

2/24/2014 9:33:56 From: 8506176381

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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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: \_\_\_\_\_

FROM:  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 FEB 24 AM 10:40

RECEIVED

14 FEB 24 AM 9:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Lincoln Property Company National, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

2-25-14

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LINCOLN PROPERTY COMPANY NATIONAL, 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

LINCOLN PROPERTY COMPANY NATIONAL, INC.

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

mellis@lpc.com  
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

# 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 PROPERTY COMPANY NATIONAL, 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. DELAWARE

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

3. APPLIED FOR

(FEI number, if applicable)

4. 2/19/2014

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

(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 MANAGEMENT AND/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: CT 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.*

CT Corporation System

By: 

(Registered agent's signature)

Michael J. [illegible]

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.

14 FEB 24 AM 10:40

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: SEE ATTACHED SHEET

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: SEE ATTACHED SHEET

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

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. KIM MCCORMICK, VICE PRESIDENT

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

**LIST OF DIRECTORS AND OFFICERS – Lincoln Property Company National, Inc.**

Mack Pogue, Chairman of the Board/Director  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Timothy Byrne, President/Director  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

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

Kim McCormick, Vice President/Assistant Secretary  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Dennis Streit, Vice President/Assistant Secretary  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Jarl Bliss, Vice President  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Brian Byrne, Vice President  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

✓ Charles O. Shallat, Senior Vice President  
6340 Sugarloaf Parkway, Suite 350, Duluth, GA 30097

Jeff Courtwright, Vice President  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Reggie DelPonte, Vice President  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Jeff Franzen Vice President  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Kevin Keane, Vice President  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

John Noone, Vice President  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

Richard Rose, Vics President  
2000 McKinney Avenue, Suite 1000, Dallas, Texas 75201

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINCOLN PROPERTY COMPANY NATIONAL, 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 TWENTY-FIRST DAY OF FEBRUARY, A.D. 2014.

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 PROPERTY COMPANY NATIONAL, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF FEBRUARY, A.D. 2014.

5484664 8300

140218254

You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1153093

DATE: 02-21-14