



# FOI000002609

FILED  
01 MAY 15 PM 2:34  
SECRETARY OF STATE  
ALABAMA, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 146729 4348748

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 78.75

ORDER DATE : May 10, 2001

ORDER TIME : 10:25 AM

ORDER NO. : 146729-005

CUSTOMER NO: 4348748

400004217554--3

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

FOREIGN FILINGS

NAME: TCR METRO II, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

RECEIVED  
01 MAY 15 AM 11:34  
DIVISION OF CORPORATION

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: *SLB*

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 METRO II, 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. APPLIED FOR  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/10/01 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. DATE OF FILING  
(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  
(Principal office address)
- DALLAS, TX 75201  
(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

Patricia Anty, RST, WP  
(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. 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 METRO II, INC.  
MAY 10, 2001

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TALLAHASSEE, FLORIDA

DIRECTORS:

Harlan R. Crow	2100 McKinney Avenue Suite 700 Dallas, TX 75201
J. Ronald Terwilliger	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339
Douglas A. Hoeksema	201 N. New York Avenue Suite 200 Winter Park, FL 52789

OFFICERS:

Douglas A. Hoeksema President	201 N. New York Avenue Suite 200 Winter Park, FL 52789
Harlan R. Crow Vice President	2100 McKinney Avenue Suite 700 Dallas, TX 75201
J. Ronald Terwilliger Vice President	2859 Paces Ferry Road, Suite 1100 Atlanta, GA 30339
Thomas J. Patterson Vice President, Secretary & Treasurer	717 N. Harwood Suite 1200 Dallas, TX 75201
Joan C. Zanowick Assistant Secretary	201 N. New York Avenue Suite 200 Winter Park, FL 52789
Peggy E. Brown Assistant Secretary	717 N. Harwood Suite 1200 Dallas, TX 75201

Laura Hopkins  
Assistant Secretary

717 N. Harwood  
Suite 1200  
Dallas, TX 75201

Lee Ann Shamblin  
Assistant Secretary

717 N. Harwood  
Suite 1200  
Dallas, TX 75201

Faye Thetford  
Assistant Secretary

717 N. Harwood  
Suite 1200  
Dallas, TX 75201

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# The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

TCR METRO II, INC.  
File No. 1627986

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 May 11, 2001.*

*Henry Cuellar*

Henry Cuellar BAM  
Secretary of State