

CT CORPORATION

F02000001362

CORPORATION(S) NAME

Vintage Homes by Tarragon, Inc.

FILED
02 MAR 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | BK <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

RECEIVED
02 MAR 19 AM 11:16
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/19/02

Order#: 5201342

Ref#:

400005134224--0
-03/19/02--01046--015

Amount: \$ *****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

400005134224--0
-03/19/02--01046--016
*****8.75 *****8.75

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vintage Homes by Tarragon, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathryn Mansfield
(Name of Person)

Vintage Homes by Tarragon, Inc.
(Firm/Company)

3100 Monticello, Suite 200
(Address)

Dallas, Texas 75205
(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Mansfield at (214) 599-2293
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
02 MAR 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
02 MAR 19 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Vintage Homes by Tarragon, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada

(State or country under the law of which it is incorporated)

3. 01-0608220

(FEI number, if applicable)

4. 2-22-02

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1775 Broadway, 23rd Floor, New York, NY 10019

(Principal office address)

3100 Monticello, Suite 200, Dallas, Texas 75205

(Current mailing address)

8. real estate activities

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Ozaeta
(Registered agent's signature)

Maria Ozaeta
Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

SEE ATTACHED

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kathryn Mansfield

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kathryn Mansfield, Executive Vice President and Secretary

(Typed or printed name and capacity of person signing application)

FILED
02 MAR 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VINTAGE HOMES BY TARRAGON, INC.
DIRECTORS

William S. Friedman
Robert S. Rohdie
Robert P. Rothenberg
1775 Broadway, 23rd Floor
New York, New York 10019

FILED
02 MAR 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VINTAGE HOMES BY TARRAGON, INC.
OFFICERS

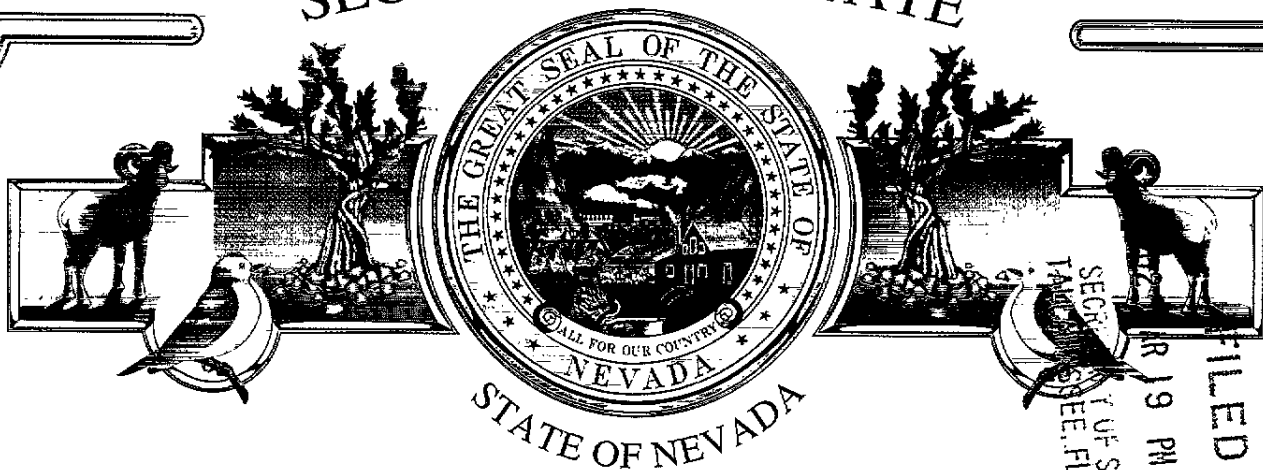
William S. Friedman – Chief Executive Officer
Robert C. Rohdie – President
Charles Rubenstein – Executive Vice President and General Counsel
Todd Scheffler – Senior Vice President
Eileen Green – Assistant Secretary
1775 Broadway, 23rd Floor
New York, New York 10019

Kathryn Mansfield – Executive Vice President and Secretary
Todd C. Minor – Executive Vice President and Treasurer
3100 Monticello
Suite 200
Dallas, Texas 75205

Tim Burns – Vice President
7200 Lake Ellenor
Suite #241
Orlando, Florida 32809

Jeffrey Travis – Vice President - Construction
1717 County Road 220
Apt. #303
Orange Park, FL 32073

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VINTAGE HOMES BY TARRAGON, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 22, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 15, 2002.



Dean Heller

DEAN HELLER
Secretary of State

By

Sequeline Warr
Certification Clerk