

FOI 000000504⁵

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

300002575053-5
-01/25/01--01081--008
*****78.75 *****78.75

SUBJECT: Taylor Land Investment Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brad Hall
(Name of Person)
Westwood Companies
(Firm/Company)
5950 Sherry Lane, Suite 210
(Address)
Dallas, Texas 75225
(City/State and Zip code)

For further information concerning this matter, please call:

Brad Hall at (214) 273-2360
(Name of Person) (Area Code & Daytime Telephone Number)

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00 JAN 25 AM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mtw
1/26

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Taylor Land Investment Company
(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. 75-2452595
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 10, 1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 2000
(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. 5950 Sherry Lane, Suite 210, Dallas, Texas 75225
(Principal office address)
5950 Sherry Lane, Suite 210, Dallas, Texas 75225
(Current mailing address)
8. Transact any lawful business in which a corporation may engage
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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: Tom Teague

Address: 5950 Sherry Lane, Suite 210, Dallas, Texas 75225

Vice Chairman: _____

Address: _____

Director: John R. Carmichael

Address: 5950 Sherry Lane, Suite 210, Dallas, Texas 75225

Director: _____

Address: _____

B. OFFICERS

President: John R. Carmichael

Address: 5950 Sherry Lane, Suite 210, Dallas, Texas 75225

Vice President: _____

Address: _____

Secretary: Audrey White

Address: 5950 Sherry Lane, Suite 210, Dallas, Texas 75225

Treasurer: Audrey White

Address: 5950 Sherry Lane, Dallas, Texas 75225

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Tom Teague, Chairman
(Typed or printed name and capacity of person signing application)

ADDITIONAL OFFICERS

Chairman	Tom Teague 5950 Sherry Lane, Suite 210 Dallas, Texas 75225
President	John R. Carmichael 5950 Sherry Lane, Suite 210 Dallas, Texas 75225
Secretary & Treasurer	Audrey White 5950 Sherry Lane, Suite 210 Dallas, Texas 75225
Assistant Secretary	Paul Fruchbom 4685 MacArthur Court, Suite 422 Newport Beach, California 92660
Assistant Secretary	Yvonne T. Ash 16300 Mill Creek Blvd., Suite 114 Mill Creek, Washington 98102

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TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TAYLOR LAND INVESTMENT COMPANY
File No. 1249595-0

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.

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*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 October 30, 2000.*

 DLM

Elton Bomer
Secretary of State