# Florida Department of State

## Division of Corporations

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To:

Division of Corporations Fax Number : (850)205-0381

4070000869363

From:

Account Name

: CORPORATION SERVICE COMPANY

Account Number: I2000000195

Phone

: (850)521-1000

Fax Number .

: (850)558-1575

### FOREIGN PROFIT/NONPROFIT CORPORATION

#### CENTEX REAL ESTATE CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	11
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#### H07000086939.3 APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT

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

**BUSINESS IN FLORIDA** 

Contex real to	state Corporation		
	corporation; must include "INCOR Corp," "Inc," "Co," or "Corp ")	PORATED," "COMPANY," "CORPORATION,"	
(If name unavai	lable in Florida, enter alternate con	porate name adopted for the purpose of transacting business in	Florida)
Nevada		3 20-8642726	
State or country	under the law of which it is incorp	ornted) (FEI number, if applicable)	••••
4/01/2007		5 perpetual	
(Date	s of incorporation)	(Duration: Year corp will cease to exist or "perp	ctual")
Upon filing			
7770 NT 15	(SEE SECTIONS 607 150	d business in Florida, if prior to registration)  01 & 607 1502. F.S., to determine penalty liability)	
2/26 N HARWOO	u Sifect, Danas, Texas /5201-1516	<u>.</u>	
2726 N Harwoo	d Street, Dallas, Texas 75201-1516 (Principa	l office address)	
			f
	(Principa		
Same as above	(Principa	I office address)	
Same as above To engage in an	(Principa (Current a y lawful act or activity for which co	ll office address)	
Same as above  To engage in an  (Purpose(s	(Principa (Current a y lawful act or activity for which co s) of corporation authorized in home	office address)  Intuiting address)  Opporations may be organized in the State of Florida	
Same as above  To engage in an  (Purpose(s	(Principa (Current a y lawful act or activity for which co s) of corporation authorized in home	office address)  Introduce address)  Deporations may be organized in the State of Florida  e state or country to be carried out in state of Florida)	
Same as above  To engage in an  (Purpose(s)  Name and street	(Principa (Current) y lawful act or activity for which co s) of corporation authorized in home at address of Florida registered a	office address)  Introduce address)  Deporations may be organized in the State of Florida  e state or country to be carried out in state of Florida)	
Same as above  To engage in an  (Purpose(s)  Name and street  Name:	(Principa (Current) y lawful act or activity for which co s) of corporation authorized in home at address of Florida registered a Corporation Service Company	office address)  Introduce address)  Deporations may be organized in the State of Florida  e state or country to be carried out in state of Florida)	

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.

> Heather Chapman as its agent (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.

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President:		
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lary:		

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#### Exhibit A

#### CENTEX REAL ESTATE CORPORATION

#### Address for Director(s) and Officer(s)

2728 N Harwood Street Dallas, Texas 75201-1516

Di		-		
	rr:	421	10	•

Timothy R. Eller

Director

Off	Cer

#### Title

Timothy R Eller Chairman and Chief Executive Officer David L. Barciay Co-President/Co-Chief Operating Officer Catherine R. Smith Executive Vice President and Chief Financial Officer David E. Abrams Executive Vice President Douglas J. Barnes Executive Vice President E. Scott Batchelor Executive Vice President John B. Bertero, III **Executive Vice President** Thomas M. Boyce Executive Vice President Robert D. Hillmann Executive Vice President James J. Kopel Executive Vice President Timothy K McMahon Executive Vice President R. John Ochsner Executive Vice President Scott J. Richter

Joel C. Sowers, Jr. J. Andrew Kerner

Executive Vice President - Operations Support

Executive Vice President

Executive Vice President

Donald R. Westfall

Senior Vice President, General Counsel and Assistant Secretary

Michael S. Albright Joseph A Bosch

Senior Vice President - Human Resources

Senior Vice President - Administration

Paul J. Dodge

Senior Vice President - Purchasing & Supply Management

Lisa R. Hoffmann

Vice President and Chief Information Officer

Lon G. Bryant David A. Freillcher D. Mark McIntyre

Vice President, Division General Counsel and Assistant Secretary Vice President, Division General Counsel and Assistant Secretary

