

Division of Corporations

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FO700004693

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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.*

1. Weingarten/Investments, 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. Texas

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

3.

(FEI number, if applicable)

4. March 13, 1998

(Date of incorporation)

5. perpetual

(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 Citadel Plaza Drive, Houston, Texas 77008

(Principal office address)

2600 Citadel Plaza Drive, Houston, Texas 77008

(Current mailing address)

8. real estate ownership/management

(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: **Capitol Corporate Services, Inc.**

Office Address: **155 Office Plaza Drive, Suite A**

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.

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 business addresses of officers and/or directors:

A. DIRECTORS SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED

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. Jeffrey A. Tucker, Sr. Vice President/General Counsel

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

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CFF
Legal
[Signature]

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Directors: Andrew M. Alexander
2600 Citadel Plaza Dr
Houston, TX 77008

Martin Debrovner
2600 Citadel Plaza Dr
Houston, TX 77008

Stanford Alexander
2600 Citadel Plaza Dr
Houston, TX 77008

Officers: Stanford Alexander - Chairman of the Board
2600 Citadel Plaza Dr
Houston, TX 77008

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

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

Stephen C. Richter - Executive Vice President/CFO/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 Citadel Plaza Dr
Houston, TX 77008

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

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

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Phil Wilson
Secretary of State

Office of the Secretary of State

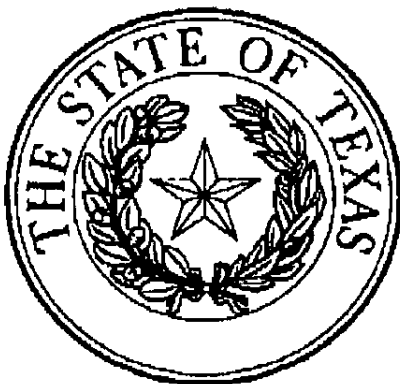
Certificate of Fact

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.

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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.



A handwritten signature of Phil Wilson in cursive script.

Phil Wilson
Secretary of State