

Document Number Only

# FO00000001814

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

600003191566--7  
-03/31/00--01051--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION(S) NAME

Lincoln GP Winter Park, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name  
☒ CUS  
☐ After 4:30  
☒ Pick Up

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CONNIE BRYAN

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**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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STATE  
SECRETARY OF CORPORATIONS  
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1. Lincoln GP Winter Park, 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. Texas

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

3.                      applied for

(FEI number, if applicable)

4. March 29, 2000

(Date of incorporation)

5. Perpetual

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

6. upon qualification

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P. O. Box 1920, Dallas, Texas 75221

(Current mailing address)

8. Real Estate Development & Management

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.*

C T Corporation System

**CONNIE BRYAN**

Connie Bryan **SPECIAL ASSISTANT SECRETARY**  
(Registered agent's signature)

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)

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

Chairman: Mack Pogue

Address: 500 N. Akard Street, Suite 3300, Dallas, Texas 75201

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

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

Director: Mack Pogue

Address: 500 N. Akard Street, Suite 3300, Dallas, Texas 75201

Director: William C. Duvall

Address: 500 N. Akard Street, Suite 3300, Dallas, Texas 75201

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

President: William C. Duvall

Address: 500 N. Akard Street, Suite 3300, Dallas, Texas 75201

Vice President: K. E. Mooter

Address: 500 N. Akard Street, Suite 3300, Dallas, Texas 75201

Secretary: Nancy Davis

Address: 500 N. Akard Street, Suite 3300, Dallas, Texas 75201

Treasurer: Nancy Davis

Address: 500 N. Akard Street, Suite 3300, Dallas, Texas 75201

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

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

14. K. E. Mooter, Vice President of Lincoln GP Winter Park, Inc.  
(Typed or printed name and capacity of person signing application)



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DIVISION OF CORPORATIONS  
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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

LINCOLN GP WINTER PARK, INC.  
File No. 1576547

were filed in this office and a certificate of incorporation was issued to this corporation,  
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
Austin, Texas on March 30, 2000.*

Elton Bomer  
Secretary of State

BAM