

F99000006184



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 493685 4348748

AUTHORIZATION :

COST LIMIT : \$ 78.75

Peterson P. J.

ORDER DATE : November 24, 1999

ORDER TIME : 5:08 PM

ORDER NO. : 493685-020

300003057143--1

CUSTOMER NO: 4348748

CUSTOMER: Ms. Peggy Brown
Trammell Crow Residential
Suite 1200 Lock Box 128
717 North Harwood
Dallas, TX 75201

FOREIGN FILINGS

NAME: TCR GARDENS, INC.

(6)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 AM 10:06

RECEIVED
99 DEC -1 AM 8:54
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Bx
11/30/99

FILED
CLERK OF STATE
99 NOV 30 AM 10:06
TREASURY OF CORPORATIONS

1. TCR GARDENS, INC.

2. TEXAS

3. 75

4. 11/24/99.

5. PERPETUAL

6. 11/24/99

7. 717 North Harwood, Suite 1200, L.B. 128

(Current mailing address)

8. Any lawful business.

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)

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.

Corporation Service Company

By: Deborah D. Skipper
(Registered agent's signature)

**Deborah D. Skipper
as its agent**

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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

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

14. PEGGY E. BROWN, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
CLERK OF STATE
99 NOV 30 AM 10:06
DIVISION OF CORPORATIONS

DIRECTORS AND OFFICERS OF
TCR GARDENS CONSTRUCTION, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 AM 10:06

DIRECTORS:

Harlan R. Crow

2001 Ross Avenue,
Suite 3200
Dallas, TX 75201

J. Ronald Terwilliger

2859 Paces Ferry Road,
Suite 1100
Atlanta, GA 30339

Douglas A. Hoeksema

541 South Orlando Ave.
Suite 210
Maitland, FL 32751

OFFICERS:

Douglas A. Hoeksema
President

541 South Orlando Ave.
Suite 210
Maitland, FL 32751

Harlan R. Crow
Vice President

2100 McKinney
Suite 17
Dallas, TX 75201

J. Ronald Terwilliger
Vice President

2859 Paces Ferry Road
Suite 1100
Atlanta, GA 30339

Michael Collins
Vice President

1810 Gateway Dr.
Suite #100

Thomas J. Patterson
Vice President/Assistant Treasurer

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201

Randy J. Pace
Vice President/Secretary/Treasurer

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201

Peggy E. Brown
Assistant Secretary

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201

Laura Hopkins
Assistant Secretary

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201

Lee Ann Shamblin
Assistant Secretary

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201

Faye Thetford
Assistant Secretary

717 N. Harwood
Suite 1200, LB128
Dallas, TX 75201

Joan Zanowick
Assistant Secretary

541 South Orlando Ave.
Suite 210
Maitland, FL 32751

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 AM 10:06



The State of Texas

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 30 AM 10:06

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

TCR GARDENS, INC.
File No. 1559432-00

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 November 29, 1999.*

Elton Bomer
Secretary of State

DAE