

F99000001261

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

500002797325--9

-03/08/99--01075--015

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Lincoln Property Company No. 2695, Inc

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**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 Company No. 2695, 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. 75-2774273  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-27-1998 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 817.155, 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:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida , 33324

(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.*

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

Connie Bryan  
(Registered agent's signature)

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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

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

Chairman: Mack Pogue

Address: 1505 Federal, Dallas, TX 75201

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

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

Director: William C. Duvall

Address: 1505 Federal, Dallas, TX 75201

Director: Mack Pogue

Address: 1505 Federal, Dallas, TX 75201

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

President: William C. Duvall

Address: 1505 Federal  
Dallas, TX 75201

Vice President: K. E. Mooter

Address: 1505 Federal  
Dallas, TX 75201

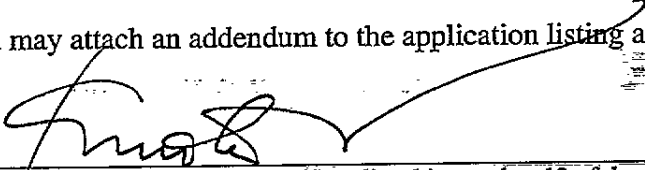
Secretary: Nancy A. Davis

Address: 1505 Federal  
Dallas, TX 75201

Treasurer: Nancy A. Davis

Address: 1505 Federal  
Dallas, TX 75201

**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. K. E. Mooter, Vice President  
(Typed or printed name and capacity of person signing application)

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Lincoln Property Company No. 2695, Inc.

Addendum

12. Additional Officers

Vice President: Gregory S. Courtwright  
Address: 1505 Federal  
Dallas, TX 75201

Asst. Secretary: Leigh Ann Everett  
Address: 1505 Federal  
Dallas, TX 75201

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# The State of Texas

## SECRETARY OF STATE

IT IS HEREBY CERTIFIED that  
Articles of Incorporation of

LINCOLN PROPERTY COMPANY NO. 2695, INC.  
File No. 1500015-00

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

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*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 March 5, 1999.*

Elton Bomer  
Secretary of State

DAE