

Document Number Only

F99000004488

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

500002973375--0

-08/30/99--01068--009

*****87.50 *****87.50

CORPORATION(S) NAME

Lincoln No. 2345, Inc.

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☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

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CR2E031 (1-89)

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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 No. 2345, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. Texas

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

3. applied for

(FEI number, if applicable)

4. 8-27-1999
(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. P. O. Box 1920, Dallas, Texas 75221

(Current mailing address)

Real Estate Development/Management

8. _____
(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: CT 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
(Registered agent's signature) **CONNIE BRYAN
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.

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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: 500 N. Akard, Suite 3300, Dallas, Texas 75201

Vice Chairman: _____

Address: _____

Director: Mack Pogue

Address: 500 N. Akard, Suite 3300, Dallas, Texas 75201

Director: Timothy Byrne

Address: 500 N. Akard, Suite 3300, Dallas, Texas 75201

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

President: Timothy Byrne

Address: 500 N. Akard, Suite 3300, Dallas, Texas 75201

Vice President: Dan Jacks

Address: 500 N. Akard, Suite 3300, Dallas, Texas 75201

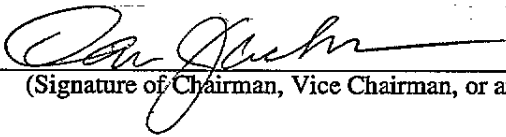
Secretary: Nancy Davis

Address: 500 N. Akard, Suite 3300, Dallas, Texas 75201

Treasurer: Nancy Davis

Address: 500 N. Akard, Suite 3300, Dallas, Texas 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. Dan Jacks, Vice President
(Typed or printed name and capacity of person signing application)

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The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

LINCOLN NO. 2345, INC.
File No. 1548913-0

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.



*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 August 27, 1999.*

 DLM

Elton Bomer
Secretary of State

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Address: _____

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