

CORP
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA 4

F00000004092

CONTACT: CINDY HICKS

DATE: 7-21-00

8000003330999--9
-07/21/00--01010--004
*****78.75 *****78.75

REF. #: 0362

CORP. NAME: Raven North, Inc

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: <u>5</u> | | |

STATE FEES PREPAID WITH CHECK# 8332 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

B/C 7/21

RECEIVED
00 JUL 21 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

**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.*

RECEIVED FULLY
DIVISION OF CORPORATIONS
JUL 21 AM 11:51

1. RAVEN NORTH, 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. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/17/2000 5. PERPETUAL
(Date of incorporation) (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. 2001 ROSS AVENUE, SUITE 3400
DALLAS, TX 75201
(Current mailing address)

8. REAL ESTATE DEVELOPMENT AND/OR 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: [Signature] A.H. V.P.
(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: 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. Rebecca M Savino
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rebecca M. Savino, Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED
STATE
DIVISION OF CORPORATIONS
00 JUL 21 AM 11:51

Officers**Exhibit A**

RAVEN NORTH, INC.

ABBERGER, ROBERT R. 2203 NORTH LOIS AVENUE, #814 TAMPA, FL 33607	VICE PRESIDENT
BARBER, GLENDA K. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	ASSISTANT SECRETARY
BLACKWELL, H. PRYOR 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE PRESIDENT
COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE PRESIDENT
ELLIS, PAUL 1000 LEGION PLACE, #1450 ORLANDO, FL 32801	VICE PRESIDENT
GRANTHAM, CURTIS C. 315 EAST ROBINSON STREET, #400 ORLANDO, FL 32801	PRESIDENT
GRANTHAM, CURTIS C. 315 EAST ROBINSON STREET, #400 ORLANDO, FL 32801	CHIEF EXECUTIVE OFFICER
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE PRESIDENT
LILLEY, ROY A. 1000 LEGION PLACE, #1450 ORLANDO, FL 32801	VICE PRESIDENT
LIPPE, GEORGE L. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE PRESIDENT
SAVINO, REBECCA M. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	SECRETARY
SMITH, VINCENT J. 315 E. ROBINSON ST., #400 ORLANDO, FL 32801	VICE PRESIDENT
SULENTIC, ROBERT E. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE PRESIDENT
TRESSLER JR, RICHARD W. 315 E. ROBINSON ST., #400 ORLANDO, FL 32801	TREASURER

FILED STATE
SECRETARY OF CORPORATIONS
00 JUL 21 AM 11:51

Directors**Exhibit A**

RAVEN NORTH, INC.

BLACKWELL, H. PRYOR 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	GRANTHAM, CURTIS C. 315 EAST ROBINSON STREET, #400 ORLANDO, FL 32801
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State of Delaware
Office of the Secretary of State

PAGE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
80 JUL 21 AM 11:51

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAVEN NORTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAVEN NORTH, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0563862

DATE:

07-18-00