



# F02000004018

ACCOUNT NO. : 072100000032

REFERENCE : 692569 4344517

AUTHORIZATION :

*Patricia Piggs*

COST LIMIT : \$ 70.00

ORDER DATE : August 5, 2002

ORDER TIME : 10:23 AM

ORDER NO. : 692569-025

CUSTOMER NO: 4344517

CUSTOMER: Ms. Rebecca L. Arredondo  
Centex Corporation  
2728 North Harwood  
Mailroom/no. 209  
Dallas, TX 75201

RECEIVED  
02 AUG -7 AM 11:42  
DEPARTMENT OF STATE  
DIVISION OF INFORMATION  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

4000006945014--2

NAME: NOMAS CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*8/7*  
*must*

**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. Nomas Corp.  
(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. Nevada 3. 75-1831996  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 24, 1999 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. 2728 N. Harwood, Dallas, Texas 75201-1516  
(Principal office address)  
P. O. Box 199000, Dallas, Texas 75219-9000  
(Current mailing address)  
Non-managerial partner in a general partnership engaged in land development,  
home building and related matters.
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:

B. OFFICERS

President: See attached officers/directors rider

Address:

Vice President:

Address:

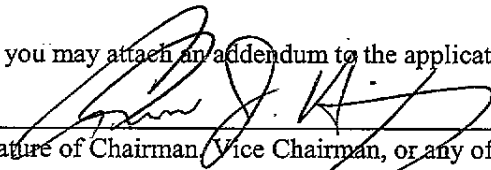
Secretary:

Address:

Treasurer:

Address:

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

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

14. Andrew J. Hannigan/President & CEO  
(Typed or printed name and capacity of person signing application)

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# ATTACHMENT A

## Nomas Corp. Directors/Officers Rider As of August 2, 2002

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael S. Albright	Director	2728 N. Harwood, Dallas, TX 75201
Leldon E. Echols	Director	2728 N. Harwood, Dallas, TX 75201
Andrew J. Hannigan	Director	2728 N. Harwood, Dallas, TX 75201
James S. Stevenson	Director	2728 N. Harwood, Dallas, TX 75201
Thomas J. Wageman	Director	2728 N. Harwood, Dallas, TX 75201
Leldon E. Echols	Chairman of the Board	2728 N. Harwood, Dallas, TX 75201
Andrew J. Hannigan	President and Chief Executive Officer	2728 N. Harwood, Dallas, TX 75201
Michael S. Albright	Senior Vice President	2728 N. Harwood, Dallas, TX 75201
Todd D. Newman	Senior Vice President	2728 N. Harwood, Dallas, TX 75201
Brian J. Woram	Senior Vice President and Assistant Secretary	2728 N. Harwood, Dallas, TX 75201
James S. Stevenson	Vice President	2728 N. Harwood, Dallas, TX 75201
Terry N. Whitman	Vice President	2728 N. Harwood, Dallas, TX 75201
Joel S. Reed	Vice President, General Counsel and Assistant Secretary	2728 N. Harwood, Dallas, TX 75201
Raymond G. Smerge	Secretary	2728 N. Harwood, Dallas, TX 75201
Jeff A. Mason	Assistant Vice President	2728 N. Harwood, Dallas, TX 75201
Lyle E. Stevens	Assistant Vice President	2728 N. Harwood, Dallas, TX 75201

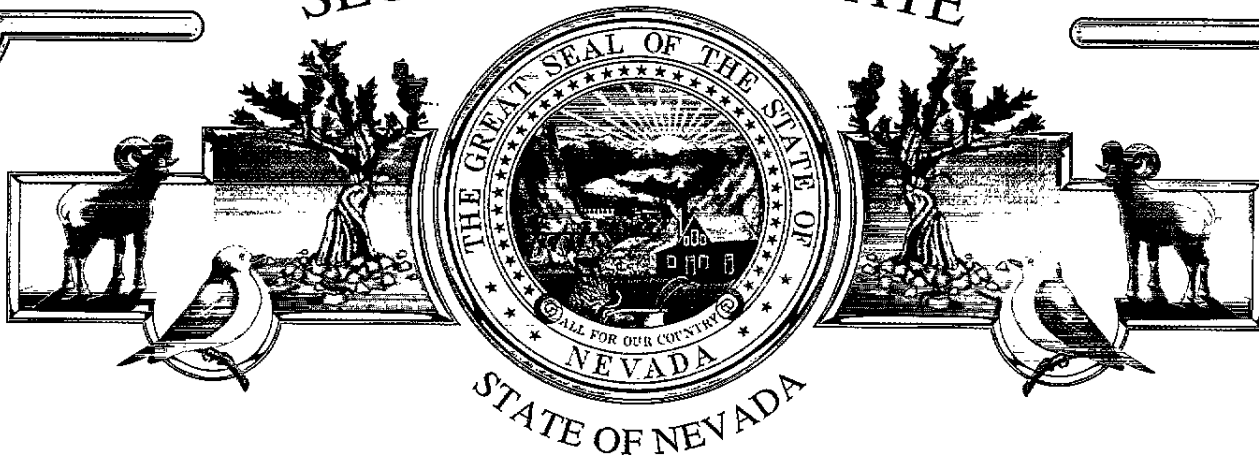
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<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John W. Vines	Treasurer, Controller and Assistant Secretary	2728 N. Harwood, Dallas, TX 75201
Vicki A. Roberts	Assistant Treasurer	2728 N. Harwood, Dallas, TX 75201
Rebecca L. Arredondo	Assistant Secretary	2728 N. Harwood, Dallas, TX 75201
Nori H. Neuner	Assistant Secretary	2728 N. Harwood, Dallas, TX 75201
Traci A. Hoffman	Vice President and Assistant Secretary (First Nationwide)	5280 Corporate Drive, Frederick, MD 21703
Kenneth Klima	Vice President and Assistant Secretary (First Nationwide)	5280 Corporate Drive, Frederick, MD 21703
Janet F. Miller	Vice President and Assistant Secretary (First Nationwide)	5280 Corporate Drive, Frederick, MD 21703
Betty Seatter	Vice President (First Nationwide)	5280 Corporate Drive, Frederick, MD 21703
Daniel Carlson	Vice President and Assistant Secretary (Symmetry Group)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
Jeanette Franklin	Vice President and Assistant Secretary (Symmetry Group)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
Kristina Keatts	Vice President and Assistant Secretary (Symmetry Group)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
Kathleen Snoble	Vice President and Assistant Secretary (Symmetry Group)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
Thelma E. Chavis	Vice President and Assistant Secretary (Verdugo)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
Michelle R. Ford	Vice President and Assistant Secretary (Verdugo)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
Christine W. Grande	Vice President and Assistant Secretary (Verdugo)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
Rita L. Jackson	Vice President and Assistant Secretary (Verdugo)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
J. Philip McAlavy	Vice President and Assistant Secretary (Verdugo)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
Jennifer J. Subleski	Vice President and Assistant Secretary (Verdugo)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344
Regina N. Walker	Vice President and Assistant Secretary (Verdugo)	519 N. Central Expressway, Suite 200, Dallas, TX 75205-3344

02 AUG - 7 - 2004

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NOMAS CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 24, 1999, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on August 5, 2002.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Chaton*

Certification Clerk