

Document Number Only

F97000005900

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED STATE
SECRETARY OF REVENUE
DIVISION OF CORPORATIONS
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9/11/7

SouthWest Properties N.C. III, Inc.

600002342726--7

-11/10/97-01070-015

*****70.00 *****70.00

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ 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

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Acknowledgment

W.P. Verifier

NOV 07 1997

File First

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DIVISION OF CORPORATIONS

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:

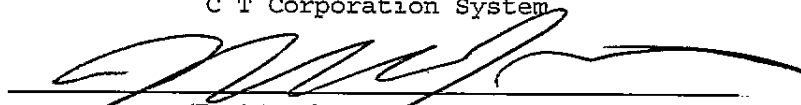
1. SunWest Properties N.C. III, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas
(State or country under the law of which it is incorporated)
3. 75-2721401
(FEI number, if applicable)
4. August 11, 1997
(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. 17776 Preston Road, Suite 100, Dallas, Texas 75252
(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)

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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



(Registered agent's signature) (Officer)
MICHAEL E. JONES

ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

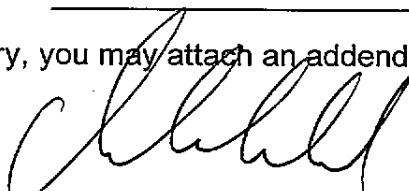
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Richard A. Webb, 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
SunWest Properties N.C. III, Inc.**

ownership and management of commercial retail real property and to act as General Partner of SunWest N.C. III Partners Limited Partnership, a Texas limited partnership

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

**Directors of
SunWest Properties N.C. III, Inc.**

1. Robert J. Pierson, Sr.
17776 Preston Road, Suite 100
Dallas, Texas 75252
2. Robert J. Pierson, Jr.
17776 Preston Road, Suite 100
Dallas, Texas 75252
3. Judith A. Pierson
17776 Preston Road, Suite 100
Dallas, Texas 75252
4. Roland D. Freeman
6508 Briarmeade Drive
Dallas, Texas 75240

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DIVISION OF CORPORATE AFFAIRS
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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
SunWest Properties N.C. III, Inc.**

1. Robert J. Pierson, Sr., President
17776 Preston Road, Suite 100
Dallas, Texas 75252
2. Robert J. Pierson, Jr., Executive Vice President
17776 Preston Road, Suite 100
Dallas, Texas 75252
3. Richard A. Webb, Secretary
17776 Preston Road, Suite 100
Dallas, Texas 75252
4. Rita M. Lafleur, Assistant Secretary
17776 Preston Road, Suite 100
Dallas, Texas 75252

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

SUNWEST PROPERTIES N.C. III, INC.
File No. 1456071-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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*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 October 31, 1997.*



1077.

Antonio O. Garza, Jr.
Secretary of State

MAC