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(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number)	000008511870 10/31/0201075009 ***70.00 10/31/0201075010 **8.75	
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

		F.C.
IN COMPLIANO	CE WITH SECTION 607.1503, FLORIDA STATU' OREIGN CORPORATION TO TRANSACT BUSIN	TES, THE FOLLOWING IS SUBMITTED TO
REGISTER A P	DREIGH COM ORATION TO TRANSACT BOSIN	ESS IN THE STATE OF TEORIDA.
1. Lincoln No. 21	108, Inc.	<u> </u>
(Name of corpo words or abbre	oration; must include the word "INCORPORATED", "Coviations of like import in language as will clearly indicate or partnership if not so contained in the name at present	ate that it is a corporation instead of a
2. Texas	3. a	pplied for
	ry under the law of which it is incorporated)	(FEI number, if applicable)
4. October 25, 20	002 5. Perpetual	
(Da	ate of incorporation) (Duration:	Year corp. will cease to exist or "perpetual")
6. Upon qualifica	ation	
	st transacted business in Florida.) (SEE SECTIONS 607	7.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 1920	0, Dallas, Texas 75221	
	(Current mailing address)	
8. Real Estate De	evelopment/Management	
(Purpose	e(s) of corporation authorized in home state or country t	o be carried out in state of Florida)
9. Name and st	reet 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	
Office Address:	1200 Souli I inc Island Road	•
	Plantation	Florida, 33324 (Zip code)
		(Zip code)
10. Registered	agent's acceptance:	
this application, I with the provision	I hereby accept the appointment as registered agent an	s for the above stated corporation at the place designated in index agree to act in this capacity. I further agree to comply in formance of my duties, and I am familiar with and accept a complete of the complete of the control of t
11. Attached is a Department of Sta	certificate of existence duly authenticated, not more tha	

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
FL019 - 9/2/99 CT System Online

which it is incorporated.

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: Timothy Byrne Address: 1505 Federal Street, Dallas, Texas 75201 B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Timothy Byrne Address: 1505 Federal St., Dallas, Texas 75201 Vice President: Dan Jacks 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.

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

14. Dan Jacks, Vice President

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

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



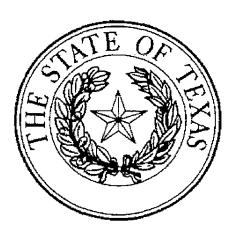
Gwyn Shea Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Apricles of Incorporation for Lincoln No. 2108, Inc. (filing number: 800137253), a Domestic Business. Corporation, was filed in this office on October 25, 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 October 29, 2002.



Gwyn Shea Secretary of State