



THE UNITED STATES CORPORATION COMPANY

A99000000623

ACCOUNT NO. : 072100000032

REFERENCE : 197111 123706A

AUTHORIZATION :

COST LIMIT : \$ 24500

Patricia Pizant

ORDER DATE : April 7, 1999

ORDER TIME : 12:40 PM

ORDER NO. : 197111-005

CUSTOMER NO: 123706A

CUSTOMER: David E. Olmsted, Esq
OLMSTED & WILSON, P.A.
OLMSTED & WILSON, P.A.
Suite 101
18501 Murdock Circle
Port Charlotte, FL 33948

6

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DIVISION OF CORPORATIONS
99 APR 14 PM 3:28

DOMESTIC FILING

NAME: H & H JOHNSON FAMILY LIMITED PARTNERSHIP, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

400002839144--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

*bx
4/14/99*

RECEIVED

APR 14 PM 1:43

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DIVISION OF CORPORATIONS
PORT CHARLOTTE, FL

CERTIFICATE OF LIMITED PARTNERSHIP

OF

H & H JOHNSON FAMILY PARTNERSHIP, LTD.

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SECRETARY OF CORPORATIONS
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We, the undersigned, desiring to form a partnership, pursuant to the Florida Revised Uniform Limited Partnership Act as set forth in Section 620.101 et seq. of the Florida Statutes, certify:

ARTICLE I

The name of the firm under which the partnership is to be conducted is H & H JOHNSON FAMILY PARTNERSHIP, LTD.

ARTICLE II

The character of the business intended to be transacted by the partnership is as follows: To acquire, manage and lease real property and to engage in livestock raising and management.

ARTICLE III

The location of the principal place of business is to be located at 5652 S.W. County Rd. 769, in the City of Arcadia, Desoto County, Florida. This is also the partnership's mailing address.

ARTICLE IV

A. The name and place of residence of each general partner interested in the partnership are as follows:

General Partner:

<u>NAME</u>	<u>PLACE OF BUSINESS</u>
H & H JOHNSON TRUST, INC., a Florida corporation	5652 S.W. County Rd. 769 Arcadia, FL 34266

799000029739

B. The name and place of residence of each limited partner interested in the partnership are as follows:

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<u>NAME</u>	<u>PLACE OF RESIDENCE</u>
HILDA JOHNSON, Trustee of the Hilda Johnson Revocable Trust dated 4/29/1997	5652 S.W. County Rd. 769 Arcadia, FL 34266
JERALD JOHNSON, LYNETTE RHOADES and JANENE MILLER, Trustees of the Harry L. Johnson Revocable Trust dated 4/29/1997	5652 S.W. County Rd. 769 Arcadia, FL 34266
JERALD JOHNSON	6957 S.W. County Rd. 769 Arcadia, FL 34266
LYNETTE RHOADES	6634 S.W. County Rd. 769 Arcadia, FL 34266
JANENE MILLER	6729 S.W. County Rd. 769 Arcadia, FL 34266

ARTICLE V

The partnership shall exist for a term of thirty (30) years.

ARTICLE VI

The amount of cash and a description of, and the agreed value of, the other property contributed by each limited partnership is as follows:

<u>PARTNER</u>	<u>CONTRIBUTION</u>
HILDA JOHNSON, Trustee of the Hilda Johnson Revocable Trust dated 4/29/1997	\$150,000.00
JERALD JOHNSON, LYNETTE RHOADES, and JANENE MILLER, Trustees of the Harry L. Johnson Revocable Trust dated 4/29/1997	\$350,000.00
JERALD JOHNSON	\$ 10,000.00
LYNETTE RHOADES	\$ 10,000.00
JANENE MILLER	\$ 10,000.00

The limited partners may make such additional contributions to the capital of the partnership as may from time to time be agreed upon by the general partners and the limited partners.

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ARTICLE VII

The address of the office of the limited partnership is 5652 S.W. County Rd. 769, Arcadia, FL 34266. The agent for service of process at that address is HILDA JOHNSON.

IN WITNESS WHEREOF, the undersigned have executed this certificate this 6th day of April, 1999.

H & H JOHNSON TRUST, INC., A
Florida Corporation
General Partner

By: Hilda Johnson
Hilda Johnson, its President

Limited Partners

Jerald Johnson
Jerald Johnson, individually and as Trustee of the Harry L. Johnson Revocable Trust dated 4/29/1997

Lynette Rhoades
Lynette Rhoades, individually and as Trustee of the Harry L. Johnson Revocable Trust dated 4/29/1997

Janene Miller
Janene Miller, individually and as Trustee of the Harry L. Johnson Revocable Trust dated 4/29/1997

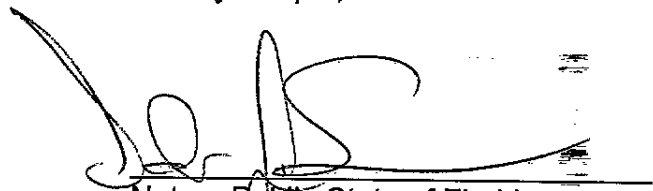
Hilda Johnson
Hilda Johnson, Trustee of the Hilda Johnson Revocable Trust dated 4/29/1997

SECRETARY OF STATE
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STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned officer, personally appeared HILDA JOHNSON, as President of H & H JOHNSON TRUST, INC., and as Trustee of the Hilda Johnson Revocable Trust dated 4/29/1997, to me personally known to be the person who executed the foregoing Certificate of Limited Partnership, and after being duly sworn, deposes and says that she subscribed her name freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and seal this 6th day of April, 1999.



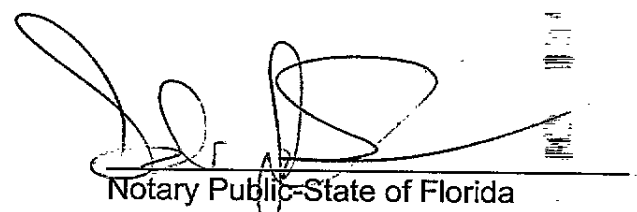
Notary Public-State of Florida

STATE OF FLORIDA
COUNTY OF CHARLOTTE

 IDA JAYE SPENCER
COMMISSION # CC 640581
EXPIRES JUN 25, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

BEFORE ME, the undersigned officer, personally appeared JERALD JOHNSON, LYNETTE RHOADES and JANENE MILLER, individually and as Trustees of the Harry L. Johnson Revocable Trust dated 4/29/1997, to me personally known to be the persons who executed the foregoing Certificate of Limited Partnership, and after being duly sworn, depose and say that they subscribed their names freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and seal this 6th day of April, 1999.



Notary Public-State of Florida

 IDA JAYE SPENCER
COMMISSION # CC 640581
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AFFIDAVIT OF CAPITAL CONTRIBUTIONS

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The undersigned constituting all of the general partners of H & H JOHNSON FAMILY PARTNERSHIP, LTD., a Florida Limited Partnership, certify:

The amount of capital contributions to date of the limited partners is \$30,000.00.

The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$30,000.00.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

H & H JOHNSON TRUST, INC., A
Florida Corporation

By: Hilda Johnson
Hilda Johnson, President

(General Partner)

SWORN to and subscribed before me this 6th day of April, 1999, by HILDA JOHNSON, as President of H & H JOHNSON TRUST, INC., A Florida Corporation, who is personally known to me.

[Signature]
Notary Public-State of Florida



IDA JAYE SPENCER
COMMISSION # CC 640581
EXPIRES JUN 25, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.