

COMP DIRECT AGENTS, INC. (formerly EORS)
103 MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

F02000001036

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 2-27-02

REF. #: 0362.5196

CORP. NAME: TC Lakeland #1, Inc

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

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2/27

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

300005023623--8
-02/27/02--01002--023
*****78.75 *****78.75

COST LIMIT: \$ _____

PLEASE RETURN:

300005023623--8
-02/27/02--01002--023
*****78.75 *****78.75

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ep

**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. TC LAKELAND #1, 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. DELAWARE 3. 01-0601954
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/20/02 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 ROSS AVENUE, SUITE 3400, DALLAS, TX 75201
(Principal office address)
2001 ROSS AVENUE, SUITE 3400, DALLAS, TX 75201
(Current mailing address)
REAL ESTATE DEVELOPMENT AND/OR 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


(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: _____

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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. Rebecca M Savino
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rebecca M. Savino, Secretary
(Typed or printed name and capacity of person signing application)

Officers

Exhibit A

TC LAKELAND #1, INC.

ABBERGER, ROBERT R.
2203 NORTH LOIS AVENUE, #814
TAMPA, FL 33607

PRESIDENT

ABBERGER, ROBERT R.
2203 NORTH LOIS AVENUE, #814
TAMPA, FL 33607

CHIEF EXECUTIVE OFFICER

BARBER, GLENDA K.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

ASSISTANT SECRETARY

BLACKWELL, H. PRYOR
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

COE, RICHARD H.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

VICE PRESIDENT

COE, RICHARD H.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

TREASURER

CORBINO, GERARD
400 NORTH ASHLEY DRIVE, #2
TAMPA, FL 33602

VICE PRESIDENT

KIRK, J. CHRISTOPHER
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

MC NEARNEY, III, THOMAS O.
2200 ROSS AVENUE, #3700
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

MCCLAIN, DEREK R.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

NICKELS, III, MATTHEW J.
3 PARK PLAZA, #1600
IRVINE, CA 92614

EXECUTIVE VICE PRESIDENT

ROTH, T. CHRISTOPHER
1055 THOMAS JEFFERSON STREET N.W., #650
WASHINGTON, DC 20007

EXECUTIVE VICE PRESIDENT

SAVINO, REBECCA M.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

SECRETARY

SULENTIC, ROBERT E.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

EXECUTIVE VICE PRESIDENT

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Directors

Exhibit A

TC LAKELAND #1, INC.

BLACKWELL, H. PRYOR
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

COE, RICHARD H.
2001 ROSS AVENUE, #3400
DALLAS, TX 75201

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TC LAKELAND #1, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TC LAKELAND #1, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF FEBRUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3493964 8300

AUTHENTICATION: 1623826

020113414

DATE: 02-21-02