

GCRS

103 N. MERIDIAN STREET,
TALLAHASSEE, FL
222-1173

F00000005937

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

500003436535--8
-10/24/00--01035--028
*****78.75 *****78.75

DATE: 10-24-00

REF. #: 0362.13476

CORP. NAME: TC TAMPA GCS, 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>(6)</u> | | |

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00 OCT 24 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 24 AM 10:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 9147 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING
☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

hjc
10/24

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TALLAHASSEE, FLORIDA

**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.*

1. TC TAMPA GCS, 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. 75-2903612
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCTOBER 19, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2001 ROSS AVENUE, SUITE 3400, DALLAS, TX 75201
(Principal office address)
- 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
(City) (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

Arlene Karker

(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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)

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Officers

Exhibit A

TC TAMPA GCS, 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

MC CLAIN, DEREK R.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

NICKELS, III, MATTHEW J.
3 PARK PLAZA, #1600
IRVINE, CA 92614

EXECUTIVE VICE PRESIDENT

NOLEN, III, JOHN E.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

SAVINO, REBECCA M.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

SECRETARY

STIREK, JOHN A.
8930 S.W. GEMINI DRIVE
BEAVERTON, OR 97008

EXECUTIVE 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

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Directors

Exhibit A

TC TAMPA GCS, INC.

BLACKWELL, H. PRYOR
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

COE, RICHARD H.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

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State of Delaware
Office of the Secretary of State

PAGE 1

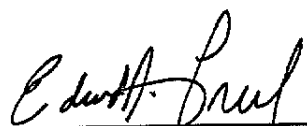
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TC TAMPA GCS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF OCTOBER,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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TC TAMPA GCS, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF OCTOBER, A.D. 2000.

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

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OCT 24 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

3304599 8300

AUTHENTICATION: 0745527

001528923

DATE: 10-20-00