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CT Co-poration System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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Lincoln MM Osceola Opt	ion, Inc.		_
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16/51

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.

Lincoln MM	Osceola Option, Inc.		
(Name of co	poration; must include the word "D	NCORPORATED"	", "COMPANY", "CORPORATION" or
words or abb	reviations of like import in languag	e as will clearly inc	dicate that it is a corporation instead of a
natural perso	n or partnership if not so contained	in the name at pres	sent.)
2. Texas		3.	Applied For
(State or cour	ntry under the law of which it is inco		(FEI number, if applicable)
4. July 25, 200	0	5. Perpetual	是
	Date of incorporation)		on: Year corp. will cease to exist or "perpetual")
6. Upon Qualif			", "COMPANY", "CORPORATION" or dicate that it is a corporation instead of a sent.) Applied For (FEI number, if applicable) on: Year corp. will cease to exist or "perpetual")
(Date f	rst transacted business in Florida.)	(SEE SECTIONS	607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 19	20		
Dallas Massa	- 75201		
Dallas, Texa		t mailing address)	
	Curren	i maining address)	
	Development & Management	w .	
(Purpo	se(s) of corporation authorized in he	ome state or countr	ry to be carried out in state of Florida)
0 Name and	street address of Floride regist	tored egent. (P.	O. Box or Mail Drop Box NOT acceptable)
J. Rame and	or cet address of Florida regist	tereu agent: (F.	O. Box of Mail Drop Box NOT acceptable)
Name:	C T Corporation System		
0.00	1300 Good Bir 11, 18, 1		
Office Address	: 1200 South Pine Island Road	·	
	Plantation		Florida 33324
	· · · · · · · · · · · · · · · · · · ·		, Florida, _33324 (Zip code)
10. Registerer	I agent's acceptance:		
	- again a neceptuazeo.		
Having been na	med as registered agent and to acc	ent service of proc	cess for the above stated corporation at the place designated in
this application,	I hereby accept the appointment a	is registered agent	and agree to act in this capacity. I further agree to comply
with the provision	ons of all statutes relative to the pro	oper and complete	performance of my duties, and I am familiar with and accept
the obligations o	of my position as registered agent. CT Corporation System	-	
	Come Be		
	(Regis	tered agent's signat	ture)
			•
 Attached is a 	ı certificate of existence duly auther	nticated, not more t	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

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019-9/2/99 CT System Online

which it is incorporated.

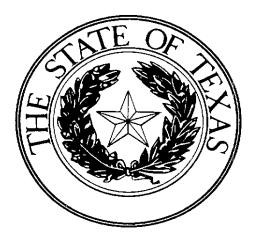
A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Mack Pogue Address: 1505 Federal Street, Dallas, Texas 75201 Vice Chairman: ____ Address: Director: Mack Pogue Address: 1505 Federal Street, Dallas, Texas 75201 Director: William C. Duvall Address: 1505 Federal Street, Dallas, Texas 75201 B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: William C. Duvall Address: 1505 Federal Street, Dallas, Texas 75201 Vice President: Gregory S. Courtwright Address: 1505 Federal Street, Dallas Texas 75201 Secretary: Nancy Davis Address: 1505 Federal Street, Dallas, Texas 75201 Treasurer: Nancy Davis Address: 1505 Federal Street, Dallas, Texas 75201 NOTE: If necessary, additional officers and/or directors. rman, or any officer listed in number 12 of the application) Gregory Courtwright, Vice President (Typed or printed name and capacity of person signing application)



IT IS HEREBY CERTIFIED that Articles of Incorporation of

LINCOLN MM OSCEOLA OPTION, INC. File No. 1590921-0

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 July 25, 2000.

Elton Bomer Secretary of State