

Document Number Only

F96000003072

CT CORPORATION SYS

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

800001865808  
-06/18/96--01117--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Income Opportunity Town Center Corp.

☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign

☐ Amendment  
☐ Dissolution/Withdrawal

☐ Merger  
☐ Mark

☐ Limited Partnership  
☐ Reinstatement

☐ Annual Report  
☐ Reservation

☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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| Name              |
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| Acknowledgment    |
| W.P. Verifier     |

6/18/96

**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. Income Opportunity Town Center Corp.

(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. Nevada

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

3. 75-2653266

(FEI number, if applicable)

4. May 28, 1996

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 10670 North Central Expressway, Suite 600, Dallas, Texas 75231

(Current mailing address)

8. See attached purpose clause

(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 obligation of my position as registered agent.

C T Corporation System

Randy A. Shelley

(Registered agent's signature) (Officer)

**RANDY A. SHELLEY**  
**SPECIAL ASSISTANT SECRETARY**

(Type Name and Title of Officer)

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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: \_\_\_\_\_

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

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

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

Director: Randall M. Paulson \_\_\_\_\_

Address: 10670 North Central Expressway, Suite 600  
Dallas, Texas 75231

Director: Robert A. Waldman \_\_\_\_\_

Address: 10670 North Central Expressway, Suite 600  
Dallas, Texas 75231

B. OFFICERS

President: see attached list of officers

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

14. Cheryl Weaver, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Income Opportunity Town Center Corp.**

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The acquisition, ownership, operation and management of the real estate project known as Town Center Office Building, located in Palm Beach County, Florida, pursuant to and in accordance with the Company's Articles of Incorporation; and to engage in such other lawful activities permitted to corporations by the General Corporation Law of the State of Nevada as are incidental, necessary or appropriate to the foregoing.

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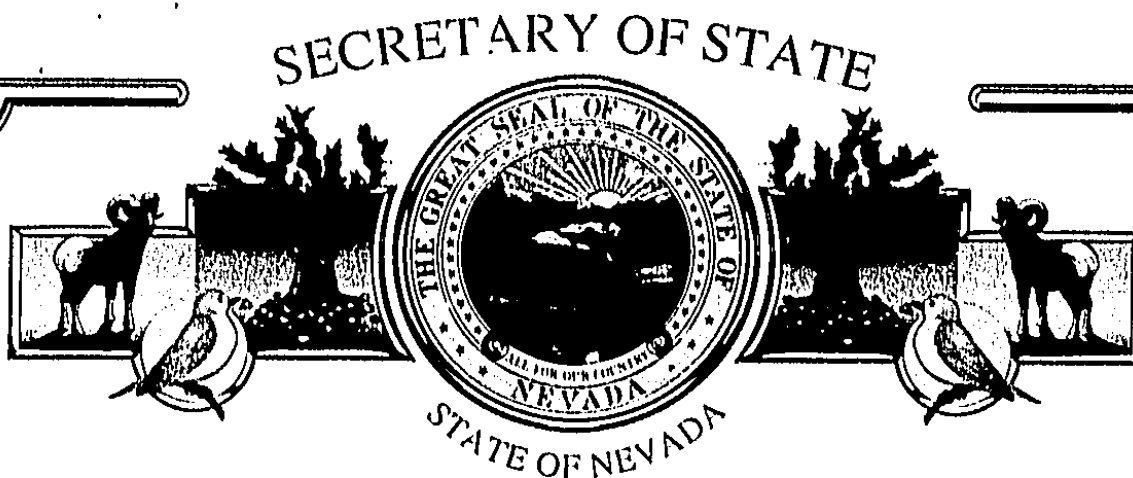
Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Income Opportunity Town Center Corp.**

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1. Randall M. Paulson, President  
10670 North Central Expressway, Suite 600  
Dallas, Texas 75231
2. Robert A. Waldman, Secretary  
10670 North Central Expressway, Suite 600  
Dallas, Texas 75231
3. David W. Starowicz, Vice President  
10670 North Central Expressway, Suite 600  
Dallas, Texas 75231
4. Drew D. Potera, Treasurer  
10670 North Central Expressway, Suite 600  
Dallas, Texas 75231
5. Cheryl Weaver, Assistant Secretary  
10670 North Central Expressway, Suite 600  
Dallas, Texas 75231

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## **CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited liability companies, limited partnership, and limited liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **INCOME OPPORTUNITY TOWN CENTER CORP.**, as a corporation duly organized under the laws of NEVADA and existing under and by virtue of the laws of the State of Nevada since MAY 28, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Carson City, Nevada, on May 28, 1996.



*Dean Heller*  
Secretary of State

By

*[Signature]*  
Certification Clerk

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