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-12/26/97-01002-018
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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

wq17-28661

Lincoln No. 3307, Inc.

w
1/5
98 JAN -5 PM 12:19
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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97 DEC 24 PM 4:13

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- Reinstatement
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 26, 1997

~~10~~ CT CORPORATION SYSTEM

SUBJECT: LINCOLN NO. 2307, INC.
Ref. Number: W97000028661

We have received your document for LINCOLN NO. 2307, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

~~10~~ Lee Rivers
Document Examiner

Letter Number: 897A00060421

File / SE

1-5-98

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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. Lincoln No. 2307, 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. Applied (FEI number, if applicable)

4. December 5, 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. P.O. Box 1920, Dallas, Texas 75221
(Current mailing address)

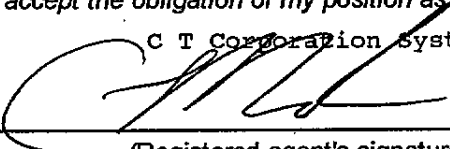
8. Real Estate Development and Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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 obligation 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

Chairman: Mack Pouge

Address: 1505 Federal Street
Dallas, Texas 75201

Vice Chairman: _____

Address: _____

Director: Timothy Byrne

Address: 1505 Federal Street
Dallas, Texas 75201

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Leigh Ann Everett, Assistant 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

**Officers of
Lincoln No. 2307, Inc.**

1. Timothy Byrne, President
1505 Federal Street
Dallas, Texas 75201
2. Nancy Davis, VP, Secy., Treas.
1505 Federal Street
Dallas, Texas 75201
3. Dan Jacks, Vice President, Asst. Secy.
1505 Federal Street
Dallas, Texas 75201
4. Leigh Ann Everett, Asst. Secy.
1505 Federal Street
Dallas, Texas 75201

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The State of Texas
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

LINCOLN NO. 2307, INC.
File No. 1469364-00

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DIVISION OF CORPORATIONS
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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.

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 December 31, 1997.



Alberto R. Gonzales
Secretary of State

PH