Edward G Milgrim David A. Raynes

Vice President, Division General Counsel and Assistant Secretary Vice President, Division General Counsel and Assistant Secretary

Joel S. Reed

Donald J. Sajor

Vice President, Division General Counsel and Assistant Secretary Vice President, Division General Counsel and Assistant Secretary

Vice President, Division General Counsel and Assistant Secretary

#### H070000869393

James B. Walkins

Vice President, Division General Counsel and Assistant Secretary

Gail M. Peck

Vice President and Treasurer

Lawrence Angelilli

Vice President and Assistant Treasurer

Brian J. Woram

Vice President and Secretary

Mark D. Kemp

Vice President Vice President

James R. Peacock III
Anthony G. Albachiara

Vice President - Sales

Gary F. Beck

Vice President - Direct and Database Marketing

Paul B. Bessler

Vice President - Marketing

Kent H. Frazier

Vice President - Human Resources

Robert K Grier

Vice President - Construction and Manufacturing

Todd D. Newman

Vice President - Operations Finance

Kevin C. Scott

Vice President - Architecture & Design

Douglas W. Smith

Vice President - Construction Services

Robert P. Stringfellow

Vice President - Purchasing

David C. Webster

VIce President - Communications...

William H. Zabel

Vice President - Land Development

M. Jarrett Coleman

Assistant General Counsel and Assistant Secretary Assistant General Counsel and Assistant Secretary

Gregory D. Packer Deimre M. O'Callaghan

Regional General Counsel and Assistant Secretary

Bryce H. Beecher

Division General Counsel and Assistant Secretary

Marc D. Blonstein

Division General Counsel and Assistant Secretary

Scott M. Clements Holly T. Cordova Division General Counsel and Assistant Secretary Division General Counsel and Assistant Secretary

Clinton E. Jones

Division General Counsel and Assistant Secretary

Karen W. Procell W. Russell Toates

Division General Counsel and Assistant Secretary Division General Counsel and Assistant Secretary

Scott V Williams

Division General Counsel and Assistant Secretary

Andrew E. Worrell

Division General Counsel and Assistant Secretary

Deborah L. Godley

Assistant Vice President Assistant Vice President

Blake E. Huggins Lyle E. Stevens

Assistant Vice President

James H. Taylor

Assistant Vice President

Dulce R. Avila

Assistant Secretary

David B. Lepow

Assistant Secretary

Kathleen B. Snyder

Assistant Secretary

Mary E Steigman

Assistant Secretary

Nancy L Hennessey

Vice President, Chief Financial Officer [East] and Assistant Secretary

Carl E Greene

Vice President, Chief Financial Officer [West] and Assistant Secretary

SECHEIARY OF STATES

John D. Michell	President (AZ-Phoenix Division
John D. Wichell	President (AZ-Prident Div

Chief Financial Officer (AZ-Phoenix Division) and Assistant Secretary J. Richard Rosenberg

Timothy A McInnis Controller (AZ-Phoenix Division) and Assistant Secretary

Assistant Secretary (AZ- Phoenix Division) John P. Bechtold

President (CA-Bay Area Division) David M. Ciabattari

Chief Financial Officer (CA-Bay Area Division) and Assistant Secretary Colby D. Moosman

Barry E. Crosby Vice President - Land (CA-Bay Area Division)

Will Leighton Vice President - Land Acquisition (CA-Bay Area Division)

Philip G. Rafton Vice President - Community Development (CA-Bay Area Division)

Mary K. Hurt Controller (CA-Bay Area Division) and Assistant Secretary Michael T. Krill Controller (CA-Bay Area Division) and Assistant Secretary

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Roger R. Foster Chief Financial Officer (CA-Central Valley Division) and Assistant Secretary

