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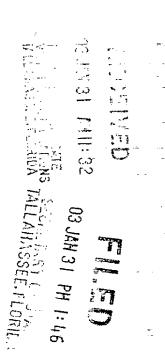
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CT CORPORATION

January 31, 2003

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

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

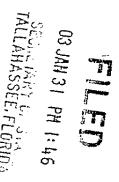
A CCH LEGAL INFORMATION SERVICES COMPANY

FILST Page 1 of 2

CT CORPORATION

Sincerely,

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



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

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 No	. 2105, Inc.		
(Name of corr	poration; must include the word "INCORI	PORATI	ED", "COMPANY", "CORPORATION" or
•			y indicate that it is a corporation instead of a
	or partnership if not so contained in the	-	•
	p		r,
2. Texas		3.	Applied For
	try under the law of which it is incorporate		(FEI number, if applicable)
4. January 24,	2003	5.	Perpetual
	ate of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualif	ication		
		has not	transacted business in Florida, insert "upon qualification.")
(2220 11101 11211	-		, 607.1502 and 817.155, F.S.)
	(322 323 333 33		, •••••••••••••••••••••••••••••••••••••
7. 1505 Federal	Street, Dallas, TX 75201		
,	(Principal of	fice add	ress)
			$\sum_{i=1}^{n} \widetilde{\omega}_{i}$
P.O. Box 1920	0, Dallas, TX 75201		
	(Current mai	ling addı	ress)
			one Size Size Size Size Size Size Size Siz
Real estate d	levelopment		
(Purpos	e(s) of corporation authorized in home sta	ate or co	untry to be carried out in state of Florida)
9. Name and <u>s</u>	treet address of Florida registered	agent:	(P.O. Box or Mail Drop Box NOT acceptable)
Name:	C T Corporation System		*ر
ivanie.	C 1 Corporation System		· · · · · · · · · · · · · · · · · · ·
Office Address:	1200 South Pine Island Road,		
Office Address.	1200 Dough Fine lound I coats		
	Plantation,		, Florida <u>33324</u>
	(City)		(Zip code)
10 70 17			

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.

By:

(Registered agent's signature)

Michael E. Jones
Assistant Secretary

Assistant Secretary

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. DIR	ECTORS				
Chairmar	n: Mack Pogue	, <u>, , , , , , , , , , , , , , , , , , </u>	<u> </u>	<u></u>	<u></u>
Address:	500 N. Akard, Suite 3300, Dallas, TX 75201		.] <u> </u>	* *** ********************************	
		1954			<u> </u>
Vice Cha	irman:	<u> </u>	森罗·勒 (2015年) (44		
Address:					And the second second
Director:	Mack Pogue				<u> </u>
Address:	500 N. Akard, Suite 3300, Dallas, TX 75201	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
					<u> </u>
	Timothy Byrne			 	41 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Address:	500 N. Akard, Suite 3400, Dallas, TX, 75201			n	<u> </u>
B. OFF		· **	·	ACL	03
President:	Timothy Byrne		<u> </u>		A .
Address:	500 N. Akard, Suite 3400, Dallas, TX 75201	- - <u></u>		SSE	ω ·
		3 - <u></u>	<u> </u>	<u> </u>	
Vice Pres	ident: / Assistant Secretary Dan Jacks	_ <u></u>	T 6.	95.	
Address:	500 N. Akard, Suite 3400, Dallas, TX 75201	<u> </u>	<u> </u>)
		4-	<u> </u>		
Secretary:	/ Vice President/ Nancy Davis		The second with the second sec	<u></u>	MARK VALUE OF THE PROPERTY OF
Address:	500 N. Akard, Suite 3300, Dallas, TX 75201		<u> </u>		h. h.
Treasurer:	Nancy Davis	<u>r</u>		_ <u>`</u>	<u> </u>
Address:	500 N. Akard, Suite 3300, Dallas, TX 75201	<u>, , , , , , , , , , , , , , , , , , , </u>	<u> </u>	<u> </u>	
NOTE:	If necessary, you may attach an addendum to the app			cers and/or direc	tors
13. <i>(2</i>)	lan Sculin				and the second s
	(Signature of Chairman, Vice Chairman, or ar	ny officer lis	ted in number 12	of the application	n)
14. <u>Dan</u>	Jacks, Vice President		<u> Marina di Barana di Angara di</u>	·	
	(Typed or printed name and capacity				

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

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



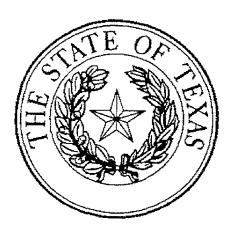
Gwyn Shea Secretary of State

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.



Gwyn Shea Secretary of State

Luyn Shea