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## FOREIGN PROFIT/NONPROFIT CORPORATION

#### Jackson-Shaw Company

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Certificate of Status	0
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SECRETARY OF STATE

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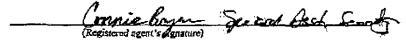
1/4/2006

# 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.

Of come unaveil	shis it Blacide enter glammia agmorata na	·me	adopted for the purpose of transacting business in Florida	;;
Texas	mic in a contast offer siskiliste enchorate un	3.	Applied For	_
(State or country	under the law of which it is incorporated)	-	(FEI number, if applicable)	_
August 1	, 1972	5.	Perpetual	_
(Date	of incorporation)	,	(Duration: Year corp. will cease to exist or "perpetual")	Ī.
Date of f				· ·
	(Date first prinsected business)	85 j 17 l	n Florida, if prior to registration) \$02, F.S., to determine penalty liability)	
4890 Ale	ha Road, Suite 100, D		-	ASE SE
_ <del>-1000110</del>	(Principal office			F C
4890 Air	ha Road, Suite 100, D			<b>E</b>
1000 / 110	(Current mailing			₹SAR
	ion of all lawful busine	_		4 33 40 Y
(Purpose(s	c) of corporation authorized in home state of	ST C	unity to be carried out in state of Florids)	STA
. Name and street	t address of Florida registered agent: (	<b>(7,</b>	). Box <u>NOT</u> acceptable)	35
Name:	C T Corporation Syst	te	<u>m`</u>	⋗
Office Address:	1200 South Pine Isla	r)(	t Road	
Milice Muditess:			''	
vilice mudiess:	Plantation		, Florida 33324	

Having been named as registered agent and to accept service of process for the obove stated corporation at the place designated in this application, I hereby accept the oppointment 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.



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. DIRE	· · · ·		
Chairman:	Lewis W. Shaw II		_
Address:	4890 Alpha Road, Suite 100		_
	Dallas, Texas 75244		_
Vice Chair	rnan:		_
Address:		·	_
_	<u> </u>		
Director:	;:		
Address:			
	<u>'.</u>	1	<b>_</b> .
Director;		ÄSE_	2006
Address:		CR A₽	AL G
		AS	
B. OFFI	ICTD4	25.7 (1)	<u>-</u> -
	(also Chief Operating Officer) Stephen M. Golding	70	N.
	4890 Alpha Road, Suite 100	95	ů.
	Dallas, Texas 75244	ਤੂਜ-	
	ident: (Executive VP and CFO) Michele Wheeler		_
	4890 Alpha Road, Suite 100		_
	Dallas, Texas 75244		<del>-</del>
	(also CEO) Lewis W. Shaw, II		<b>-</b>
-	4890 Alpha Road, Suite 100, Dallas, Texas 75244	<del></del>	
	Lewis W. Shaw, II		_
	4890 Alpha Road, Suite 100, Dallas, Texas 75244		
Address:	4050 Alpha Road, Suite 100, Dallas, Texas 15244		_
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors		
13. 🗶	P '6	-	_
	(fignature of Director or Officer listed in number 12 of the application)		_
14. <u>Le</u>	wis W. Shaw, II, CEO	<del></del> -	_
	(Typed or printed name and espacity of person signing application)	:	

Addendum to Section 12, Officers and Directors: (c)

Sr. Vice President - Development: Jesse W. Pettit 4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President - Regional Development: Demian P. Salmon 4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President – Regional Development: G. Chase Galbraith 4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President - Hotel Development: Ted E. Carter 4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President - Regional Development: Michael P. Carroll 4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President – Development: Thomas Aylward 4890 Alpha Road, Suite 100, Dallas, Texas 75244

Vice President – Administration: Jill Warren 4890 Alpha Road, Suite 100, Dallas, Texas 75244 Corporations Section P.O.Box 13697 Austin, Teras 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, Legacy Filing for JACKSON-SHAW COMPANY (filing number: 31044900), a Domestic Business Corporation, was filed in this office on August 01, 1972.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Scal of State at my office in Austin, Texas on December 30, 2005.



Roger Williams Secretary of State