

CT Corporation System			
Requestor's Name			
660 East Jefferson Stre	aat -		
Address	,		
	(850)222-1092 Phone	50000297 -08/30/99 ******	73375c -01068-009 50 *****87.50
CORPORATIO	N(S) NAME		30
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Lincola No. 2345, Die	· \		6 30 CO
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Acknowledgment		Dem (당 ರ

W.P. Verifier

CR2E031 (1-89)

`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.					•	2
Δ,	Lincoln No. 2345, Inc. (Name of corporation: must incl words or abbreviations of like ir natural person or partnership if Texas (State or country under the law of the the	ude the word "INCORPOR nport in language as will cl not so contained in the nar	ATE learly me at	D", "COMPA indicate that present.)	NY", "CORPORA it is a corporation	ATION" of a instead of a	THE STATE OF
2.	Texas		~	applied for		ر	ي و
۷.	(State or country under the law	of which it is incorporated)	3.]	арриси гог	(FEI number, if	applicable)	*
4.	8-27-19	99	5	Perpetual			ىن ئىز
	$\frac{8-27-19}{\text{(Date of Incorporation)}}$			Duration: Ye		to exist or	
6	Upon qualification						
٥.	(Date first transacted busine	ss in Florida. (SEE SECTION	vs 60'	7.1501, 607.1:	02, AND 817.155,	F.S.)	<u> </u>
7.	P. O. Box 1920, Dallas, Texas 7.	5221				·	
•		<u> </u>				· · · · · · · · · · · · · · · · · · ·	
		—					
	Real Estate Development/Manag	(Current mailing	addı	ress)			
	Real Estate Development/Wanag	;cment					
8.	(Purpose(s) of corporation auth	porized in home state or on	notes:	to be comised.	ove in the state of	Clarida)	
9.	Name and street address of acceptable)		igen	t: (P.O. Bo	x or Mail Drop	Box NOT	
	Name:	C T Corporation System				-	
	Office Address:	1200 South Pine Island Ro	ad	.	 . · · ·	· –	-
		Plantation		,F	lorida, <u>33324</u>		
10.	Registered agent's accept				(Zip	Code)	
coi reg all	ving been named as regist poration at the place des sistered agent and agree to a statutes relative to the prop d accept the obligations of m	ignated in this applicated in this capacity. If per and complete perfo	catio furth orma	on, I hereb ner agree to nnce of my	y accept the comply with the	appointmen he provision	t as
		Cenic Bus	C(SF Sign	ONNIE BR' PECIAL ASS! ature)	YAN STANT SECRET	ARY:	
11.	Attached is a certificate of delivery of this application official having custody of coincorporated.	existence duly authentito the Department of Si	cate tate.	d, not more by the Secr	than 90 days pretary of State of	rior to or other	•

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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	9
Vice Chai	rman:	3 0000
Address:		3 3 5
		5. Ad
Director:	Mack Pogue	2. 多
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	J. 35
Director:	Timothy Byrne	
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	/A.W.
B. OFFI	CERS (Street address only- P. O. Box NOT acceptable)	
President:	Timothy Byrne	 .
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	
Vice Presi	dent: Dan Jacks	
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	
Secretary:	Nancy Davis	n degree in
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	بنيون (
Treasurer:	Nancy Davis	en e
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	an na anala
NOTE: If officers an	necessary, you may attach an addendum to the application listing additional d/or directors.	
13.	Ta - Kuhn	
Sig	gnature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	e = e.Tr €¥
14	Dan Jacks, Vice President	
	(Typed or printed name and capacity of person signing application)	



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.

Elton Bomer Secretary of State

CT Corporation System	·	
Requestor's Name	\	
660 East Jefferson Stree	<u>t</u>	
Address	'	5000029733750 -08/30/9901068009_
Tallahassee, FI, 32301 (8 City State Zip	350)222-1092 Phone	-08/30/9901068009 *****87.50 *****87.58
CORPORATION	(S) NAME	
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Foreign	() Dissolution/With	drawal () Mark
() LLC () Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other ucc Filing () Change of R.A.
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Document Examiner	61	Please Return Extra Copies File Stamped To
Updater	30	Jeffrey Butterfield
Verifler	- /	36
Acknowledgment		,
W.P. Verifier		PM 8/30/59
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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.
	Lincoln No. 2345, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" of 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.) Texas (State or country under the law of which it is incorporated) (FEI number, if applicable)
2.	Texas applied for (State or country under the law of which it is incorporated) 3. (FEI number, if applicable)
4.	S-27-1999 5. Perpetual 6. (Dute of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
	Upon qualification (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.) P. O. Box 1920, Dallas, Texas 75221
8 9.	(Current mailing address) Real Estate Development/Management (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: CT Corporation System
	Office Address: 1200 South Pine Island Road
	Plantation , Florida , 33324 (Zip Code)
10.	Registered agent's acceptance: (Zip Code)
cor reg all	ving been named as registered agent and to accept service of process for the above stated poration at the place designated in this application, I hereby accept the appointment as sistered agent and agree to act in this capacity. I further agree to comply with the provisions of statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of my position as registered agent. CONNIE BRYAN
	CONNIE BRYAN CONNIE BRYAN SPECIAL ASSISTANT SECRETARY (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:	500 N. Akard, Suite 3300, Dallas, Texas 75201	£
	5	1000
Vice Chai	rman:	SCORE DE CORTORAL.
Address:		3 63
		CORPORAL!
Director:	Mack Pogue	5: 1
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	
Director:	Timothy Byrne	
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	,·
B. OFFI	CERS (Street address only- P. O. Box NOT acceptable)	٠.=
President:	Timothy Byrne	
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	A 可要不适
Vice Presi	dent: Dan Jacks	F and .
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	sa ex or o t≢n
Secretary:	Nancy Davis	
Address:	500 N. Akard, Suite 3300, Dallas, Texas 75201	· war-red. ga.
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 an	d/or directors.	بطدين
13. 🤇	an Jachn	·
(Sig	gnature 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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Elton Bomer Secretary of State