

ČT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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CORPORATION(S) NAM	10E	·	
CSC II Sunset, Inc.			DIVIST SI
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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.	CSC II Sunset, Inc. (Name of corporation: must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations or 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 3. Applied for (State or country under the law of which it is incorporated) (FEI number, if applicable)
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	April 23, 1999 5. Perpetual (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6.	April 26, 1999
	(Date first transacted business in Florida. (SEE SECTIONS 678.1501, 607.1502 and 817.155, F.S.)
7.	200 Crescent Court, Suite 1650, Dallas, Texas 75201
	20 72
	(Current mailing address)
8.	To engage in any lawful act or activity (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9.	To engage in any lawful act or activity (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT Acceptable)
	Name: <u>CT Corporation System</u>
	Office Address: 1200 South Pine Island Road
	Plantation, Florida 33324 (Zip Code)
10.	Registered agent's acceptance:
thi. the	wing been named as registered agent and to accept service of process for the above stated corporation at the place designated in s application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the ligations of my position, as registered agent.
	By: Connie Bays CONNIE Betstered agent's signature)
	CONNECTION SIGNATURE) SPECIAL ASSISTANT SECRETARY

- 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. 1	DIRECTORS	(Street address	only - P.O.	Box NOT	acceptable)
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Chairman: Address:	Hal R. Hall 200 Crescent Court, Suite 1650 Dallas, Texas 75201		
Vice Chairman: Address:	Timothy B. Smith 200 Crescent Court, Suite 1650 Dallas, Texas 75201		
Director: Address:	Robert P. Landin 200 Crescent Court, Suite 1650 Dallas, Texas 75201		
Director: Address:	Jon Pettee 700 North Pearl Street, Suite 2400 Dallas, Texas 75201-7424		
B. OFFICERS	(Street address only - P.O. Box NOT acceptable)		DIV.
President: Address:	David B. Deniger 200 Crescent Court, Suite 1650 Dallas, Texas 75201	99 APR 2	IS ON CITY
Vice President: Address:	John R. Muse 200 Crescent Court, Suite 1650 Dallas, Texas 75201	6 PM12:	
Secretary: Address:	Michael G. Medzigian 200 Crescent Court, Suite 1650 Dallas, Texas 75201	20	
Treasurer: Address:	Michael G. Medzigian 200 Crescent Court, Suite 1650 Dallas, Texas 75201		
NOTE: If neces	ssary, 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. <u>Tin</u>	(Typed or printed name and capacity of person signing application)		

Additional Officers:

Jeffrey G. Mundy, Vice President and Assistant Secretary 200 Crescent Court, Suite 1650 Dallas, Texas 75201

Hal R. Hall, Vice President and Assistant Secretary 200 Crescent Court, Suite 1650 Dallas, Texas 75201

Timothy B. Smith, Vice President and Assistant Secretary 200 Crescent Court, Suite 1650 Dallas, Texas 75201

Ron J. Hoyl, Vice President and Assistant Secretary 200 Crescent Court, Suite 1650 Dallas, Texas 75201

Dan Lanier, Vice President 200 Crescent Court, Suite 1650 Dallas, Texas 75201

Robert S. Riggs, Vice President 200 Crescent Court, Suite 1650 Dallas, Texas 75201 99 BPR 25 PM 12: 20

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State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CSC II SUNSET, 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 TWENTY-THIRD DAY OF

APRIL, A.D. 1999. —

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

DIVISION OF EACH MENTON

Edward J. Freel, Secretary of State

AUTHENTICATION:

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...04-23-99

DATE: