

CONTACT:

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UCC FILING & SEARCH SERVICE, INC.

(Requestor's Name)

626 EAST PARK AVENUE

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 661-6528

(Phone #)

UCC FILING & SEARCH SERVICE, INC.
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 TCC North Florida Development #1, Inc.
(Corporation Name) (Document #)

2 (Corporation Name) (Document #)

3 (Corporation Name) (Document #)

4 (Corporation Name) (Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
☐ Profit	
☐ NonProfit	
☐ Limited Liability	
☐ Domestication	
☐ Other	

AMENDMENTS	
☐ Amendment	
☐ Resignation of R A, Officer/Director	
☐ Change of Registered Agent	
☐ Dissolution/Withdrawal	
☐ Merger	

OTHER FILINGS	
☐ Annual Report	
☐ Fictitious Name	
☐ Name Reservation	

REGISTRATION/QUALIFICATION	
☒ Foreign	
☐ Limited Partnership	
☐ Reinstatement	
☐ Trademark	
☐ Other	

RUSH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**HOLD FOR
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UCC SERVICES**

Examiner's Initials

**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. TCC NORTH FLORIDA DEVELOPMENT #1, 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. Delaware

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

3. Applied for

(FEI number, if applicable)

4. May 29, 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 817.155, F.S.))

7. 2001 Ross Avenue, Suite 3500

Dallas, Texas 72501

(Current mailing address)

8. Real estate development and/or management.

(Purpose of corporation authorized in home state or county to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

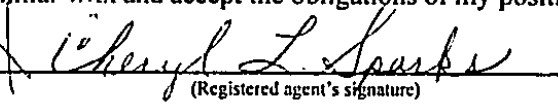
The Prentice-Hall Corporation System, Inc.

1201 Hays Street, 2nd Floor

Tallahassee, Florida, 32301

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: 

(Registered agent's signature)

Cheryl L. Sparks, Asst. Secy.

- 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: George L. Lippe
2001 Ross Avenue, Suite 3500
Dallas, TX 75201

Vice-Chairman: Asuka Nakahara
2001 Ross Avenue, Suite 3500
Dallas, TX 75201

Director: A. Bryce Miller
301 Congress Avenue, Suite 1300
Austin, TX 78768

Director: S. T. Groenteman
2001 Ross Avenue, Suite 3200
Dallas, TX 75201

B. OFFICERS

CEO/President A. Bryce Miller
301 Congress Avenue, Suite 1300
Austin, TX 78768

Executive Vice President Elwood B. Coley
1000 Legion Place, Suite 1450
Orlando, FL 32801

Executive Vice President Asuka Nakahara
2001 Ross Avenue, Suite 3500
Dallas, TX 75201

Executive Vice President George L. Lippe
2001 Ross Avenue, Suite 3500
Dallas, TX 75201

Vice President Roy A. Lilley
1000 Legion Place, Suite 1450
Orlando, FL 32801

Vice President Richard H. Coe
2001 Ross Avenue, Suite 3500
Dallas, TX 75201

12. Continued

Secretary Deborah A. Oaks
2001 Ross Avenue, Suite 3500
Dallas, TX 75201

Treasurer Jim H. Matoushek
301 Congress Avenue, Suite 1300
Austin, TX 78768

Assistant Secretary William P. Leiser
2001 Ross Avenue, Suite 3500
Dallas, TX 75201

13.



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

14. Deborah A. Oaks, 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 "TCC NORTH FLORIDA DEVELOPMENT #1, INC." 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 TWENTY-FIRST DAY OF AUGUST, A.D. 1996.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8076352

DATE:

08-21-96