

# 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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TALLAHASSEE FLORIDA  
SECRETARY OF STATE

*HL 6/1*

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|--|---|--|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger          |
| <input type="checkbox"/> NonProfit                 |   |  |
| <input type="checkbox"/> Limited Liability Co.     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark            |
| <input checked="" type="checkbox"/> Foreign        |   |  |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other           |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> Change of R.A.  |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC             |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           | <input checked="" type="checkbox"/> CUS  |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30      |
| <input checked="" type="radio"/> Walk In           | <input type="checkbox"/> Will Wait              | <input checked="" type="radio"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |   |  |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUN 01 1998

Thanks  
Jeff

*File First*

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98 JUN -1 AM 11:59  
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

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. May 28, 1998

(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. 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.**

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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

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Street address for all:

1505 Federal Street  
Dallas, TX 75201



# The State of Texas

## SECRETARY OF STATE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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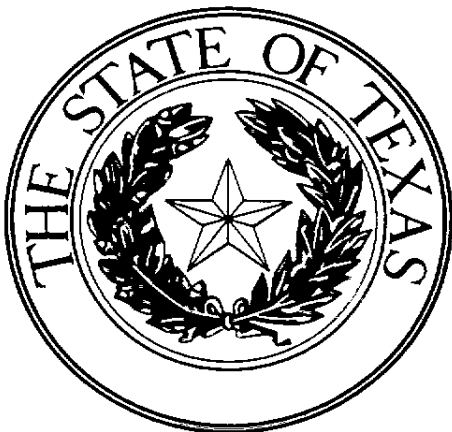
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IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

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