

F98000003082

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

200002542202--1
-06/01/98--01059--006
***131.25 ***131.25

Lincoln Property 2355, Inc.

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McCall

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JUN 01 1998

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Jeff

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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. Lincoln Property 2355, 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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 28, 1998 5. Perpetual
(Date of incorporation) (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. 1505 Federal Street, Dallas, TX 75201
(Current mailing address)

8. Real Estate Development & 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

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mack Pogue _____

Address: 1505 Federal Street _____

Dallas, Texas 75201 _____

Director: Timothy Byrne _____

Address: 1505 Federal Street _____

Dallas, Texas 75201 _____

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

14. Dan Jacks, President
(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 Property 2355, Inc.**

1. Mack Pogue, Chairman of Board
P. O. Box 1920
Dallas, Texas 75221
2. Timothy Byrne, President
P. O. Box 1920
Dallas, Texas 75221
3. Nancy A. Davis, Vice President/Secretary/Treasurer
P. O. Box 1920
Dallas, Texas 75221
4. Dan Jacks, Vice President/Assistant Secretary
P. O. Box 1920
Dallas, Texas 75221
5. Leigh Ann Everett, Assistant Secretary
P. O. Box 1920
Dallas, Texas 75221

Street address for all:

1505 Federal Street
Dallas, TX 75201

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TALLAHASSEE FLORIDA



The State of Texas

SECRETARY OF STATE

SECRETARY OF STATE
M. LAHASSEE FLORENCE

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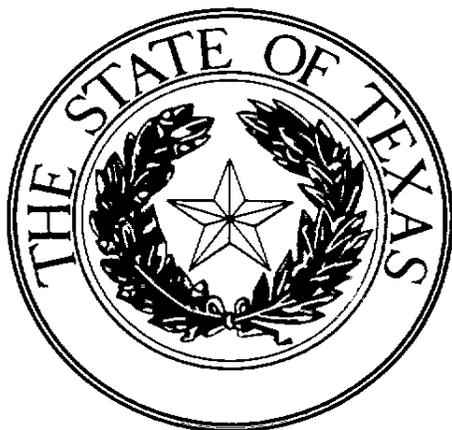
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IT IS HEREBY CERTIFIED that
Articles of Incorporation of

LINCOLN PROPERTY 2355, INC.
File No. 1491899-00

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.

*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 May 29, 1998.*



Alberto R. Gonzales
Secretary of State

MAC