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W.P. Verifler

CR2E031 (1-89)

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.	applealations of	ation; must include the	word "INCORPORATEO", "CO as will clearly indicate that it is name at present.)	MPANY", "CORPC a corporation inste	PRATION", or words or ad of a natural person
2.	Dolaware (State or country	under the law of which	it is Incorporated)	3. <u>Appli</u> (FEI r	edFor number, if applicable)
4.	November 14 (Date of inc	, 1996 corporation)	5. Perpetual (Duration: Year	corp. will cease to	
		cted business in Florida.	. (See sections 607.1501, 607.		SE SI
7.	1300 Post Os		e 1000. Houston. Texas	77056	PH 1:3
		(Current mailing	address)	<u> </u>	Dill (J
(Purpose(s) of cor Florida)	poration authorized in h	General Partner of a 1	limited partner	rship to be formed
9.	Name and stree	et address of Florida r	registered agent:		
	Nar	me: <u>C T Corporatio</u>	n_System		•
	Office Addre	c/o C T Corpora	ation System, 1200 Sout	h Pine	
		Plantation	, Florida, 33324 (Zip Code	9)	
Hav desi furti	gnated in this ap ier agree to comp	as registered agent and plication. I hereby acceptly with the provisions of and accept the obligation.	to accept service of process for the appointment as registered all statutes relative to the projection of my position as registered Corporation System Corporation System ered agent's signature) (Officer	d agent and agree : per and complete p d agent.	to not in this consults. I
(FL:	2189 - 11/16/94)	(Тур	e Name and Title of Officer)	- interest	

- 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: Richard W. Weekley				
	Address: 1300 Post Oak Boulevard, Suite 1000				
	Houston, Texas 77056				
	Viçe Chairman:				
	Address:				
	Director:				
	Address:				
	Director:				
	Address:				
B.	DFFICERS .				
	President: Richard W. Weekley				
	Address: 1300 Post Oak Boulevard, Suite 1000				
	Houston, Texas 77056				
	Vice President: David M. Weekley				
	Address: 1300 Post Oak Boulevard, Suite 1000				
	Houston, Texas 77056				
	Secretary: David M. Weekley				
	Address: 1300 Post Oak Boulevard, Suite 1000				
	Houston, Texas 77056				

Treasurer: Richard W. Wookley	
Address: 1300 Fort Oak Bouleyard, Builto 1000	
Hounton, Texas 77056	
NOTE: If necessary, you may attach an addendum to the application listing additional office and/or directors.	3T8
13. Sleepward	
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	_
14. David M. Weekley. Vice President (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 "RW WEEKLEY, 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 FOURTEENTH DAY OF NOVEMBER, A.D. 1996.

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

SECRETARY OF STATE

Edward J. Freel, Secretary of State

DATE:

AUTHENTICATION

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11-14-96