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**FOREIGN PROFIT QUALIFICATION**

Pelican Point Townhomes GP, Inc.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood  
Secretary of State

October 27, 2005

CT CORPORATION

SUBJECT: PELICAN POINT TOWNHOMES GP, INC.  
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Thank You!  
Connie

**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. PELICAN POINT TOWNHOMES GP, INC.**

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

(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.**

20-3905779

(FBI number, if applicable)

**4. AUGUST 9, 2005**

(Date of incorporation)

**5. PERPETUAL**

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

**6. UPON QUALIFICATION**

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 607.155, F.S.))

**7. 17400 DALLAS PARKWAY, SUITE 210, DALLAS, TEXAS 75287**

(Principal office address)

17400 DALLAS PARKWAY, SUITE 210, DALLAS, TEXAS 75287

(Current mailing address)

**8. ACT AS THE GENERAL PARTNER OF PELICAN POINT TOWNHOMES, L.P.**

(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 or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.*

CT Corporation System

By:

Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN**  
**SPECIAL 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:**

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**A. DIRECTORS**

Chairman: ERIC BRAITSS

Address: 17400 DALLAS PARKWAY, SUITE 216

DALLAS, TEXAS 75287

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: ERIC BRAITSS

Address: 17400 DALLAS PARKWAY, SUITE 216

DALLAS, TEXAS 75287

Vice President: SUE SHELTON, EXECUTIVE VICE PRESIDENT

Address: 17400 DALLAS PARKWAY, SUITE 216

DALLAS, TEXAS 75287

Secretary: SUE SHELTON

Address: 17400 DALLAS PARKWAY, SUITE 216, DALLAS, TEXAS 75287

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Sue Shelton

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

14. SUE SHELTON, EXECUTIVE VICE PRESIDENT

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

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**ADDITIONAL OFFICERS OF PELICAN POINT TOWNHOMES GP, INC.**

**MARK SMALL, VICE PRESIDENT  
17400 DALLAS PARKWAY  
SUITE 216  
DALLAS, TEXAS 75287**

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



Roger Williams  
Secretary of State

## Office of the Secretary of State

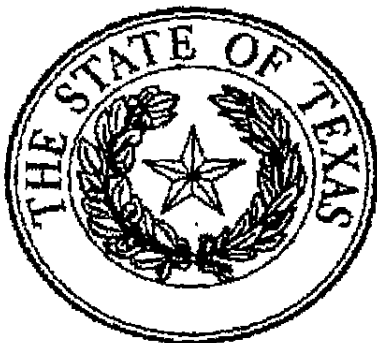
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

PELICAN POINT TOWNHOMES GP, INC.  
Filing Number: 800529516

Articles of Incorporation

August 09, 2005

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 August 10, 2005.



A handwritten signature of Roger Williams in black ink.

Roger Williams  
Secretary of State