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David L. Hahn President (CA-Inland Empire Division)

Diane P. Halvorsen Chief Financial Officer (CA-Inland Empire Division) and Assistant Secretary

Nedra J. Craig Controller (CA-Inland Empire Division) and Assistant Secretary Christine L. Taylor Controller (CA-Inland Empire Division) and Assistant Secretary

Controller (CA-Inland Empire (South): Division) and Assistant Secretary Johanna W Yee

Travia L. Fuentez President (CA-LA/Central Coast Division)

Chief Financial Officer (CA-LA/Central Coast Division) and Assistant Kurt W. Altergott

Secretary

David L. Pitts Vice President - Forward Planning (CA-LA/Central Coast Division) Michael H. Murphy Controller (CA-LA/Central Coast Division) and Assistant Secretary

Christopher W. Bowley Manager (CA-LA/Centra) Coast [San Luis Ohispo] Division)

Douglas A. Pautsch President (CA-Sacramento Division)

Chief Financial Officer (CA-Sacramento Division) and Assistant Secretary Eric D. Quintan

Richard P. Douglass President (CA-Southern California Coasta) Division)

George S. Lambrakis Controller (CA-Southern California Coastal Division) and Assistant Secretary

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Todd V. Erickson Chief Financial Officer (Centex Destination Properties-Central Division) and

Assistant Secretary

Jason F Longo Controller (Centex Destination Properties-Central Division) and Assistant

Secretary

Leona L. Hammond Chief Financial Officer (Centex Destination Properties-East Division) and

Assistant Secretary

John P. Lenihan President (Centex Destination Properties-East Florida Division)

Gina M. Jenkins Controller (Centex Destination Properties-East Florida Division) and Assistant

Secretary

Bruce N. Sloan President (Centex Destination Properties-Hawaii Division)

Cheryl E. Wong Controller (Centex Destination Properties-Hawaii Division) and Assistant

Secretary

Elizabeth A Bradburn

James E. Thrower

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	David W Earley	President (Centex Destination Properties-Mid Atlantic Division)
	Leona L Hammond	Chief Financial Officer (Centex Destination Properties-Mid-Atlantic Division) and Assistant Secretar
	Gina M. Jenkins	Controller (Centex Destination Properties-Mid-Atlantic Division) and Assistant Secretary
	Roger L. Wright	President (Centex Destination Properties-West Division)
	Christina D. Alvarez	Chief Financial Officer (Centex Destination Properties-West Division) and Assistant Secretary
	Ryan T Breen	Controller (Centex Destination Properties-West Division) and Assistant Secretary
	Bradley D. Griffin	Assistant Secretary (Centex Destination Properties-West Division)
	Leona L. Hammond	Chief Financial Officer (Centex Destination Properties-West Florida Division) and Assistant Secretar
	Gina M. Jenkins	Controller (Centex Destination Properties-West Florida Division) and Assistant Secretary
	William V. Anner	President (CO-Denver Division)
	Damon P Engelby	Controller (CO-Denver Division) and Assistant Secretary
	Robert K. Davis	President (D.C. Metro Division)
	David R. Stanton	Chief Financial Officer (D.C. Metro Division) and Assistant Secretary
	Karin J. Silver	Manager (D.C. Metro [Eastern Shore] Division)
	Christy E. Lombard	Controller (D.C. Metro [Eastern Shore] Division) and Assistant Secretary
٠.	Ronald S. Salameh	Manager (D.C. Metro [Maryland] Division)
	Paul J. Olimpio	Controller (D.C. Metro [Maryland] Division) and Assistant Secretary
٠.	Joseph H. Ricketts	Manager (D.C. Metro [Virginia] Division)
	Colette H. Robinson	Controller (D.C. Metro [Virginia] Division) and Assistant Secretary
	James F Riley	President (FL-North Florida Division)
	Lisa F. Boyd	Controller (FL-North Florida Division) and Assistant Secretary
	Patrick J Knight	President (FL-Orlando Division)
	James W. Makransky	Controller (FL-Orlando Division) and Assistant Secretary
	Michael S Reynolds	Chief Financial Officer (FL-South Florida Division) and Assistant Secretary
	Heather Overmyer	Controller (FL-South Florida Division) and Assistant Secretary
	Lewis Bimbaum	President (FL-Southeast Florida Division)
	Timothy J. Ruemler	President (FL-Southwest Florida Division)
	Michael S. McLeod	Chief Financial Officer (FL-Southwest Florida Division) and Assistant Secretary
	Shazia Z. Azami	Controller (FL-Southwest Florida Division) and Assistant Secretary
	Douglas S. Cohen	Manager (FL-Southwest Florida [Sarasota] Division)
	Michael S. Reynolds	Chief Financial Officer (FL-Treasure Coast Division) and Assistant Secretary
	Heather Overmyer	Controller (FL-Treasure Coast Division) and Assistant Secretary
	David T. Ivin	President (FL-West Florida Division)

