



# F01000005555

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01 OCT 24 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 119809 4348748

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 87.50

ORDER DATE : October 22, 2001

ORDER TIME : 10:18 AM

800004651398--4

ORDER NO. : 119809-005

CUSTOMER NO: 4348748

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

RECEIVED  
01 OCT 24 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

BK

FOREIGN FILINGS

NAME: TCR HIGHLAND, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX        CERTIFIED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

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.

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1. TCR HIGHLAND, 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  
(State or country under the law of which it is incorporated)
3. APPLIED FOR  
(FEI number, if applicable)
4. 10/19/01  
(Date of incorporation)
5. PERPETUAL  
(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, Texas 75201  
(Principal office address)  
717 N. Harwood, #1200; Dallas, TX 75201  
(Current mailing address)  
REAL ESTATE DEVELOPMENT AND MANAGEMENT
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. VP.

(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 HIGHLAND, INC.  
OCTOBER 19, 2001

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTORS:

Douglas A. Hoeksema                      201 N. New York Avenue  
Suite 200  
Winter Park, FL 52789

J. Ronald Terwilliger                      2859 Paces Ferry Road,  
Suite 1100  
Atlanta, GA 30339

Harlan R. Crow                              2100 McKinney Avenue  
Dallas, TX 75201

OFFICERS:

Douglas A. Hoeksema                      201 N. New York Avenue  
President                                      Suite 200  
Winter Park, FL 52789

J. Ronald Terwilliger                      2859 Paces Ferry Road,  
President                                      Suite 1100  
Atlanta, GA 30339

Harlan R. Crow                              2100 McKinney Avenue  
Vice President                              Dallas, TX 75201

Thomas J. Patterson                      717 N. Harwood  
Vice President/Secretary/Treasurer      Suite 1200  
Dallas, TX 75201

Peggy E. Brown                              717 N. Harwood  
Assistant Secretary                      Suite 1200  
Dallas, TX 75201

Laura Hopkins                              717 N. Harwood  
Assistant Secretary                      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

Joan Zanowick

201 N. New York Avenue  
Suite 200  
Winter Park, FL 52789

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Corporations Section  
• P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Assistant Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TCR HIGHLAND, INC. (filing number: 800020907), a Domestic Business Corporation, was filed in this office on October 19, 2001.

It is further certified that the entity status in Texas is active.

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TALLAHASSEE, FLORIDA

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 23, 2001.



A handwritten signature in cursive script, reading "G. S. Connor".

Geoffrey S. Connor  
Assistant Secretary of State