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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: KDUNN@CSCINFO.COM

**FOREIGN PROFIT/NONPROFIT CORPORATION
TCR SOUTH FLORIDA DIVISION I, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA
10 APR 28 AM 11:31

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TALLAHASSEE, FLORIDA

**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. TCR SOUTH FLORIDA DIVISION I, 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. 75-2848146

(FBI number, if applicable)

4. 11/24/1999

(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. 2001 BRYAN STREET, SUITE 3250, DALLAS, TX 75201

(Principal office address)

2001 BRYAN STREET, SUITE 3250, DALLAS, TX 75201

(Current mailing address)

8. _____

(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)

Kimberly B. Morst
as its agent

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

Chairman: SEE ATTACHED SCHEDULE

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. Marcia L. Moody

(Signature of Director or Officer listed in number 12 of the application)

14. MARCIA L. MOODY, ASSISTANT SECRETARY

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

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DIRECTORS AND OFFICERS

TCR SOUTH FLORIDA DIVISION I, INC.

DIRECTORS

Charles R. Brindell, Jr.	2001 Bryan Street Suite 3250 Dallas, TX 75201
Robert A. McClain	3819 Maple Avenue Dallas, TX 75201
William C. MacDonald	6110 Executive Blvd. Suite 315 Rockville, MD 20852

OFFICERS

William C. MacDonald	6110 Executive Blvd. Suite 315 Rockville, MD 20852
Charles R. Brindell, Jr. Vice President	2001 Bryan Street Suite 3250 Dallas, TX 75201
Clifford A. Breining Vice President	6552 Via Dos Valles Rancho Santa Fe, CA 92067
Kelly Peacon Vice President Assistant Secretary	1001 Yamato Road Suite 407 Boca Raton, FL 33431
Mark R. Dempsey Vice President, Treasurer	2001 Bryan Street Suite 3250 Dallas, TX 75201
Sherry A. Brown Vice President	6110 Executive Blvd. Suite 315 Rockville, MD 20852

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Timothy Hogan
Vice President/Secretary

2001 Bryan Street
Suite 3250
Dallas, TX 75201

Faye Thetford
Assistant Secretary

2001 Bryan Street
Suite 3700
Dallas, TX 75201

Laura Hopkins
Assistant Secretary

2001 Bryan Street
Suite 3700
Dallas, TX 75201

Lee Ann Shamblin
Assistant Secretary

2001 Bryan Street
Suite 3700
Dallas, TX 75201

Marcia L. Moody
Assistant Secretary

2001 Bryan Street
Suite 3700
Dallas, TX 75201

Shari Steinhardt
Assistant Secretary

6400 Congress Avenue
Suite 2100
Boca Raton, FL 33487

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



Hope Andrade
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 TCR SOUTH FLORIDA DIVISION I, INC. (file number 155943200), a Domestic For-Profit Corporation, was filed in this office on November 24, 1999.

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 April 27, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State