

A9800002590

AUSTIN & MUMFORD

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET

P.O. BOX 391 (ZIP 32302)

TALLAHASSEE, FLORIDA 32301

(850) 224-9115 FAX (850) 222-7560

November 18, 1998

100002691011--6

-11/19/98--01002--011

***1785.00 ***1785.00

Division of Corporations
Limited Partnership Section
409 East Gaines Street
Tallahassee, Florida 32301

VIA HAND DELIVERY

Re: Barganier Timber Enterprises, Ltd.

Dear Sir or Madam:

Enclosed for filing are an original and one copy of the Certificate of Limited Partnership, Certificate of Designation of Registered Agent and Affidavit of Capital Contribution for Barganier Timber Enterprises, Ltd. Our check for \$1,785.00 is enclosed.

Please date stamp the enclosed copies, which will be picked up by our messenger. If you have any questions, please call.

Sincerely,

David J. Hull / *(4)*

David J. Hull

DJH\cv
Enclosures

djh\fmly-ltd\bargamr\ltr\sos

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 18 AM 10:32

DJK

10/18/98

Call When Ready

AFFIDAVIT AND
CERTIFICATE OF LIMITED PARTNERSHIP OF
BARGANIER TIMBER ENTERPRISES, LTD.
A FLORIDA LIMITED PARTNERSHIP

The undersigned General Partners, desiring to form a limited partnership pursuant to the Florida Revised Uniform Limited Partnership Act (1986) as set forth in Chapter 620, Part I, of the Florida Statutes, hereby states the following:

1. The name of the Partnership is Barganier Timber Enterprises, Ltd. (the "Partnership").

2. The mailing address and principal place of business of the Partnership is 7518 Locksley Lane, Lakeland, Florida 33809.

3. The name and address of the agent for service of process for the Partnership is Guy W. Barganier, 7518 Locksley Lane, Lakeland, Florida 33809.

4. The names and business addresses of the General Partners are as follows:

Margaret B. Barganier
107 Ridge Road
Eufaula, Alabama 36027

Guy W. Barganier
7518 Locksley Lane
Lakeland, Florida 33809

5. The latest date upon which the Partnership shall dissolve is December 31, 2051.

6. The effective date of this Certificate of Limited Partnership shall be upon filing.

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 all of the General Partners of Barganier Timber Enterprises, Ltd. on this 17th day of November, 1998.


MARGARET B. BARGANIER
as General Partner


GUY W. BARGANIER
as General Partner

FILED
STATE
SECRETARY OF
CORPORATIONS
NOV 18 1998
988 AM 10:32

AFFIDAVIT OF CAPITAL CONTRIBUTION

The undersigned, MARGARET B. BARGANIER, a General Partner of Barganier Timber Enterprises, Ltd., a Florida limited partnership (the "Partnership"), whose address is 107 Ridge Road, Eufaula, Alabama 36207 certifies as follows:

1. The total amount of capital contribution to the Partnership made by the initial Limited Partners is \$ 100,000.

2. Additional capital contributions are anticipated to be contributed by the Limited Partners to the Partnership in the amount of \$ 2,300,000.

FURTHER AFFIANT SAITH NOT.

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

Margaret B. Barganier
MARGARET B. BARGANIER
as General Partner

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
NOV 18 AM 10:32

STATE OF ALABAMA
COUNTY OF BARBOUR

The foregoing instrument was acknowledged before me this 17 day of November, 1998, by Margaret B. Barganier, as General Partner, who is personally known to me and who did not take an oath.

William V. Neville Jr
Signature of Notary Public
Notary Stamp/Seal:

William V. Neville Jr
My commission expires 1/23/2002

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 620.105 AND 620.192, FLORIDA STATUTES, THE UNDERSIGNED LIMITED PARTNERSHIP, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited partnership is:

Barganier Timber Enterprises, Ltd.

2. The name and address of the registered agent and office are:

**Guy W. Barganier
7518 Locksley Lane
Lakeland, Florida 33809**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 NOV 18 AM 10:32

Having been named as registered agent and to accept service of process for the above-stated limited partnership at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Dated: 11/17, 1998.


GUY W. BARGANIER