

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

100002352891--1

11/20/97 01044-017

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

CDMC Palm Beach Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Name

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

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. CDMC PALM BEACH, 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 country under the law of which it is incorporated)
3. 75-2733927
(FEI number, if applicable)
4. 11-18-97
(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. P.O. DRAWER 2770, 100 EAST THOMAS PLACE
AVON, COLORADO 81620
(Current mailing address)
8. TO OWN PARTNERSHIP INTEREST IN A FLORIDA REAL ESTATE JOINT VENTURE
(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)

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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

C. Morales

Special Asst. Secretary

(Type Name and Title of Officer)

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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

Director
Chairman: GERALD W. HADDOCK

Address: 777 MAIN STREET, SUITE 2100
FORT WORTH, TX 76102

Vice Chairman: N/A

Address: _____

Director: JOHN C. GOFF

Address: 777 MAIN STREET, SUITE 2700
FORT WORTH, TX 76102

Director: HARRY H. FRAMPTON, III

Address: P.O. DRAWER 2770, 100 EAST THOMAS PLACE
AVON, COLORADO 81620

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B. OFFICERS

President: HARRY H. FRAMPTON, III

Address: P.O. DRAWER 2770, 100 EAST THOMAS PLACE
AVON, COLORADO 81620

Vice President: JAMES TELLING

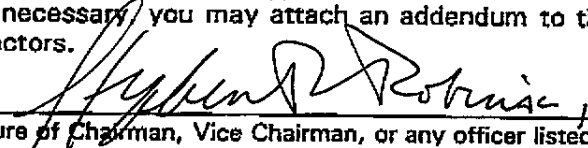
Address: P.O. DRAWER 2770, 100 EAST THOMAS PLACE
AVON, COLORADO 81620

Secretary: STEPHEN R. ROBINSON

Address: 512 MAIN ST., SUITE 901
FORT WORTH, TX 76102

Treasurer: DIANE PARADISAddress: P.O. DRAWER 2770, 100 EAST THOMAS PLACE
AVON, COLORADO 81620

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

13.  SECRETARY 11/18/97
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

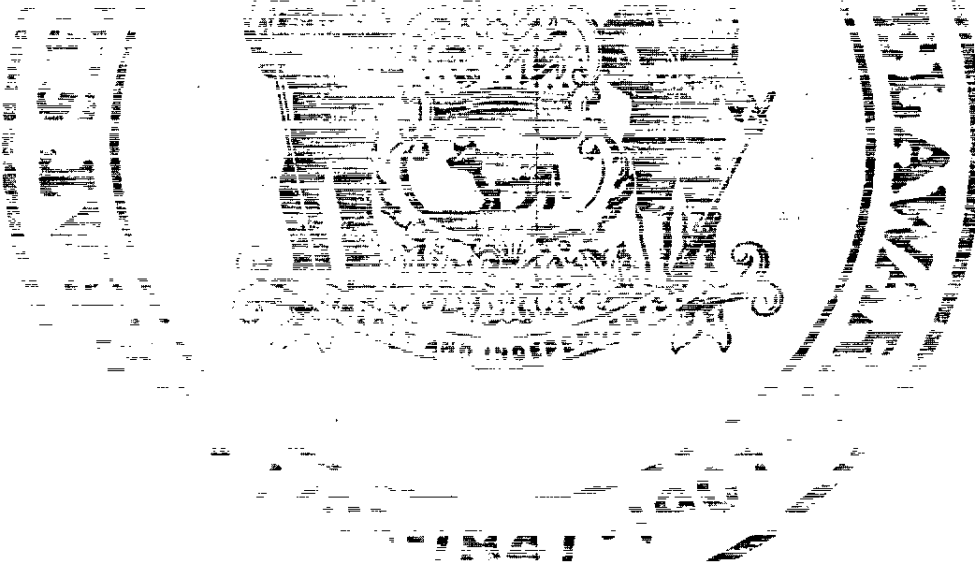
14. STEPHEN R. ROBINSON, SECRETARY
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CDMC PALM BEACH, 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 1997.

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



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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

8764208

DATE:

11-18-97

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