

F95000003848



ACCOUNT NO. : 072100000032  
REFERENCE : 656440 869010  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

RECEIVED  
95 AUG -9 21 12 16  
DIVISION OF REGISTRATION

ORDER DATE : August 9, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 656440

100001556361  
-08/09/95--01053--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CUSTOMER NO: 869010

CUSTOMER: Mr. Amy Bass  
Prentice Hall Legal &  
400 North Saint Paul  
Suite 1025  
Dallas, TX 75201

FOREIGN FILINGS

NAME: SAMMONS REALTY CORPORATION

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

FILED  
95 AUG -9 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
mtu

## 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. Sammons Realty 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. Delaware 3. 75-2178848  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/07/86 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 05/10/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.1503, F.S.))
7. 300 Crescent Court, Suite 700  
Dallas, TX 75201  
(Current mailing address)
8. All lawful purposes for which corporations may be organized, including the purchase, sale, leasing and operation of real estate and personal property.  
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

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.

By: Amy Hopson

(Registered agent's signature)  
Amy Hopson, Asst. 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.

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

A. DIRECTORS

Director: ~~XXXXXXXXXX~~ Robert W. Korba  
Address: 300 Crescent Court, Suite 700  
Dallas, TX 75201

Director: ~~XXXXXXXXXXXX~~ James N. Whitson  
Address: 300 Crescent Court, Suite 700  
Dallas, TX 75201

Director: William P. Daves, IV  
Address: 300 Crescent Court, Suite 700  
Dallas, TX 75201

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

B. OFFICERS

President: James N. Whitson  
Address: 300 Crescent Court, Suite 700  
Dallas, TX 75201

Vice President: William P. Daves, IV  
Address: 300 Crescent Court, Suite 700  
Dallas, TX 75201

Secretary: Susan Garza  
Address: 300 Crescent Court, Suite 700  
Dallas, TX 75201

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. William P. Daves, IV, Vice President and Director  
(Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAMMONS REALTY CORPORATION" 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 THIRD DAY OF AUGUST, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
95 AUG -9 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2103852 8360

950175612

AUTHENTICATION: 7596547

DATE: 08-03-95

F9 5000003848  
SAMMONS CORPORATION

September 28, 1995

Writer's Direct Dial Number  
(214) 855-2854

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700001600817  
-10/05/95--01044--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Sammons Realty Corporation

Dear Sir:

Enclosed for filing is Sammons Realty Corporation's application for withdrawal from doing business in the state of Florida, along with our check in the amount of \$35 in payment of the filing fee. Please return a file-stamped copy of this filing to my attention at the address shown on this letter.

Should you have any questions or need anything further, please advise me at (214) 855-2854.

Sincerely,

*Susan Garza*

SUSAN GARZA  
Legal Assistant

/sg  
Enc.

cc: Cheryl Gosch

FILED  
95 OCT -3 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Withd  
OK  
10-9*

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA

Sammons Realty Corporation

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Attn: John H. Washburn  
300 Crescent Court, Suite 700

(Mailing Address)

Dallas, TX 75201

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

September 28, 1995

Date

James N. Whitson

Typed or printed name

President

Title

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95 OCT - 3 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA