



THE UNITED STATES  
CORPORATION  
COMPANY

F98000002522

ACCOUNT NO. : 072100000032

REFERENCE : 804959 4348748

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 122.50

ORDER DATE : May 4, 1998

ORDER TIME : 10:39 AM

ORDER NO. : 804959-005

CUSTOMER NO: 4348748

CUSTOMER: Ms. Peggy Brown,  
Trammell Crow Residential  
Suite 1200 Lock Box 128  
717 North Harwood  
Dallas, TX 75201

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -4 PM 2:29  
*PS/4*

200002509362-4

FOREIGN FILINGS

NAME: TCR REGATTA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynette Coleman

RECEIVED  
98 MAY -4 PM 1:05  
DIVISION OF CORPORATION

# 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. TCR REGATTA, 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 3. 75-2760565  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 29, 1998 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. DATE OF FILING  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 717 N. HARWOOD, SUITE 1200, LB128

DALLAS, TX 75201

(Current mailing address)  
REAL ESTATE DEVELOPMENT

8. \_\_\_\_\_  
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip Code)

## 10. Registered agent's 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.

  
(Registered agent's signature)

**Karen B. Rozar, As Its 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.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

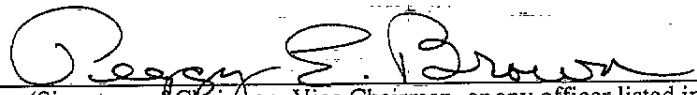
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**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. Peggy E. Brown, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

DIRECTORS AND OFFICERS OF  
TCR REGATTA, INC.

DIRECTORS:

Douglas A. Hoeksema  
541 South Orlando Ave.  
Suite 210  
Maitland, FL 32751

Harlan R. Crow  
2001 Ross Avenue,  
Suite 3200  
Dallas, TX 75201

J. Ronald Terwilliger  
2859 Paces Ferry Road,  
Suite 1400  
Atlanta, GA 30339

OFFICERS:

Douglas A. Hoeksema  
President  
541 South Orlando Ave.  
Suite 210  
Maitland, FL 32751

Harlan R. Crow  
Vice President  
2001 Ross Avenue, #3200  
Dallas, TX 75201

J. Ronald Terwilliger  
Vice President  
2850 Paces Ferry Road, #1400  
Atlanta, GA 30339

Thomas J. Patterson  
Vice President  
717 N. Harwood, Suite 1200, LB128  
Dallas, TX 75201

Randy J. Pace  
Vice President/Secretary/Treasurer  
717 N. Harwood, Suite 1200  
Dallas, TX 75201

Joan C. Zanowick  
Assistant Secretary  
541 South Orlando Avenue  
Suite 210  
Maitland, FL 32751

Lee Ann Shamblin  
Assistant Secretary  
717 N. Harwood, Suite 1200, LB128  
Dallas, TX 75201

Peggy E. Brown  
Assistant Secretary  
717 N. Harwood, Suite 1200, LB128  
Dallas, TX 75201

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# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

TCR REGATTA, INC.  
File No. 1487637-0

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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98 MAY 29 PM 2:29

*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 April 29, 1998.*



Alberto R. Gonzales  
Secretary of State

DAE