

F 9500000906

Document Number On

C T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

CORPORATION(S) NAME

RECEIVED
FEB 23 PM 1:11
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-02/24/95-01001-009
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- () Profit
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() Foreign
() Limited Partnership
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- () Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. NP Investment III Co.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 75-2582190
(FEI number, if applicable)
4. 2/22/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qual.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1201 Elm Street, Suite 5400
Dallas, Texas 75270
(Current mailing address)
8. Real Estate Holding Company
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

C. T. Corporation System
(Registered agent's signature) (Officer)

C. T. Corporation System
(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Director
~~Chairman~~ James J. Sullivan

Address: 1201 Elm Street, Suite 5400
Dallas, Texas 75270

Director
~~Vice Chairman~~ Michael J. O'Hanlon

Address: 1201 Elm Street, Suite 5400
Dallas, Texas 75270

Director: Brian R. Zipp

Address: 1201 Elm Street, Suite 5400
Dallas, Texas 75270

Director: _____

Address: _____

B. OFFICERS

President: Brian F. Prince

Address: 1201 Elm Street, Suite 5400
Dallas, Texas 75270

Vice President: Dean Marsan

Address: 1201 Elm Street, Suite 5400
Dallas, Texas 75270

Secretary: Joe T. Hyde

Address: 1201 Elm Street, Suite 5400
Dallas, Texas 75270

Treasurer N/A

Address

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joe T. Hyde, Secretary
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NP INVESTMENT III CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE (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-SECOND DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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CORPORATIONS
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Edward J. Freel
Secretary of State

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7417185

02-22-95

Document Number Only

F9500000906

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001523388
-10/30/95--010:11--003
*****35.00 *****35.00

NP Investment III Co

changing to

N.P. Investment III Co

FILED
55 OCT 30 PM 1:35
TALLAHASSEE, FLORIDA
SEC. OF STATE

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

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☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

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☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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10-30-95

NAME

Change

10/30/95

DC

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
95 OCT 30 PM 1:35
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

SECTION I (1-3 must be completed)

1. NP Investment III Co.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: February 23, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

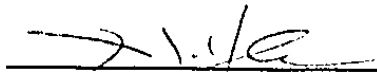
October 18, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

N.P. Investment III Co.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.



Signature
Name and Title

Joe T. Hyde, Secretary

October 18, 1995
Date

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NP INVESTMENT III CO.", FILED A CERTIFICATE OF CORRECTION, CHANGING ITS NAME TO "N.P. INVESTMENT III CO.", THE EIGHTEENTH DAY OF OCTOBER, A.D. 1995, AT 9 O'CLOCK A.M.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2482760 8320

950240588

AUTHENTICATION:

7679987

DATE:

10-19-95

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0071
904-222-0001 FAX

800-342-8086

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PREMIER MAIL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 990859 4324011

AUTHORIZATION *Patricia P. Smith*

COST LIMIT : \$ 35.00

ORDER DATE : June 18, 1996

ORDER TIME : 11:17 AM

ORDER NO. : 990859

CUSTOMER NO: 4324011

600001873756

CUSTOMER: Ms. Martha Treece
Winstead, Sechrest & Minick
1201 Elm Street
51st Floor
Dallas, TX 75270

CHANGE OF AGENT

NAME: N.P. INVESTMENT III CO.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

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95 JUN 28 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7/1
[Signature]
R.A. Change

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1a. The name of the corporation is: N.P. INVESTMENT III CO.

1b. Date of incorporation / _____ Document number
qualification

2. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM	1200 SO. PINE ISLAND DRIVE	1004
PLANTATION	FL	33324

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

The Prentice-Hall Corporation System, Inc.

1201 Hays Street, Suite 105 Tallahassee, Florida 32301

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

JOE T. HYDE
SECRETARY

SIGNATURE

DATE _____

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

The Prentice-Hall Corporation System, Inc.

SIGNATURE By: Vicki Schreiber
VICKI SCHREIBER (Registered Agent) ASST VICE PRESIDENT
DATE 6/27/96