith Management
Company, Inc.
CNL Building
400 East South Street
Orlando, Florida 32801

- 5. The mailing address of the Partnership is CNL Building, 400 East South Street, Orlando, Florida 32801.
 - 6. The latest date upon which the Partnership shall dissolve is March 31, 2026.
- 7. A conveyance or encumbrance of real property held in the Partnership name, and any other instrument affecting title to real property in which the Partnership has an interest shall be executed in the Partnership name by any one of the general partners.

The execution of this Certificate by the undersigned general partners constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, this Certificate of Limited Partnership has been executed by the general partners of 1996 Galbraith Oil and Gas Partnership, Ltd. this day of April, 1998.

GENERAL PARTNERS:

James C. Galbraith

THE GALBRAITH MANAGEMENT COMPANY, INC.

James C. Galbraith, President

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <u>graded</u> day of April, 1998 by James C. Galbraith, as the individual general partner and as President of The Galbraith Management Company, Inc., the corporate general partner of the 1996 Galbraith Oil and Gas Partnership, Ltd., a Florida limited partnership, who is personally known to me, <u>Graded</u> or who has produced the following identification: (check one).

Name:______(print)
NOTARY PUBLIC
Commission No.:_____
Commission Expiration Date:_____



PHYLLIS S BELL My Commission CC371274 Expires Jul. 22, 1998 Bonded by HAI 800-422-1555

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for 1996 Galbraith Oil and Gas Partnership, Ltd., a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, the undersigned, on behalf of the Partnership, hereby agrees to accept service of process for said Partnership and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:

James C. Galbraith

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Acceptance of Appointment as Registered Agent was acknowledged before me this May of April, 1998 by James C. Galbraith, who is personally known to me, or who has produced the following identification: (check one).

Name: ______ (print)

NOTARY PUBLIC

Commission No.: _____

Commission Expiration Date: _____



PHYLLIS S BELL My Commission CC371274 Expires Jul. 22, 1998 Bonded by HAI 800-422-1555

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

SECRETAR COMPORALIONS
AND IN SECRETAR COMPORATIONS
AND IN SECRETAR COMPORA

Under penalties of perjury, the undersigned General Partners of 1996 Galbraith Oil and Gas Partnership, Ltd., a Florida limited partnership (the "Partnership") hereby swear and affirm that the total amount of capital contributed by the limited partners of the Partnership is \$410,000. No additional limited partner contributions are anticipated.

IN WITNESS WHEREOF, this Affidavit of Capital Contribution has been executed by the general partners of 1996 Galbraith Oil and Gas Partnership, Ltd. this \mathcal{L}^{t_0} day of April, 1998.

JAMES C. GALBRAITH, General Partner

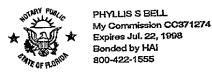
THE GALBRAITH MANAGEMENT COMPANY, INC., General Partner

James C. Galbraith, President

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Affidavit of Capital Contribution was acknowledged before me this 1 day of April, 1998 by James C. Galbraith, who is personally known to me, or who has produced the following identification:_____(check one).



Phyllie S. Rell	
Name:	(print)
NOTARY PUBLIC	Q ,
Commission No.:	
Commission Expiration Date:	