

F980000004351

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

600002602826--0
-07/30/98--01060--027
*****70.00 *****70.00

600002602826--0
-07/30/98--01060--028
****113.75 ****113.75

Garden National Realty, Inc.

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mtu
7/30

- (2) ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Amendment
☐ Merger
☐ Dissolution/Withdrawal
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC
☒ Certified Copy
☐ Photo Copies
☒ CUS

- ☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Call if Problem
☐ Will Wait
☐ After 4:30
☒ Pick Up

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

JUL 30 1998

Thanks,
Jeff

I need (one) file stamped copy of evidence
and (two) certified copies of evidence.

Thanks

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. Garden National Realty, 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. Nevada

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

3. 75-2773890

(FEI number, if applicable)

4. July 1, 1998

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 10670 North Central Expressway, Suite 600

Dallas, Texas 75231

(Current mailing address)

The Corporation may engage in any lawful activity for which corporations may conduct

8. business in compliance with the State of Florida.

(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: CT Corporation System

Office Address: 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.

Randy A. Shelley

(Registered agent's signature) (Officer)

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: See attachment

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. Robert A. Waldman, Secretary _____
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO
APPLICATION FOR FOREIGN CORPORATION
FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

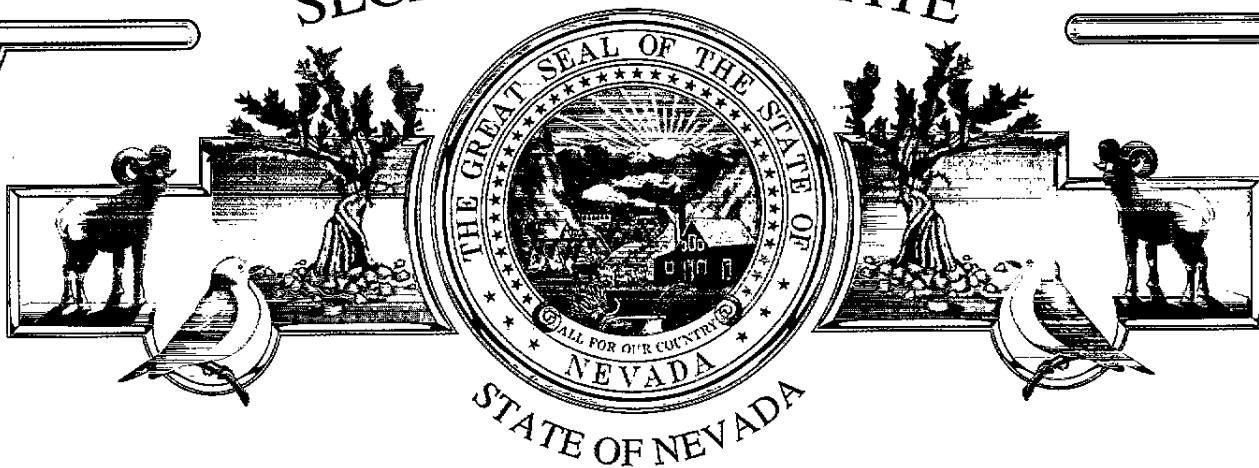
GARDEN NATIONAL REALTY, INC.,
a Nevada corporation

DIRECTORS AND OFFICERS

<u>NAME/ADDRESS</u>	<u>OFFICE HELD</u>
Karl L. Blaha 10670 North Central Expressway Suite 600 Dallas, Texas 75231	President
Randall M. Paulson 10670 North Central Expressway Suite 600 Dallas, Texas 75231	Director/Vice President
Robert A. Waldman 10670 North Central Expressway Suite 600 Dallas, Texas 75231	Director/Secretary
Thomas A. Holland 10670 North Central Expressway Suite 600 Dallas, Texas 75231	Vice President
Drew D. Potera 10670 North Central Expressway Suite 600 Dallas, Texas 75231	Treasurer
Cheryl Weaver 10670 North Central Expressway Suite 600 Dallas, Texas 75231	Assistant Secretary
Kristi Hedgcoxe 10670 North Central Expressway Suite 600 Dallas, Texas 75231	Assistant Secretary

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GARDEN NATIONAL REALTY, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 1, 1998, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 1, 1998.



Dean Heller
Secretary of State
By *Angela Brankin*
Certification Clerk