

SEP. 10 2004 2:16 PM CORPORATION SVS CO NO 43 1071
F04000005202

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

5
9/10 FPC

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000181404 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RESUBMIT

MJH

FOREIGN PROFIT QUALIFICATION

PINE CREEK APARTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	5
Estimated Charge	\$70.00

FILED
04 SEP 10 AM 10:53
STATE OF FLORIDA
TALLAHASSEE

Electronic Filing Menu

Corporate Filing

Public Access Help

File 1st



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2004

CORPORATION SERVICE COMPANY

SUBJECT: PINE CREEK APARTMENTS, INC.
REF: W04000033768

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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.

The Certificate of Incorporation submitted is not acceptable. We require a Certificate of Status or Good Standing, stating that the company is currently active.,

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) 245-6967.

Michelle Rodges
Document Specialist

FAX Aud. #: H04000181404
Letter Number: 804A00053987

RECEIVED
04 SEP 10 AM 7:49
DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

SEP. 10. 2004 3:46PM

CORPORATION SVC CO

NO. 439 P. 3
H04000181404 3

**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. Pine Creek Apartments, Inc.

*(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")*

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas

(State or country under the law of which it is incorporated)

3.

Application

(FEI number, if applicable)

4.

7-29-04

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1800 St. James Place, Suite 208, Houston, Texas 77056

(Principal office address)

Same

(Current mailing address)

8. any lawful business

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida James M. Easterling

(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.*

Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

**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:

FILED
SEP 10 2004
TALLAHASSEE FLORIDA

04 SEP 10 AM 10:53

H04000181404 3

H04000181404 3

A. DIRECTORSChairman: James M. Easterling, Jr.Address: 1800 St. James Place, Suite 206, Houston, Texas 77056

Vice Chairman: _____

Address: _____

Director: James M. Easterling, Jr.Address: 1800 St. James Place, Suite 206, Houston, Texas 77056

Director: _____

Address: _____

B. OFFICERSPresident: James M. Easterling, Jr.Address: 1800 St. James Place, Suite 206, Houston, Texas 77056Vice President: James M. Easterling, Jr.Address: 1800 St. James Place, Suite 206, Houston, Texas 77056Secretary: James M. Easterling, Jr.Address: 1800 St. James Place, Suite 206, Houston, Texas 77056Treasurer: James M. Easterling, Jr.Address: 1800 St. James Place, Suite 206, Houston, Texas 77056

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. James M. Easterling, Jr.

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

H04000181404 3

SEP. 10. 2004 3:47PM

CORPORATION SVC CO

NO. 439 P. 5

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



Geoffrey S. Connor
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 Pine Creek Apartments, Inc. (filing number: 800371434), a Domestic Business Corporation, was filed in this office on July 29, 2004.

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, 2004.



A handwritten signature in black ink, appearing to read "G. S. Connor".

Geoffrey S. Connor
Secretary of State