

02000004165

ACCOUNT NO. : 072100000032

REFERENCE : 708111 4348748

AUTHORIZATION :

Patricia Project

COST LIMIT : \$ 78.75

ORDER DATE : August 16, 2002

ORDER TIME : 10:37 AM

ORDER NO. : 708111-005

CUSTOMER NO: 4348748

CUSTOMER: Faye Thetford, Legal Asst
Trammell Crow Residential
Suite 3700
2001 Bryan Street
Dallas, TX 75201

300007167923--4

FOREIGN FILINGS

NAME: TCR FAMILY HOUSING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ginger Simmons EXT# 1139

EXAMINER: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 2:49
RECEIVED
02 AUG 16 AM 11:50
TOLAMOUNT, FLORIDA

5/8/16

5/

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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SECRETARY OF CORPORATIONS
DIVISION
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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.

(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: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Faye Thetford, Assistant Secretary
(Typed or printed name and capacity of person signing application)

DIRECTORS AND OFFICERS OF
TCR FAMILY HOUSING, INC.

DIRECTORS:

J. Ronald Terwilliger

2859 Paces Ferry Road, Ste 1100
Atlanta, GA 30339

Harlan R. Crow

2100 McKinney, Suite 700
Dallas, TX 75201

Douglas A. Hoeksema

201 North New York Avenue, #200
Winter Park, FL 32789

OFFICERS:

Douglas A. Hoeksema
President

201 North New York Avenue, #200
Winter Park, FL 32789

Harlan R. Crow
Vice President

2100 McKinney, Suite 700
Dallas, TX 75201

J. Ronald Terwilliger
Vice President

2859 Paces Ferry Road, Ste 1100
Atlanta, GA 30339

Deborah A. Dozier
Vice President

800 West Cypress Creek Road, #110
Ft. Lauderdale, FL 33309

Thomas J. Patterson
Vice President, Secretary, Treasurer

2100 Bryan Street, Suite 3700
Dallas, TX 75201

Joan Zanowick
Assistant Secretary

201 North New York Avenue, #200
Winter Park, FL 32789

Laura Hopkins
Assistant Secretary

2100 Bryan Street, Suite 3700
Dallas, TX 75201

Lee Ann Shamblin
Assistant Secretary

2100 Bryan Street, Suite 3700
Dallas, TX 75201

Peggy E. Brown
Assistant Secretary

2100 Bryan Street, Suite 3700
Dallas, TX 75201

Faye Thetford
Assistant Secretary

2100 Bryan Street, Suite 3700
Dallas, TX 75201

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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 TCR FAMILY HOUSING, INC. (filing number: 800109612), a Domestic Business Corporation, was filed in this office on August 07, 2002.

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

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 August 12, 2002.



Gwyn Shea

Gwyn Shea
Secretary of State

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