

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION

Lincoln No. 2060, Inc.

Certificate of Status	1
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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. LINCOLN NO. 2060, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. APPLIED FOR
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/5/2008 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1505 FEDERAL STREET, DALLAS, TX 75201
(Principal office address)

P.O. BOX 1920, DALLAS, TX 75221
(Current mailing address)

8. REAL ESTATE MANAGEMENT OR DEVELOPMENT
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

C T Corporation System
By: [Signature] Michael E. Jones
(Registered agent's signature) Assistant Secretary

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:

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A. DIRECTORS

Chairman: MACK POGUE

Address: 1505 FEDERAL STREET
DALLAS, TX 75201

Vice Chairman: _____

Address: _____

Director: MACK POGUE

Address: 1505 FEDERAL STREET
DALLAS, TX 75201

Director: J. TIMOTHY BYRNE

Address: 500 N. AKARD STREET, SUITE 3300
DALLAS, TX 75201

B. OFFICERS

President: J. TIMOTHY BYRNE

Address: 500 N. AKARD STREET, SUITE 3300
DALLAS, TX 75201

Vice President: DAN M. JACKS

Address: 500 N. AKARD STREET, SUITE 3300
DALLAS, TX 75201

Secretary: NANCY DAVIS

Address: 1505 FEDERAL STREET, DALLAS, TX 75201

Treasurer: NANCY DAVIS

Address: 1505 FEDERAL STREET, DALLAS, TX 75201

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. DAN M. JACKS, VICE PRESIDENT

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINCOLN NO. 2060, 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 SIXTH DAY OF AUGUST, A.D. 2008.

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 "LINCOLN NO. 2060, INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2008.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6774796

DATE: 08-06-08