

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
GRAND CAMPUS LIVING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$870.00

RECEIVED
12 FEB 10 PM 3:00
DIVISION OF CONSUMER AFFAIRS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CT CORPORATION

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02/10/2012 13:47

2/10/2012

2/13/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GRAND CAMPUS LIVING, INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Name of Person

GRAND CAMPUS LIVING, INC.

Firm/Company

Address

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person

at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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DIVISION OF CORPORATIONS
12 FEB 10 AM 11:11

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. GRAND CAMPUS LIVING, 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. TEXAS

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

3. 27-2388838

(FEI number, if applicable)

4. 2/19/2010

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 6/10/2010

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

7. 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201

(Principal office address)

P.O. BOX 1920, DALLAS, TX 75221

(Current mailing address)

8. REAL ESTATE

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

CT Corporation System

By: 

(Registered agent's signature)

Michael E. Jones
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.

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DIVISION OF CORPORATIONS

12 FEB 10 AM 11:18

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. BLAKE POGUE

Address: 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201

Vice Chairman:

Address:

Director: JASON RUNNELS

Address: 5950 SHERRY LANE, SUITE 320, DALLAS, TX 75225

Director: J. BLAKE POGUE

Address: 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201

B. OFFICERS

President: J. BLAKE POGUE

Address: 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201

Vice President: JASON RUNNELS

Address: 5950 SHERRY LANE, SUITE 320, DALLAS, TX 75225

Secretary: NANCY DAVIS

Address: 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201

Treasurer: NANCY DAVIS

Address: 2000 MCKINNEY AVENUE, SUITE 1000, DALLAS, TX 75201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Leigh Ann Everett
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. LEIGH ANN EVERETT, ASSISTANT SECRETARY

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

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GRAND CAMPUS LIVING, INC.
List of Officers/Directors, cont'd

Nancy Davis, Vice President
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Linda Bess-Cade, Vice President
5930 Sherry Lane, Suite 320, Dallas, Texas 75225

JoAnn Blaylock, Senior Vice President
5930 Sherry Lane, Suite 320, Dallas, Texas 75225

Leigh Ann Everett, Assistant Secretary
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

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, Certificate of Formation for Grand Campus Living, Inc. (file number 801258125), a Domestic For-Profit Corporation, was filed in this office on April 19, 2010.

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 February 09, 2012.



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

Hope Andrade
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>
Fax: (512) 463-5709
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