

FD7000002714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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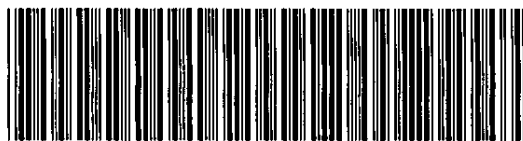
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2007 MAY 22 A 11: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 MAY 22 PM 12: 48

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

D. WHITE MAY 23 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 911339 4354355

AUTHORIZATION :

COST LIMIT : \$ 125

[Handwritten signature]

ORDER DATE : May 22, 2007

ORDER TIME : 10:33 AM

ORDER NO. : 911339-025

CUSTOMER NO: 4354355

FOREIGN FILINGS

NAME: TC FORT WALTON BEACH, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

**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. TC FORT WALTON BEACH, 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. 260150415

(FEI number, if applicable)

4. 05/09/2007

(Date of incorporation)

5. PERPETUAL

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

6. MAY 21, 2007

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

7. 2001 ROSS AVE #3400, DALLAS, TX 75201

(Principal office address)

2001 ROSS AVE #3400, DALLAS, TX 75201

(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY

(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, Florida 32301

(City)

(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)

Harry B. Davis
Asst. Vice President

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

A. DIRECTORS

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Chairman: SEE ATTACHED

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Address: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

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. SCOTT A. DYCHE, SENIOR VICE PRESIDENT

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

TC Fort Walton Beach, Inc.

Name	Title	Address
		2001 ROSS AVENUE #3400 DALLAS TX 75201-2997 USA
Duffy, Michael S.	Director	2001 ROSS AVENUE #3400 DALLAS TX 75201-2997 USA
Kirk, J. Christopher	Director	1200 ABERNATHY ROAD, BLDG. 600 SUITE 1600 ATLANTA GA 30328 USA
Henry, Patrick T.	President	1200 ABERNATHY ROAD, BLDG. 600 SUITE 1600 ATLANTA GA 30328 USA
Henry, Patrick T.	Chief Executive Officer	2001 ROSS AVENUE #3400 DALLAS TX 75201-2997 USA
Duffy, Michael S.	Executive Vice President	2001 ROSS AVENUE #3400 DALLAS TX 75201-2997 USA
Kirk, J. Christopher	Executive Vice President	4 PARK PLAZA, SUITE 700 IRVINE CA 92614 USA
Nickels, III, Matthew J.	Executive Vice President	2001 ROSS AVENUE #3400 DALLAS TX 75201-2997 USA
Dyche, Scott A.	Senior Vice President	2001 ROSS AVENUE #3400 DALLAS TX 75201-2997 USA
Shelton, Carrie A.	Secretary	DALLAS TX 75201-2997 USA

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TALLAHASSEE, FLORIDA

		2001 ROSS AVENUE #3400 DALLAS TX 75201-2997 USA
Dyche, Scott A.	Assistant Secretary	2001 ROSS AVENUE #3400 DALLAS TX 75201-2997 USA
Kirk, J. Christopher	Assistant Secretary	USA

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TC FORT WALTON BEACH, 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 TWENTY-SECOND DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TC FORT WALTON BEACH, INC." WAS INCORPORATED ON THE NINTH DAY OF MAY, A.D. 2007.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5694796

DATE: 05-22-07