



F02000004686

9/12 FOR WRP CC

ACCOUNT NO. : 072100000032

REFERENCE : 739887 4348748

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 78.75

MJH

ORDER DATE : September 11, 2002

ORDER TIME : 3:06 PM

ORDER NO. : 739887-010

CUSTOMER NO: 4348748

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

RECEIVED
02 SEP 12 PM 3:57
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: TAUER CONSTRUCTION, INC.

500007704665--9

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Powell -- EXT# 1155

EXAMINER: _____

FILED
02 SEP 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Tauer 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 9, 2002 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)
(same as above)
(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.

FILED
02 SEP 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. 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
TAUER CONSTRUCTION, INC.
September 9, 2001

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
J. Ronald Terwilliger Vice President	2859 Paces Ferry Road Suite 1100 Atlanta, GA 30339
Harlan R. Crow Vice President	2100 McKinney Avenue Dallas, TX 75201
Alan E. Kolar Vice President & Assistant Secretary	2859 Paces Ferry Road Suite 1100 Atlanta, GA 30339
J. Michael McGwier Vice President	2859 Paces Ferry Road Suite 1100 Atlanta, GA 30339
David R. Clements Vice President	2859 Paces Ferry Road Suite 1100 Atlanta, GA 30339
Thomas J. Patterson	2001 Bryan,

Vice President/Secretary/Treasurer

Suite 3700
Dallas, TX 75201

Shari Steinhardt
Assistant Secretary

6400 Congress Avenue
Suite 1000
Boca Raton, FL 33487

Peggy E. Brown
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Laura Hopkins
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Lee Ann Shamblin
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

Faye Thetford
Assistant Secretary

717 N. Harwood
Suite 1200
Dallas, TX 75201

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



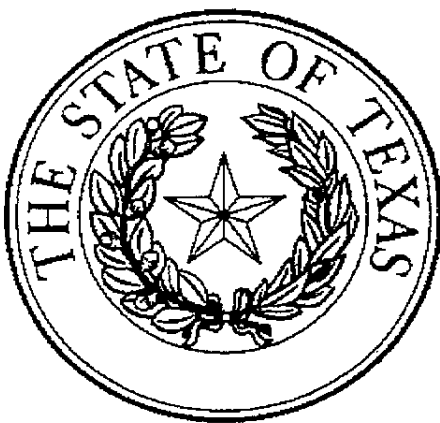
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TAUER CONSTRUCTION, INC. (filing number: 800121402), a Domestic Business Corporation, was filed in this office on September 09, 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 September 10, 2002.



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

Gwyn Shea
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

PHONE(512) 463-5555
Prepared by: SOS-WEB

FAX(512) 463-5709

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