

F05000001226

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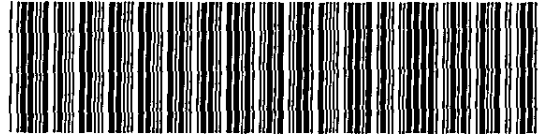
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 227720 4348748

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : February 28, 2005

ORDER TIME : 9:45 AM

ORDER NO. : 227720-005

CUSTOMER NO: 4348748

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

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FOREIGN FILINGS

NAME: TCR SOUTH FLORIDA CONSTRUCTION
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT#

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. TCR SOUTH FLORIDA CONSTRUCTION CORPORATION

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

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

2. TX

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

3. 20-2378722

(FEI number, if applicable)

4. 02/23/2005

(Date of incorporation)

5. PERPETUAL

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

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2001 BRYAN STREET, SUITE 3700, DALLAS, TX 75201

(Principal office address)

2001 BRYAN STREET, SUITE 3700, DALLAS, TX 75201

(Current mailing address)

8. REAL ESTATE DEVELOPMENT

(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 32301

(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

By: 

(Registered agent's signature)

Brian Courtney
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:

A. DIRECTORS

Chairman: SEE ATTACHED SCHEDULE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Marcia L. Moody
(Signature of Director or Officer listed in number 12 of the application)

14. MARCIA L. MOODY, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

DIRECTORS AND OFFICERS

TCR SOUTH FLORIDA CONSTRUCTION CORPORATION

DIRECTORS

Harlan R. Crow 2100 McKinney Avenue
Suite 700
Dallas, TX 75201

J. Ronald Terwilliger 2859 Paces Ferry Road
Suite 1100
Atlanta, GA 30339

William C. Macdonald 6110 Executive Blvd.
Suite 315
Rockville, MD 20852

OFFICERS

Martin A. Posthauer 2859 Paces Ferry Road
President Suite 1100
Atlanta, GA 30339

Clifford A. Breining 6552 Via Dos Valles
Vice President Rancho Santa Fe, CA 92067

Harlan R. Crow 2100 McKinney Avenue
Vice President Suite 700
Dallas, TX 75201

J. Ronald Terwilliger 2859 Paces Ferry Road
Vice President Suite 1100
Atlanta, GA 30339

Perry McCallum Parrott 800 Cypress Creek Road
Vice President Suite 110
Ft. Lauderdale, FL 33309

Rachel Purcell 2001 Bryan Street
Vice President/Treasurer Suite 3700
Dallas, TX 75201

Sherry A. Brown 6110 Executive Blvd.
Vice President Suite 315
Rockville, MD 20852

Thomas J. Patterson
Vice President/Secretary/
Assistant Treasurer

2001 Bryan Street
Suite 3700
Dallas, TX 75201

William C. MacDonald
Vice President

6110 Executive Blvd.
Suite 315
Rockville, MD 20852

Faye Thetford
Assistant Secretary

2001 Bryan Street
Suite 3700
Dallas, TX 75201

Kelly Peacon
Assistant Secretary

1001 Yamato Road
Suite 407
Boca Raton, FL 33431

Laura Hopkins
Assistant Secretary

2001 Bryan Street
Suite 3700
Dallas, TX 75201

Lee Ann Shamblin
Assistant Secretary

2001 Bryan Street
Suite 3700
Dallas, TX 75201

Marcia L. Moody
Assistant Secretary

2001 Bryan Street
Suite 3700
Dallas, TX 75201

Shari Steinhardt
Assistant Secretary

6400 Congress Avenue
Suite 2100
Boca Raton, FL 33487

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



Roger Williams
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 TCR South Florida Construction Corporation (filing number: 800457999), a Domestic Business Corporation, was filed in this office on February 23, 2005.

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 February 25, 2005.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709

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

TTY: 7-1-1
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