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Division of Corporations

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From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I2000000195

Phone : (850)521-1000 Fax Number : (850)558-1515 : (850)558-1515

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## FOREIGN PROFIT/NONPROFIT\_CORPORATION TCR SOUTH FLORIDA DIVISION I, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

**B** McKnight APR 2 9 2010

#### 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.

(If name unavai	lable in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in	Florida)
TEXAS		3. 75-2848146	, , , , , , , , , , , , , , , , , , , ,
	under the law of which it is incorporated)	(FEI number, if applicable)	
11/24/1999		5. PERPETUAL	
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "per	rpetual")
. ,		ess in Florida, if prior to registration)	
***		17.1502, F.S., to determine penalty liability)	
2001 BRYAN	STREET, SUITE 3250, DALLAS, (Principal office		
2001 BBX(1)	• •	•	
2001 BRYAL	N STREET, SUITE 3250, DALLAS, (Current mailing		
	(Continuing	addiessy	
			<b>⊘</b>
(Purpose(	s) of corporation authorized in home state of	or country to be carried out in state of Florida)	A.PR
Name and stre	et address of Florida registered agent: (	(P.O. Box NOT acceptable)	28
	Corporation Service Company	,	<b>&gt;</b>
Name:			AH II: 3
fice Address:	1201 Hays Street	and the state of t	<del></del>
	Tallahassee	, Florida 32301	_
	(City)	(Zip code)	

Corporation \$ Kimberly B. Morst

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:	6	THE STATE OF THE S
	<del>P</del> PR	
A. DIRECTORS	28	公元
Chairman: SEE ATTACHED SCHEDULE	呈	
Address:	<u> </u>	95
		2 5
Vice Chairman:		
Address:		
Director:	_	
Address:		
		<del></del>
Director:	<del></del>	
Address:	<del></del>	
		<del></del>
B. OFFICERS		
President:		
Address:	······································	
Vice President:		
Address:		
Secretary:		
Address:		
Treasurer:		
Address:	<del>-</del>	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	directors	•
$\sim \sim $		
(Signature of Director or Officer listed in number 12 of the application)		
MARCIA L. MOODY, ASSISTANT SECRETARY		
(Typed or printed name and capacity of person signing application)		

### **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

SECRETARY OF STATE

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

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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

10 APR 28 AMII: 31

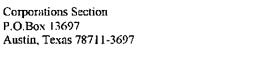
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# Office of the Secretary of State

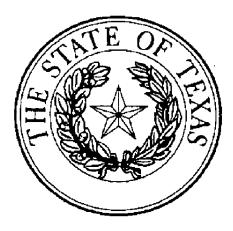
### Certificate of Fact

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.

TALLAHASSEL TLOSIDA

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.



Hope Andrade Secretary of State

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