

F98000004167

Document Number Only

CF CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002594606--6
-07/21/98--01103--001
*****70.00 *****70.00

Hall Apartment Advisors, Inc

600002594606--6
-07/21/98--01103--002
***1150.00 ***1150.00

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Name Registration
- Fictitious Name
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of P.A.
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
98 JUL 21 PM 2:28

FILED
SECRETARY OF STATE
98 JUL 21 PM 3:09

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

7-21-98

Thanks,
Jeff.

File First

mtc
7/21

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Hall Apartment Advisors, 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. Texas
(State or country under the law of which it is incorporated)

3. Applied for
(FEI number, if applicable)

4. 12/29/95
(Date of incorporation)

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

6. 12/15/97
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 750 N. St. Paul, Suite 200
Dallas, TX 75201
(Current mailing address)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 3:09

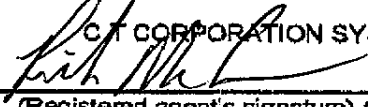
8. To buy, sell, lease and in deal in personal property, real property, and services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) of every nature and description.

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

Rich McEver, Assistant Vice President
(Type Name and Title of Officer)

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:

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Craig Hall

Address: 750 N. St. Paul, Suite 200
Dallas, TX 75201

Director: _____

Address: _____

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

President: Mark Depker

Address: 750 N. St. Paul, Suite 200
Dallas, TX 75201

Vice President: (see attached lists of vice presidents)

Address: _____

Secretary: Janet K. Carlson

Address: 750 N. St. Paul, Suite 200
Dallas, TX 75201

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 3:09

VICE PRESIDENT: Donald L. Braun
ADDRESS: 750 N. St. Paul, Suite 200
Dallas, TX 75201

VICE PRESIDENT: Larry E. Levey
ADDRESS: 750 N. St. Paul, Suite 200
Dallas, TX 75201

VICE PRESIDENT: Masten L. Harris
ADDRESS: 750 N. St. Paul, Suite 200
Dallas, TX 75201

VICE PRESIDENT: Nancy A. Baldwin
ADDRESS: 32600 Five Mile Rd.
Livonia, MI 48154

VICE PRESIDENT: Sandra L. Conley
ADDRESS: 2160 N. 19th Ave., Suite A-8
Phoenix, AZ 85027

VICE PRESIDENT: Deloris J. White
ADDRESS: 2160 N. 19th Ave., Suite A-8
Phoenix, AZ 85027

VICE PRESIDENT: Karen Sucher
ADDRESS: 32600 Five Mile Rd.
Livonia, MI 48154

VICE PRESIDENT: Daniel L. Wand
ADDRESS: 2100 Tannehill
Houston, TX 77008

98 JUL 21 PM 3:09
FILED
SECRETARY OF STATE
DIVISION OF STATISTICS

Treasurer: Donald L. Braun

Address: 750 N. St. Paul, Suite 200

Dallas, TX 75201

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

- 13. Janet K. Carlson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
- 14. Janet K. Carlson, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 3:09



The State of Texas

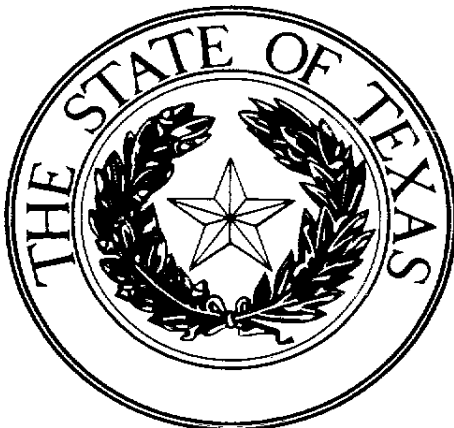
SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

HALL APARTMENT ADVISORS, INC.
File No. 1382340

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 21 PM 3:09



*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 July 15, 1998.*

Alberto R. Gonzales
Secretary of State

BAM