

# F00000001066



ACCOUNT NO. : 072100000032

REFERENCE : 598848 4344517

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pignatelli*

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DIVISION OF CORPORATIONS  
00 FEB 25 PM 4:39

ORDER DATE : February 23, 2000

ORDER TIME : 9:48 AM

ORDER NO. : 598848-005

CUSTOMER NO: 4344517

600003147286--7

CUSTOMER: Ms. Laura Saxon  
Centex Corporation  
2728 North Harwood  
Mailroom/no. 209  
Dallas, TX 75201

FOREIGN FILINGS

NAME: CENTEX FORCUM LANNOM, INC.

*7*  
*10*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

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00 FEB 25 AM 10:49  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*hxl*  
*2/25/00*

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DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Centex Forcum Lannom, 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:

\_\_\_\_\_  
(Name of Person)  
  
\_\_\_\_\_  
(Firm/Company)  
  
\_\_\_\_\_  
(Address)  
  
\_\_\_\_\_  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kathleen B. McCamey at ( 214 ) 981-6524  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien 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

**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.*

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1. Centex Forcum Lannom, 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 3. 75-2307259  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 1989 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 350 Jere Ford Highway, P. O. Box 768  
Dyersburg, Tennessee 38025  
(Current mailing address)  
Transaction of all lawful business for which a corporation is authorized
8. \_\_\_\_\_  
(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: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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.*

Corporation Service Company  
By: [Signature] V.P.  
(Registered agent's signature)  
Kristen Brock - 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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

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

14. Kathleen B. McCamey - Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## Officers Report

### CENTEX FORCUM LANNOM, INC.

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#### OFFICERS

L. D. Pennington	Chairman Emeritus	2728 N. Harwood Dallas, Texas 75201
Kenneth R. Bailey	Chairman of the Board	2728 N. Harwood Dallas, Texas 75201
David R. Taylor	President and Chief Executive Officer	2728 N. Harwood Dallas, Texas 75201
Larry W. Rogers	Executive Vice President	2728 N. Harwood Dallas, Texas 75201
James B. Glass	Senior Vice President	2728 N. Harwood Dallas, Texas 75201
Charles R. Nixon	Vice President and General Counsel	2728 N. Harwood Dallas, Texas 75201
Raymond G. Smerge	Secretary	2728 N. Harwood Dallas, Texas 75201
Mark W. Layman	Treasurer	2728 N. Harwood Dallas, Texas 75201
Kathleen B. McCamey	Assistant Secretary	2728 N. Harwood Dallas, Texas 75201
Christy N. Metcalfe	Assistant Secretary	2728 N. Harwood Dallas, Texas 75201

## Directors Report

CENTEX FORCUM LANNOM, INC.

### DIRECTORS

Kenneth R. Bailey

2728 N. Harwood  
Dallas, Texas 75201

Gary P. Esporin

2728 N. Harwood  
Dallas, Texas 75201

James B. Glass

2728 N. Harwood  
Dallas, Texas 75201

Laurence E. Hirsch

2728 N. Harwood  
Dallas, Texas 75201

Mark W. Layman

2728 N. Harwood  
Dallas, Texas 75201

Bob L. Moss

2728 N. Harwood  
Dallas, Texas 75201

L. D. Pennington

2728 N. Harwood  
Dallas, Texas 75201

Larry W. Rogers

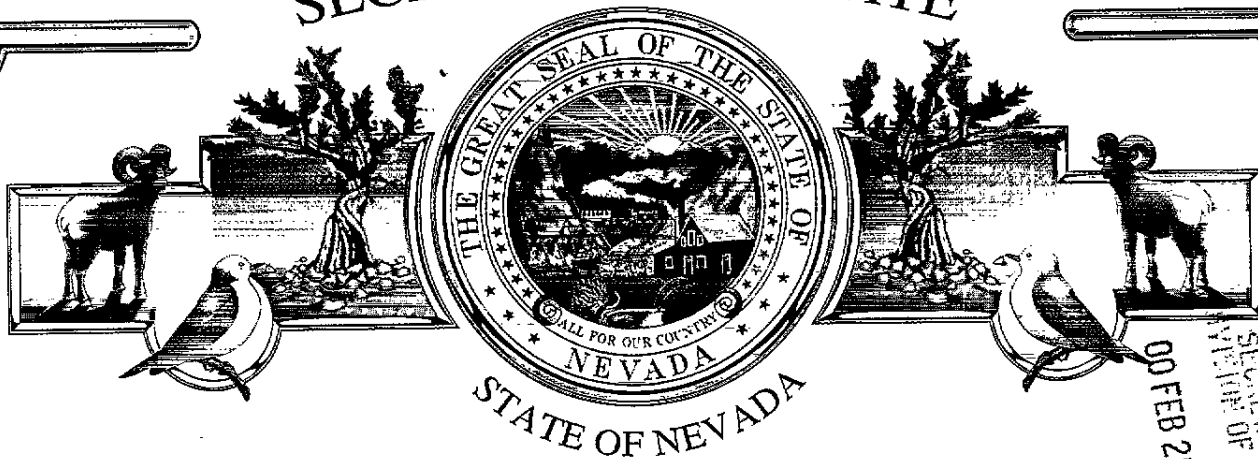
2728 N. Harwood  
Dallas, Texas 75201

David R. Taylor

2728 N. Harwood  
Dallas, Texas 75201

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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, **CENTEX FORCUM LANNOM, 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 November 20, 1989, 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 February 24, 2000.



*Dean Heller*

Secretary of State

By

*J. H. Hoesman*  
Certification Clerk