

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

F99000002996

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 6-11-99 300002901563--0

REF. #: 0362 - 7135 -06/11/99--01026--007
*****78.75 *****78.75

CORP. NAME: TCC - BTS Golfview WG, Inc.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> CERT. OF AUTHORITY | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK# 547 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUN 11 AM 10:04

Examiner's Initials _____

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JUN 11 1999

FT

**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. TCC-BTS GOLFVIEW WG, 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. 75-2823354

(FEI number, if applicable)

4. 6/7/99

(Date of incorporation)

5. PERPETUAL

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

6. 6/8/99

(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)

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CORPORATIONS

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.


(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: SEE ATTACHED EXHIBIT A FOR COMPLETE LISTING OF OFFICERS & DIRECTORS.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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)

Officers**Exhibit A**

TCC-BTS GOLFVIEW WG, INC.

BLACKWELL, H. PRYOR 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE PRESIDENT
COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	VICE PRESIDENT
COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	TREASURER
HAM, GREGORY B. 7535 E. HAMPDEN AVENUE, #650 DENVER, CO 80231	EXECUTIVE VICE PRESIDENT
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE PRESIDENT
LEISER, WILLIAM P. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	ASSISTANT SECRETARY
LIPPE, GEORGE L. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE PRESIDENT
MOYSKI, STEPHEN M. 7535 E. HAMPDEN AVENUE, #650 DENVER, CO 80231	VICE PRESIDENT
NAKAHARA, ASUKA 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE PRESIDENT
ROTHACKER, WILLIAM 7535 E. HAMPDEN AVENUE, #650 DENVER, CO 80231	PRESIDENT
SAVINO, REBECCA M. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	SECRETARY
SULENTIC, ROBERT E. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	EXECUTIVE VICE PRESIDENT

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Directors**Exhibit A**

TCC-BTS GOLFVIEW WG, INC.

COE, RICHARD H. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	ROTHACKER, WILLIAM 7535 E. HAMPDEN AVENUE, #650 DENVER, CO 80231
LIPPE, GEORGE L. 2001 ROSS AVENUE, #3400 DALLAS, TX 75201	

State of Delaware
Office of the Secretary of State

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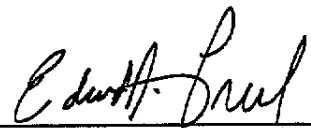
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TCC-BTS GOLFVIEW WG, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TCC-BTS GOLFVIEW WG, INC." WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 1999.

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

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

3052552 8300

AUTHENTICATION: 9789159

991227417

DATE: 06-07-99