

F95000004402



ACCOUNT NO. : 0721000000032

REFERENCE : 678105 9749B

AUTHORIZATION :

COST LIMIT : * PREPAID

ORDER DATE : September 11, 1995

ORDER TIME : 4:13 PM

ORDER NO. : 678105

CUSTOMER NO: 9749B

CUSTOMER: Penny Lincoln, Legal Assistant
Trammell Crow
Suite 1200, Lock Box 128
717 North Harwood
Dallas, TX 75201

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-09/12/95--01015--001
*****70.00 *****70.00

FOREIGN FILINGS

NAME: TCR CONSTRUCTION, INC.

XXX 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: Karen B. Rozer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 12 AM 8:52

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

FILED STATE
SECRETARY OF CORPORATIONS
95 SEP 12 AM 8:52

SUBJECT: TCR Construction, Inc.

(Name of corporation)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Penny A. Lincoln

(Name of Person)

Trammell Crow Residential

(Firm/Company)

717 N. Harwood, Suite 1200, LB 128

(Address)

Dallas, TX 75201

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Penny A. Lincoln

(Name of Person)

at (214) 880 - 7705

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. TCR Construction, Inc.
(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 3. 75-2610929
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 30, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 717 N. Harwood, Suite 1200, LB 128
Dallas, TX 75201
(Current mailing address)

8. Real estate development.
(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: Douglas A. Hoeksema

Office Address: 541 S. Orlando Avenue, Suite 210
Maitland, Florida, 32751
(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.

Douglas A. Hoeksema
(Registered agent's signature)
Douglas A. Hoeksema

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

A. DIRECTORS

Chairman: (see attachment.)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: (see attachment)

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

14. Penny A. Lincoln, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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TCR CONSTRUCTION, INC.,
a Texas corporation

List of Officers & Directors

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55 SEP 12 AM 9:53

<u>Name and Title</u>	<u>Address</u>
William C. Johnson President	541 S. Orlando Avenue, Suite 210 Maitland, FL 32751
Douglas A. Hoeksema Director/Vice President	541 S. Orlando Avenue, Suite 210 Maitland, FL 32751
J. Ronald Terwilliger Director/Vice President	2859 Paces Ferry Road, Suite 1400 Atlanta, GA 30339
Randy J. Pace Vice President/Secretary/Treasurer	717 N. Harwood, Suite 1200 LB 128 Dallas, TX 75201
Clifford A. Breining Vice President	6552 Via Dos Valles P.O. Box 8225 Rancho Santa Fe, CA 92067
Lee Ann Shamblin Assistant Secretary	717 N. Harwood, Suite 1200 LB 128 Dallas, TX 75201
Penny A. Lincoln Assistant Secretary	717 N. Harwood, Suite 1200 LB 128 Dallas, TX 75201
Phyllis R. Cephas Assistant Secretary	717 N. Harwood, Suite 1200 LB 128 Dallas, TX 75201
Harlan R. Crow Director/Vice President	2001 Ross Avenue, Suite 3500 Dallas, TX 75201
Joan C. Zanowick Assistant Secretary	541 S. Orlando Avenue, Suite 210 Maitland, FL 32751



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DIVISION OF CORPORATIONS
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The State of Texas

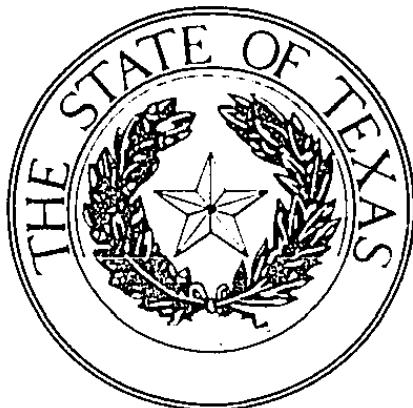
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

TCR CONSTRUCTION, INC.

were filed in this office and a certificate of incorporation was issued on
AUGUST 30, 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 August 30, 1995.*

Antonio O. Garza, Jr.
Secretary of State

CEB