President (GA-Atlanta Metro Division)

Controller (FL-West Florida Division) and Assistant Secretary

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Daniel L. Star	President (IL-Illinois Division)

John T. Thompson Chief Financial Officer (IL-Illinois Division) and Assistant Secretary

Richard R. Binder Controller (IL-Illinois Division) and Assistant Secretary

Edward F. Hackett President (IN-Indianapolis Division)

Michael G Mates Controller (tN-Indianapolis Division) and Assistant Secretary

William T. Stapleton President (MI-Detroit Division)

0 8 0

Joseph A. Johnston Controller (MI-Detroit Division) and Assistant Secretary

Daniel A Blake President (MN-Minnesota Division)

Mary Jane Weber Controller (MN-Minnesota Division) and Assistant Secretary

Cheryl A. Stilwell Assistant Secretary (MN-Minnesota Division)

Kenneth R. Kruse President (MO-St. Louis Division)

J Ryan Casserly Controller (MO-St. Louis Division) and Assistant Secretary

Mikell A. McElroy President (NC-Charlotte Division)

Kris E. Phillips Controller (NC-Charlotte Division) and Assistant Secretary

Jerry N. Smith Assistant Secretary (NC-Charlotte Division)
W. Hampton Pitts President (NC-Raleigh/Durham Division)

.W. J, McShea Jr. Controller (NC-Raleigh/Durham Division) and Assistant Secretary

Lynda L. Sargent Assistant Secretary (NC-Raleigh/Durham Division)

Joseph T. Jenkins President (NC-Triad Division)

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Greg A. Salinas Chief Financial Officer (NJ-New Jersey Division) and Assistant Secretary

Fred Marx Controller (NJ-New Jersey Division) and Assistant Secretary

Virgil L. Polk President (NM-New Mexico Division)

Gregory S. Martin Controller (NM-New Mexico Division) and Assistant Secretary

Philip G. Rafton President (NV-Las Vegas Division)

Dana L. Christensen Controller (NV-Las Vegas Division) and Assistant Secretary

Joseph S Powell Assistant Secretary (NV-Las Vegas Division)

Bryce A. Slade Assistant Secretary (NV-Las Vegas Division)

Jeffrey A. Acker President (NV-Reno Division)

James M. Saylor Chief Financial Officer (NV-Reno Division) and Assistant Secretary

Terry L. Switzer Controller (NV-Reno Division) and Assistant Secretary

Michael J. VanPamel President (OH-Columbus Division)

Trella L. Scholl Controller (OH-Columbus Division) and Assistant Secretary

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Christopher A. Purves Controller (OR-Portland Division) and Assistant Secretary

Todd D. Fairfax President (SC-Charleston Division)

Chadrick M. Plunkett Controller (SC-Charleston Division) and Assistant Secretary

Craig A. Lovette President (SC-Hilton Head/Savannah Division)



