

# F9500002765



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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 612140 40933A

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Pajito*

ORDER DATE : June 8, 1995

ORDER TIME : 10:16 AM

700001508617

ORDER NO. : 612140

CUSTOMER NO: 40933A

CUSTOMER: Ms. Gayle Windle  
Capitol Services, Inc.  
P.o. Box 1831

Austin, TX 78767

## FOREIGN FILINGS

NAME: SARAH PARK DEVELOPMENT  
CORPORATION

☒ PROFIT  
☐ NON-PROFIT

☒ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN -8 PM 12:19

*mtz*

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. SarahPark Development Corporation  
(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. Texas  
(State or country under the law of which it is incorporated)
3. Applied for  
(FEI number, if applicable)
4. February 7, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 26, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 8950 North Central Expressway, Suite 400  
Dallas, Texas 75231  
(Current mailing address)

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8. The transaction of any or all lawful business for which corporations may be incorporated under the Texas  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Business Corp. Act

**9. Name and street address of Florida registered agent:**

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(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

Gail Shelby  
(Registered agent's signature)

Gail Shelby, As 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.

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

A. DIRECTORS

Chairman: Raymond D. Nasher  
 Address: 8950 North Central Expressway, Suite 400  
Dallas, Texas 75231

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

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

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

B. OFFICERS

President: Raymond D. Nasher  
 Address: 8950 North Central Expressway, Suite 400  
Dallas, Texas 75231

Vice President: Nancy A. Nasher  
 Address: 8950 North Central Expressway, Suite 400  
Dallas, Texas 75231

Secretary: William D. Powell  
 Address: 8950 North Central Expressway, Suite 130  
Dallas, Texas 75231

Treasurer: Raymond D. Nasher  
 Address: 8950 North Central Expressway, Suite 400  
Dallas, Texas 75231

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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. Raymond D. Nasher, President  
 (Typed or printed name and capacity of person signing application)

**ADDITIONAL OFFICER:**

**Vice President:**  
**Address:**

**David J. Haemigger**  
**8930 North Central Expressway**  
**Suite 400**  
**Dallas, Texas 75231**

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**DIVISION OF CORPORATIONS**  
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### CONSENT TO USE OF SIMILAR NAME

The undersigned SarahPark Owners Association, Inc., a corporation not for profit organized pursuant to Chapter 617, Florida Statutes, hereby consents to the use of the name "SarahPark Development Corporation" in the State of Florida by SarahPark Development Corporation, a Texas corporation qualified to do business in the State of Florida.

Dated: June 5, 1995

SARAH PARK OWNERS ASSOCIATION, INC.

By: David J. Haemisegger  
David J. Haemisegger, Vice President

jpg\54879\040\Consent.Name

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# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

**SARAH PARK DEVELOPMENT CORPORATION**

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were filed in this office and a certificate of incorporation was issued on  
**FEBRUARY 7, 1995;**

**IT IS FURTHER CERTIFIED,** that no certificate of dissolution has been issued, and  
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on June 7, 1995.*

  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

CEB

★  
**CAPITOL CORPORATE SERVICES, INC.**

**F95000002765**

May 28, 1996

SECRETARY OF STATE  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

**FILED**  
96 MAY 31 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Attn: Corporate Filing Dept.

Re: **SARAH PARK DEVELOPMENT CORPORATION**

900001846799  
-06/03/96--01010-016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Filing Clerk:

Enclosed please find a Statement of Change of Registered Office/Agent, for the above referenced name, which is to be filed in your office. I have enclosed check # 0730 in the amount of \$ 35.00 for the filing fee. After filing please return to me the file-stamped copy in the enclosed self-addressed envelope. If you have any questions please contact me at 800-472-0544.

Thank you,

*Delanie Lundgren*

Delanie Lundgren

enclosures

VS JUN 1 1 1996

*RA Chg.*

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,  
Florida Statutes, the undersigned corporation organized under the laws of the State of  
Texas submits the following statement in order to change its registered office  
or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
SARAFARK DEVELOPMENT CORPORATION

1b. Date of incorporation: 06-08-95 Document number 24500002765

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

1201 Hayes Street, Tallahassee, FL 32301

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

NRAI Services, Inc.

526 East Park Avenue, 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.

  
SIGNATURE

x Raymond D. Nasher, President  
Typed or printed name and title

May 24, 1996

DATE

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 COM-  
plete PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

NRAI Services, Inc.

SIGNATURE

By: 

(Registered Agent)

DATE

5-27-96