

F01000000325



ACCOUNT NO. : 072100000032

REFERENCE : 967407 4348748

AUTHORIZATION : *Patricia Piggett*

COST LIMIT : \$70.00

ORDER DATE : January 17, 2001

ORDER TIME : 11:42 AM

ORDER NO. : 967407-005

CUSTOMER NO: 4348748

CUSTOMER: Ms. Peggy Brown
Trammell Crow Residential
Suite 1200 Lock Box 128
717 North Harwood
Dallas, TX 75201

RECEIVED
01 JAN 18 PM 1:07
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: TCR PARC, 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: Joyce Markley -- EXT# 1130

EXAMINER: _____

500003554065--2

FILED
01 JAN 18 PM 4:39
SECRETARY OF STATE
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. TCR PARC, 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 3. 75-
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/16/01 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. 717 N. HARWOOD, #1200; DALLAS, TX 75201
(Principal office address)
201 N. NEW YORK AVENUE, #200; WINTER PARK, FL 52789
(Current mailing address)
REAL ESTATE DEVELOPMENT
8. _____
(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

BRIAN COURTNEY, ASST. 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 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. Peggy E. Brown
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PEGGY E. BROWN, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS AND OFFICERS OF
TCR PARC, INC.

January 16, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

ADDRESS

DIRECTORS:

Harlan R. Crow	2100 McKinney Ave. Dallas, TX 75201
J. Ronald Terwilliger	2859 Paces Ferry Road, #1100 Atlanta, GA 30339
Douglas A. Hoeksema	201 N. New York Avenue, #200 Winter Park, FL 52789

OFFICERS:

Douglas A. Hoeksema President	201 N. New York Avenue, #200 Winter Park, FL 52789
J. Ronald Terwilliger President	2859 Paces Ferry Road, #1100 Atlanta, GA 30339
Harlan R. Crow Vice President	2100 McKinney Ave. Dallas, TX 75201
Thomas J. Patterson Vice President, Treasurer & Secretary	717 N. Harwood, #1200 Dallas, TX 75201
Laura Hopkins Assistant Secretary	717 N. Harwood, #1200 Dallas, TX 75201
Lee Ann Shamblin Assistant Secretary	717 N. Harwood, #1200 Dallas, TX 75201
Peggy E. Brown Assistant Secretary	717 N. Harwood, #1200 Dallas, TX 75201
Faye Thetford Assistant Secretary	717 N. Harwood, #1200 Dallas, TX 75201
Joan Zanowick Assistnat Secretary	201 N. New York Avenue, #200 Winter Park, FL 52789



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TCR PARC, INC.
File No. 1612390-0

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.

IT IS FURTHER CERTIFIED that the following documents are on file for this corporation
as of this date:

ARTICLES OF INCORPORATION

JANUARY 16, 2001

*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 January 17, 2001.*



Henry Cuellar

DLM

Henry Cuellar
Secretary of State