Elizabeth C Nelson Controller (SC-Hilfon Head/Savannah Division) and Assistant Secretary

Kenneth S. Balogh President (SC-Myrtle Beach Division)

Honeyoutt, Kellie Controller (SC-Myrtle Beach Division) and Assistant Secretary

Wesley K. Patterson President (TN-Nashville Division)

Kenneth A. Thompson Controller (TN-Nashville Division) and Assistant Secretary

Bryan K. Swindell President (TX-Central Texas Division)

Michael G. Ringel Controller (TX-Central Texas Division) and Assistant Secretary

Howard C. Werth Manager (TX-Central Texas [Killeen Satellite] Division)

Louie J. Ocana President (TX-Dallas/Fort Worth Metro Division)

M. Brett Hill . Chief Financial Officer (TX-Dallas/Fort Worth Metro Division) and Assistant

Secretary

Trent B. Limb Controller (TX-Dallas/Fort Worth Metro Division) and Assistant Secretary

Angela R. Maiden Controller (TX-Dallas/Fort Worth Metro Division) and Assistant Secretary

David J Klatzin Assistant Secretary (TX-Dallas/Fort Worth Metro Division)

Richard T. Pierce President (TX-Houston Division)

Lindy S. Oliva Controller (TX-Houston Division) and Assistant Secretary

J. Damon Lyles President (TX-San Antonio Division)

Jesse B. Gonzales' Controller (TX-San Antonio Division) and Assistant Secretary

R. James Birkholz President (VA-Hampton Roads Division)

Bryan J. Sheets Controller (VA Hampton Roads Division) and Assistant Secretary

Patrick M. LeGault President (VA-Richmond Division)

Gary S. Levine Controller (VA-Richmond Division) and Assistant Secretary

Robert L. Purser President (WA-Seattle Division)

Robb F Rigby Controller (WA-Seattle Division) and Assistant Secretary

Patti J. Jorgensen Assistant Secretary (WA-Seattle Division)

Kathleen D. Breland President (Wayne Homes-Gold Coast Division)

David O. Trittipo Controller (Wayne Homes-Mid-Central Regional Division) and Assistant

Secretary

Sheri K. Woodworth President (Wayne Homes-Palm Coast Division)

Gregory L LePera President (Wayne Homes-Southeast Regional Division)
Timothy P. Hultgren President (Wayne Homes-South Gulf Coast Division)

Robert K Grier President (CTX Builders Supply Division)

Robert E. Graham Chief Financial Officer (CTX Builders Supply Division) and Assistant Secretary

John C. Mikkelson Vice President - Acquisitions (CTX Builders Supply Division)

Susan L. Woodruff Controller (CTX Builders Supply Division) and Assistant Secretary

Jose L. Flores Manager (CTX Builders Supply [Buda, TX] Division)

James O. Campbell Manager (CTX Builders Supply [Charlotte, NC] Division)

Donald Pruitt Manager (CTX Builders Supply [Phoenix, AZ] Division)

Douglas K. Hynds Manager (CTX Builders Supply [Plant City, FL] Division)

Ron Thorton

Manager (CTX Builders Supply [Timbercreek Forest Products] Division)

Michael S. Albright

Chairman and Chief Executive Officer (CREC Properties Division)

Drew F. Nachowiak

Senior Vice President, General Counsel and Assistant Secretary (CREC

Properties Division)

Brian J. Woram

Secretary (CREC Properties Division)

David J. Klatzin

Designated Agent (Texas)

Patti J. Jorgensen

Designated Broker

John P. Bechtald

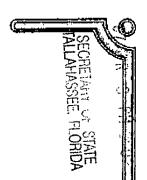
Designated Broker

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## SECRETARY OF STATE





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# CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, CENTEX REAL ESTATE CORPORATION, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 30, 2007, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20070402-0880
You may verify this electronic certificate
online at <a href="http://secretaryofstate.biz/">http://secretaryofstate.biz/</a>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on April 2, 2007.

ROSS MILLER Secretary of State