



THE UNITED STATES
CORPORATION
COMPANY

F600000004022

ACCOUNT NO. : 072100000032

REFERENCE : 763331 4345882

AUTHORIZATION : *Patricia Punt*

COST LIMIT : \$ 70.00

ORDER DATE : July 13, 2000

ORDER TIME : 10:56 AM

ORDER NO. : 763331-005

500003326475--0

CUSTOMER NO: 4345882

CUSTOMER: Melissa Huber, Legal Asst
Crow Family Holdings
2100 Mckinney Avenue
Suite 700
Dallas, TX 75201

FOREIGN FILINGS

NAME: CFH INDUSTRIAL TRUST, INC.

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

FILED
STATE
DIVISION OF CORPORATIONS
00 JUL 18 PM 4:00

RECEIVED
00 JUL 18 AM 11:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B/K 7/18

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
CLERK OF SUPERIOR COURT
00 JUL 18 PM 4:00
CORPORATIONS

1. CFH Industrial Trust, 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. Maryland
(State or country under the law of which it is incorporated)
3. 75-2752383
(FEI number, if applicable)
4. 3/2/98
(Date of incorporation)
5. _____
(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. 2100 McKinney Avenue, Suite 700
Dallas, Texas 75201
(Current mailing address)
8. Real Estate Investment/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: 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: _____

(Registered agent's signature)

BRIAN COURTNEY, ASST. V.P.

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)

STATE OF NEW YORK
DIVISION OF CORPORATIONS
00 JUL 18 PM 4:00

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: _____

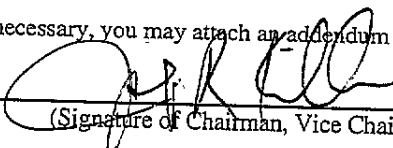
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. John R. Killian, Senior Vice President

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

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CFH Industrial Trust, inc.
(Name of corporation - must include suffix)

FILED
STATE OF FLORIDA
DIVISION OF CORPORATIONS
00 JUL 18 PM 4:00

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:

_____ at (_____) _____
(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

**SCHEDULE
OF DIRECTORS/OFFICERS**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 18 PM 4:00

| | |
|--|---|
| Director/Chairman of the Board: | Harlan R. Crow 2100 McKinney Avenue, Suite 700 Dallas, Texas 75201 |
| Director: | James C. Hendricks 2100 McKinney Avenue, Suite 700 Dallas, Texas 75201 |
| Director: | Anthony W. Dona 2100 McKinney Avenue, Suite 700 Dallas, Texas 75201 |
| Director: | Jack D. Furst 200 Crescent Court, Suite 1600 Dallas, Texas 75201 |
| Director: | David N. Bradford 8 Campus Drive Parsippany, New Jersey 07054 |
| Director: | James J. Brinkerhoff One Chase Manhattan Plaza, 41 st Floor New York, New York 10005 |
| Director: | Micael L. Elizondo 82 Devonshire Street Boston, Massachusetts 02109 |
| Director/Vice Chairman of: The Board | Cecil D. Conlee 950 East Paces Ferry Road, Suite 2275 Atlanta, Georgia 30326 |
| Chief Executive Officer/President: | James C. Hendricks 2100 McKinney Avenue, Suite 700 Dallas, Texas 75201 |
| Executive Vice President/ Assistant Secretary | John E. Thomas 2100 McKinney Avenue, Suite 700 Dallas, Texas 75201 |
| Senior Vice President/ Assistant Secretary | Bradley D. Copeland 2100 McKinney Avenue, Suite 700 Dallas, Texas 75201 |

Vice President: Jeanna K. Camp
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Vice President: David T. Confer
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Vice President: Karen S. Herring
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Senior Vice President/Chief :
Financial Officer/Treasurer John R. Killian
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Vice President: Andrew S. Lowe
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Vice President: Stacey L. Magee
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Vice President: Ben R. Phillips
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Vice President: Andrew Sitzer
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Secretary: M. Kevin Bryant
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

Assistant Secretary: Jackie Close
2100 McKinney Avenue, Suite 700
Dallas, Texas 75201

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 18 PM 4:00

STATE OF MARYLAND
Department of Assessments and Taxation

00 JUL 18 PM 4:00
DIVISION OF CORPORATIONS
SECRETARY OF STATE

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT CFH INDUSTRIAL TRUST, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 14, 2000.

Paul B. Anderson

Paul B. Anderson
Charter Division

