



EXAMINER:

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01 JAN 18 PM 1:07
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01 JAN 18 PM 4:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FOR
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
JAN 18 1991
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. TCR BV 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: _____

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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)

DIRECTORS AND OFFICERS OF
TCR BV PARC, INC.

January 16, 2001

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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TALLAHASSEE, FLORIDA

The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

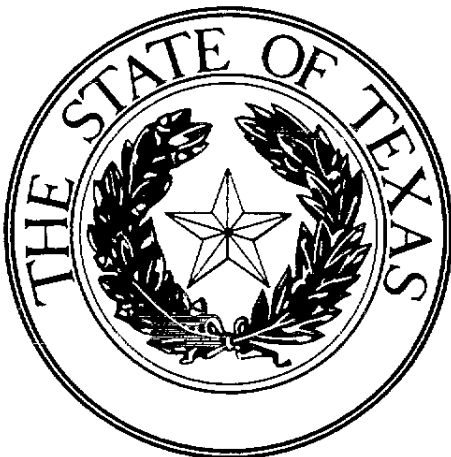
TCR BV PARC, INC.
File No. 1612714-0

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