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FOREIGN PROFIT/NONPROFIT CORPORATION

EastGroup TRS, Inc.

Certificate of Status	0
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Help



November 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION

SUBJECT: EASTGROUP TRS, INC.
REF: W06000050750

We have received your document for EASTGROUP TRS, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

FAX Aud. #: E06000275321
Letter Number: 906A00067618

P.O BOX 6327 - Tallahassee, Florida 32314

**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. EastGroup TRS, Inc.

(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. Delaware

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

3. 64-0934059

(FEI number, if applicable)

4. 12/12/2000

(Date of incorporation)

5. perpetual

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

6. upon registration

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

7. 188 E. Capitol Street, 300 One Jackson Place, Jackson, MS 39201

(Principal office address)

P. O. Box 22728, Jackson, MS 39225-2723

(Current mailing address)

8. to engage in any lawful business permitted or not prohibited by Florida Statutes

(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: **CT Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

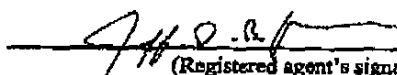
, Florida 33324

(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.

Jeffrey D. Butterfield
Assistant Secretary


(Registered agent's signature)

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 A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

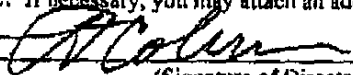
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. John F. Coleman, Senior Vice President
(Typed or printed name and capacity of person signing application)

SCHEDULE A

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

FOR EASTGROUP TRS, INC.

12. Names and business addresses of officers and/or directors;

A. DIRECTORS

Chairman: Leland R. Speed
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Director: D. Pike Aloian
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Director: H. C. Bailey, Jr.
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Director: Hayden C. Eaves III
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Director: Fredric H. Gould
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Director: David H. Hoster II
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Director: Mary E. McCormick
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Director: David M. Osnos
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

B. OFFICERS

President and CEO: David H. Hoster II
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Secretary, Treasurer
and CFO: N. Keith McKey
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Sr. Vice President: John F. Coleman
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Sr. Vice President: William D. Petsas
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Sr. Vice President: Bruce Corkern
188 E. Capitol Street, 300 One Jackson Place
Jackson, MS 39201

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EASTGROUP TRS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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061040598

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5193041

DATE: 11-14-06