



# F02000000964

ACCOUNT NO. : 072100000032

REFERENCE : 408231 4348748

AUTHORIZATION :

*Patricia Pigot*

COST LIMIT : \$ 87.50

FILED  
02 FEB 22 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : February 21, 2002

ORDER TIME : 10:57 AM

ORDER NO. : 408231-005

CUSTOMER NO: 4348748

CUSTOMER: Ms. Peggy Brown  
Trammell Crow Residential  
Suite 3700  
2001 Bryan Street  
Dallas, TX 75201

RECEIVED  
02 FEB 22 PM 1:46  
DEPARTMENT OF STATE  
BUREAU OF CONSULATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: TCRSE CONSTRUCTION, INC.

*Please file 1st.*

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

300004991793--0

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. TCRSE CONSTRUCTION, 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. 75-2773029  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/20/98 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. 2001 Bryan, #3700; Dallas, TX 75201  
(Principal office address)  
2001 Bryan, #3700; 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

Brian Courtney  
Asst. V. Pres.  
(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  
TCRSE CONSTRUCTION, INC.  
February 20, 2002

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SECRETARY OF STATE  
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

J. Michael McGwier

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

OFFICERS:

Martin A. Posthauer  
President

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

David R. Clements  
Vice President

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

J. Michael McGwier  
Vice President

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

Alan E. Kolar  
Vice President  
Assistant Secretary

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

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

2001 Bryan,  
Suite 3700  
Dallas, TX 75201

Creston E. Crum III  
Project Manager

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

Ida Neal Smith  
Project Manager

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

Jennifer A. Kane  
Project Manager

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

Kurt Alexander  
Project Manager

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

Strue Dimino  
Project Manager

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

Wayne Eay  
Project Manager

2859 Paces Ferry Road  
Suite 1100  
Atlanta, GA 30339

Shari Steinhardt  
Assistant Secretary

6400 Congress Avenue  
Suite 1000  
Boca Raton, FL 33487

Peggy E. Brown  
Assistant Secretary

2001 Bryan  
Suite 3700  
Dallas, TX 75201

Laura Hopkins  
Assistant Secretary

2001 Bryan  
Suite 3700  
Dallas, TX 75201

Lee Ann Shamblin  
Assistant Secretary

2001 Bryan  
Suite 3700  
Dallas, TX 75201

Faye Thetford  
Assistant Secretary

2001 Bryan  
Suite 3700  
Dallas, TX 75201

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TALLAHASSEE, FLORIDA

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



Gwyn Shea  
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 TCRSE CONSTRUCTION, INC. (filing number: 149848100), a Domestic Business Corporation, was filed in this office on July 20, 1998.

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 February 21, 2002.



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State