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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: HILL, WARD & HENDERSON, P.A. II Account Name

Account Number : 072100000520 Phone : (813)221-3900

Fax Number : (B13)221-2900

FOREIGN PROFIT/NONPROFIT CORPORATION

Weingarten/Investments, Inc.

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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.

. Weingar	rten/Investments, Inc.	
(Enter name of c	corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"	
"105 _" , "Cd", "C	Corp." "Inc." "Co." or "Corp.")	
	lable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
₂ Texas		
· .	y under the law of which it is incorporated) (FEI number, if applicable)	
4. March 13		
(Date	te of incorporation) (Duration: Year corp. will cease to exist or "perpetual")	
6		
	(Date first transacted business in Florida, If prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	
7, 2600 Cita	tadel Plaza Drive, Houston, Texas 77008	
••	(Principal office address)	
2600 Cit	tadel Plaza Drive, Houston, Texas 77008	
	(Current mailing address)	
。real esta	ate ownership/management	<u>.</u>
	(s) of corporation authorized in home state or country to be carried out in state of Florida)	
9. Name and street	ect address of Florida registered agent: (P.O. Box NOT acceptable)	-1
Name:	Capitol Corporate Services, Inc.	
Office Address:	155 Office Plaza Drive, Suite A	
	Tallahassee , Florida 32301	
	(City) (Zip code)	
Having been nan	agent's acceptance: med as registered agent and to accept service of process for the above stated corporation at the place is application, I hereby accept the appointment as registered agent and agree to act in this capacity. I	,
further agree to c	comply with the provisions of all statutes relative to the proper and complete performance of my dutie or with and accept the obligations of my position as registered agent.	
	Delanie Case, asst. sec.	
	(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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12. Names and busin	ness addresses of officers and/or directors:
A. DIRECTORS	SIZE ATTACHED
Свантван:	
Address:	
	
Vice Chairman:	±00 S 1
Address:	
	
Director:	
Address:	
Director:	7
Address:	
B. OFFICERS	SEE ATTACHED
President:	
Address:	
	
Vice President:	
Address:	
Secretary:	
Address:	· · · · · · · · · · · · · · · · · · ·
Address:	CFF Legal
NOTE: If necessar	ry, you may attach an addendum to the application listing additional officers and/or directors.
13	
	(Suprature of Director or Officer listed in number 12 of the application)
14. Jeffrey A	Tucker, Sr. Vice President/General Counsel (Typed or printed name and capacity of person signing application)
V	(Typer or hypica usine sun eshanic) or beison sistens abbitender)

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Directors: Andrew M. Alexander

2600 Citadel Plaza Dr Houston, TX 77008

Martin Debrovner 2600 Citadol Plaza Dr Houston, TX 77008

Stanford Alexander 2600 Citadel Plaza Dr Houston, TX 77008

Officers: Stanford Alexandez - Chairman of the Board

2500 Citadel Plaza Dr Houston, TX 77008

Martin Debrovner - Vice Chairman 2600 Clindel Plaza Dr Houston, TX 77008

Andrew M. Alexander - President/CBO 2600 Citadel Plaza Dr Houston, TX 77008

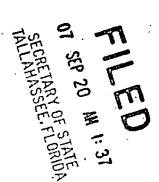
Stephen C. Richter-Executive Vice President/CPO/Assistant. Secretary 2600 Citadel Plaza Dr Houston, TX 77008

Johnny Hendrix - Executive Vice President 2600 Citadel Plaza Dr Houston, TX 77008

M. Candace DuFour - Sr. VP & Secretary 2600 Citadet Pleza Dr Houston, TX 77008

Jaffrey A. Turker - Sr. VP & General Counsel 2600 Citadel Plaza Dr Houston, TX 77008

Joe D. Shafer - Vice President/CAO/Tvessurer 2600 Citadel Plaza Dr Rouston, TX 77008



(((H07000234740 3))) Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Phil Wilson Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for WEINGARTEN/INVESTMENTS, INC. (file number 148274000), a Domestic For-Profit Corporation, was filed in this office on March 13, 1998.

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 Seal of State at my office in Austin, Texas on September 17, 2007.



Wilson

Secretary of State

Prepared by: SOS-WEB (((H07000234740 3)))

Phone: (512) 463-5555

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