

F03 000000 498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

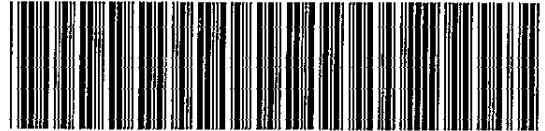
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03 JAN 31 11:11:32
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FILED
03 JAN 31 PM 1:46
TALLAHASSEE, FLORIDA

CT CORPORATION

January 31, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 JAN 31 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5774982 SO
Customer Reference 1:
Customer Reference 2: 214 740-4495

Dear Secretary of State, Florida:

Please file the attached:

Lincoln No. 2105, Inc. (TX)
Obtain Document - Misc - Certified copy of Application for Authority
Florida

Lincoln No. 2105, Inc. (TX)
Certificate of Status/Authorization-Foreign
Florida

Lincoln No. 2105, Inc. (TX)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

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

FILE
FIRST
PRIORITY

CT CORPORATION

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

FILED
03 JAN 31 PM 1:46
SECONDARY B. JIA
TALLAHASSEE, FLORIDA

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

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.

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: Mack Pogue

Address: 500 N. Akard, Suite 3300, Dallas, TX 75201

Vice Chairman: _____

Address: _____

Director: Mack Pogue

Address: 500 N. Akard, Suite 3300, Dallas, TX 75201

Director: Timothy Byrne

Address: 500 N. Akard, Suite 3400, Dallas, TX 75201

B. OFFICERS

President: Timothy Byrne

Address: 500 N. Akard, Suite 3400, Dallas, TX 75201

Vice President: / Assistant Secretary Dan Jacks

Address: 500 N. Akard, Suite 3400, Dallas, TX 75201


Secretary: / Vice President/ Nancy Davis

Address: 500 N. Akard, Suite 3300, Dallas, TX 75201

Treasurer: Nancy Davis

Address: 500 N. Akard, Suite 3300, Dallas, TX 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. Dan Jacks, Vice President

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

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TALLAHASSEE, FLORIDA

Lincoln No. 2105, Inc.

Attachment to Application By Foreign Corporation For Authorization to Transact
Business in Florida

OFFICERS:

Vice President/Assistant Secretary: Dennis Streit
500 N. Akard, Suite 3400, Dallas, TX 75221

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03 JAN 31 PM 1:46
TALLAHASSEE, FLORIDA

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 No. 2105, Inc. (filing number: 800166408), a Domestic Business Corporation, was filed in this office on January 24, 2003.

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 January 29, 2003.



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

Gwyn Shea
Secretary of State