CONTACT:

F96000004339

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(Requestor's Name)

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(Address)

TALLAHASSEE FL 32301 (904) 681-6528
(City, State, Zip) (Phone #)

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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 #)

RUSH

3
(Corporation Name) (Document #)

4
(Corporation Name) (Document #)

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	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
X	Foreign
	Limited Partnership
	Reinstatement
	Trademark
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DIVISION OF CORPORATIONS

Examiner's Initials

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. **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

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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: Cheryl L. Sparks
(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.

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. Deborah A. Oaks

(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

Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8076352

DATE: 08-21-96