

F02000004415

CT CORPORATION SYSTEM

CORPORATION(S) NAME

~~Lincoln MM Miami, Inc.~~

0

2) Lincoln MM Miami, Inc.

W02-24746

~~Lincoln MM Miami, Inc. Limited Partnership~~

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                           | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit                        | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign qualification | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership              | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                              | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Fictitious Name                  | <input type="checkbox"/> Photocopies            | <input checked="" type="checkbox"/> CUS     |
| <input type="checkbox"/> Certified Copy                   |   |   |
| <input type="checkbox"/> Call When Ready                  | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In               | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                         |   |   |

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Name \_\_\_\_\_  
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Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/26/02

Order#: 5555515

900007342119--1

-08/26/02--01068--001

Ref#: \*\*\*\*\*78.75 \*\*\*\*\*78.75

Amount: \$ \_\_\_\_\_

lep

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 26 PM 1:32

W8/28



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 26, 2002

CT SYSTEM  
ATTN: LE

SUBJECT: LINCOLN MM MIAMI, INC.  
Ref. Number: W02000024746

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 AUG 26 PM 1:32

We have received your document for LINCOLN MM MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 202A00049863

RECEIVED  
02 AUG 28 AM 11:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Lee,  
Please backdate & file - thanks! (Cert. attached.)  
Laura@CT  
222-1092

**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. Lincoln MM Miami, 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. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 23, 2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1920, Dallas, Texas 75221  
(Current mailing address)
8. Real Estate Development & Management  
(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: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

C T Corporation System

Connie Bryan  
(Registered agent's signature)

Connie Bryan, Asst. Secy.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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Lincoln MM Miami, Inc.  
Officer List

P. O. Box 1920, Dallas, Texas  
1505 Federal Street, Dallas, Texas 75201

Mack Pogue - Chairman/Director

William C. Duvall - President/Director

Nancy Davis - Vice President/Secretary/Treasurer

Gregory S. Courtwright - Vice President/Assistant Secretary

K. E. Mooter - Vice President/Assistant Secretary

Ellis (Bucky) Shamburger - Vice President

Leigh Ann Everett - Assistant Secretary

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Mack Pogue

Address: 1505 Federal Street, Dallas, Texas 75201

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Mack Pogue

Address: 1505 Federal Street, Dallas, Texas 75201

Director: William C. Duvall

Address: 1505 Federal Street, Dallas, Texas 75201

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: William C. Duvall

Address: 1505 Federal Street, Dallas, Texas 75201

Vice President: Gregory S. Courtwright

Address: 1505 Federal Street, Dallas, Texas 75201

Secretary: Nancy Davis

Address: 1505 Federal Street, Dallas, Texas 75201

Treasurer: Nancy Davis

Address: 1505 Federal Street, Dallas, Texas 75201

**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. Leigh Ann Everett, Asst. Secretary

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
02 AUG 26 PM 1:32

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 Lincoln MM Miami, Inc. (filing number: 800115955), a Domestic Business Corporation, was filed in this office on August 23, 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 27, 2002.



*Gwyn Shea*

Gwyn Shea  
Secretary of State

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