

# F 99000000/488



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

TC Atlanta Inc.

- ☐ Walk In
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
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- ☐ CORP SEARCH

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Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**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. TC ATLANTA, 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. DELAWARE

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

3. 75-2683329

(FEI number, if applicable)

4. 12/31/1996

(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 817.155, F.S.)

7. 2001 ROSS AVENUE, SUITE 3400

DALLAS, TX 75201

(Current mailing address)

8. REAL ESTATE DEVELOPMENT AND/OR 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: 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.

BRIAN COURTNEY, ASST. V.P.

(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)

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

Chairman: SEE ATTACHED EXHIBIT A

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

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

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

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

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

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

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

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

President: SEE ATTACHED EXHIBIT A

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

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

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

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

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

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

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rebecca M Savino

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

14. REBECCA M. SAVINO, SECRETARY

(Typed or printed name and capacity of person signing application)

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# Officers

## Exhibit A

### TC ATLANTA, INC.

BLACKWELL, H. PRYOR 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
BODIN, BARRY S. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	SENIOR VICE-PRESIDENT
BOWRON, BRIAN L. FIVE CONCOURSE PARKWAY, #2000 ATLANTA, GA 30328	VICE-PRESIDENT
COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE-PRESIDENT
COMMANDER, RONALD E. FIVE CONCOURSE PARKWAY, #2000 ATLANTA, GA 30328	VICE-PRESIDENT
EWING, SR., MORRIS M. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	CHIEF EXECUTIVE OFFICER
EWING, SR., MORRIS M. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	DESIGNATED BROKER
EWING, SR., MORRIS M. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	PRESIDENT
HENRY, PATRICK T. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	EXECUTIVE VICE-PRESIDENT
HERREN, GREGORY F. 3101 TOWERCREEK PARKWAY, #400 ATLANTA, GA 30339	VICE-PRESIDENT
IRBY, VICKI T. FIVE CONCOURSE PARKWAY, #2000 ATLANTA, GA 30328	VICE-PRESIDENT
KEE, WILLIAM L. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	VICE-PRESIDENT
KRUER, JR., ROBERT J. FIVE CONCOURSE PARKWAY, #2000 ATLANTA, GA 30328	VICE-PRESIDENT
LANIER, DAVID P. FIVE CONCOURSE PARKWAY, #2000 ATLANTA, GA 30328	VICE-PRESIDENT
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	TREASURER

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## Directors

## TC ATLANTA, INC.

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Exhibit A

BLACKWELL, H. PRYOR  
2001 ROSS AVENUE, #3400  
DALLAS, TX 75201

EWING, SR., MORRIS M.  
FIVE CONCOURSE PARKWAY, SUITE 2000  
ATLANTA, GA 30328

LIPPE, GEORGE L.  
2001 ROSS AVENUE, #3400  
DALLAS, TX 75201

MADDUX, WILLIAM C.  
303 W. MADISON STREET, #1800  
CHICAGO, IL 60606

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## TC ATLANTA, INC.

LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE-PRESIDENT
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	ASST SECRETARY
LIPPE, GEORGE L. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
MADDUX, WILLIAM C. 303 W. MADISON STREET, #1800 CHICAGO, IL 60606	EXECUTIVE VICE-PRESIDENT
MCGORREY, JOSEPH K. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	SENIOR VICE-PRESIDENT
MODELMOG, STEVEN J. FIVE CONCOURSE PARKWAY, #2000 ATLANTA, GA 30328	VICE-PRESIDENT
NAKAHARA, ASUKA 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
SAVINO, REBECCA M. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	SECRETARY
SHELLY, MICHAEL H. FIVE CONCOURSE PARKWAY, #2000 ATLANTA, GA 30328	VICE-PRESIDENT
SIMPSON III, THOMAS A. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	VICE-PRESIDENT
SKEETERS, MICHAEL N. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	VICE-PRESIDENT
SULENTIC, ROBERT E. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE-PRESIDENT
SWINK, JR., MICHAEL A. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	SENIOR VICE-PRESIDENT
WHITAKER, JOHN S. FIVE CONCOURSE PARKWAY, SUITE 2000 ATLANTA, GA 30328	EXECUTIVE VICE-PRESIDENT

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TC ATLANTA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MARCH, A.D. 1999.


AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TC ATLANTA, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 9630822

DATE: 03-16-99