

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-0070  
904-222-0111

800-142-8086

**CSC networks**  
PRESTIGIOUS  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 089427 4348748

AUTHORIZATION : PREPAID

COST LIMIT : \$ 70.00

ORDER DATE : September 17, 1996

ORDER TIME : 10:42 AM

ORDER NO. : 089427

CUSTOMER NO: 4348748

CUSTOMER: Ms. Phyllis Cephas  
Trammell Crow Residential  
717 N. Harwood  
Ste. 1200 / Lb 128  
Dallas, TX 75201

2100001952272  
-00/20/96--UT004--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 SEP 19 PM 4:20

FILED

7-52

FOREIGN FILINGS

NAME: TCR SFA WELLINGTON, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

96 SEP 19 PM 3:34  
DIVISION OF CORPORATION

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:

- FILED  
SEP 19 PM 4:20  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Name: Deborah L. Fish

Office Address: 6400 Congress Avenue, Suite 2000  
Boca Raton, Florida, 33487  
(Zip Code)

*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.*

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

14. Deborah L. Fish, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

TCR SFA Wellington, Inc.

a Texas corporation  
List of Officers & Directors

<u>Name and Title</u>	<u>Address</u>
Chris D. Wheeler Director/President	6400 Congress Avenue, Suite 2000 Boca Raton, FL 33487
J. Ronald Terwilliger Director/Vice President	2859 Paces Ferry Road, Suite 1400 Atlanta, GA 30339
Harlan R. Crow	2001 Ross Avenue, Suite 3500 Dallas, TX 75201
Randy J. Pace Vice President/Secretary/Treasurer	717 N. Harwood, Suite 1200 Lock Box 128 Dallas, TX 75201
Greg W. Iglehart Vice President	6400 Congress Avenue, Suite 2000 Boca Raton, FL 33487
William C. MacDonald Vice President	6400 Congress Avenue, Suite 2000 Boca Raton, FL 33487
Brad D. Bryant Vice President	6400 Congress Avenue, Suite 2000 Boca Raton, FL 33487
Deborah L. Fish Assistant Secretary	6400 Congress Avenue, Suite 2000 Boca Raton, FL 33487
Penny A. Lincoln Assistant Secretary	717 N. Harwood, Suite 1200 Lock Box 128 Dallas, TX 75201
Lee Ann Shamblin Assistant Secretary	717 N. Harwood, Suite 1200 Lock Box 128 Dallas, TX 75201
Phyllis R. Cephas Assistant Secretary	717 N. Harwood, Suite 1200 Lock Box 128 Dallas, TX 75201
Peggy Brown Assistant Secretary	717 N. Harwood, Suite 1200 Lock Box 128 Dallas, TX 75201

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SEP 19 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

TCR SFA WELLINGTON, INC.  
CHARTER NO. 1413657

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

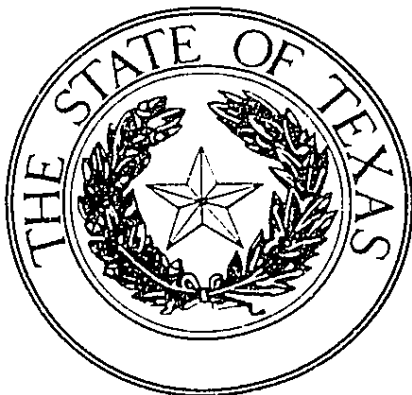
56 SEP 19 PM 4:20

FILED

were filed in this office and a certificate of incorporation was issued on

**SEPTEMBER 5, 1996;**

**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 September 6, 1996.*

*1087.*

Antonio O. Garza, Jr.  
Secretary of State

BAM