

F 03000005462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

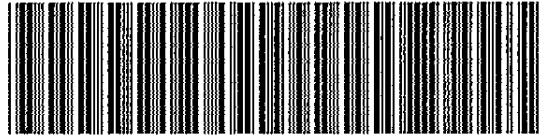
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023251044

Handwritten signature

RECEIVED
03 NOV -3 PM 12:49
DIVISION OF CORPORATION
FILED
03 NOV -3 PM 4:24
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 303744 5029779
AUTHORIZATION : *Patricia Pijute*
COST LIMIT : \$ 70.00

03 NOV -3 PM 4:24
FILED
FEDERAL BUREAU OF INVESTIGATION
TREASURY DEPARTMENT
WASHINGTON, D.C. 20535

ORDER DATE : October 31, 2003
ORDER TIME : 9:34 AM
ORDER NO. : 303744-005
CUSTOMER NO: 5029779
CUSTOMER: Ms. Jody Hargis
Federated Department Stores,
7 West Seventh St.
Cincinnati, OH 45202

FOREIGN FILINGS

NAME: FE FLORIDA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

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.

03
NOV -3 PM 4:24
FILED
TALLAHASSEE, FLORIDA

1. FE Florida, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 20-0307916
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-17-03 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-04
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7 West Seventh Street, Cincinnati, OH 45202
(Principal office address)

7 West Seventh Street, Cincinnati, OH 45202
(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be formed.
(Purpose(s) of corporation authorized in home state or country to be carried out in 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
(City) (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.

Corporation Service Company
[Signature]
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

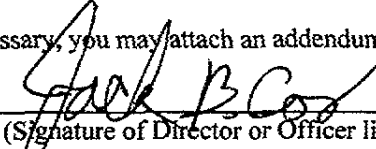
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jack B. Cox, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FE Florida, Inc.
Addendum to #12

12. Names and business addresses of officers and/or directors:

A. Directors

Name	Office	Address
Dennis J. Broderick	Director	7 West Seventh Street Cincinnati, OH 45202
Joel Belsky	Director	7 West Seventh Street Cincinnati, OH 45202

B. Officers

Name	Office	Address
Dennis J. Broderick	President	7 West Seventh Street Cincinnati, OH 45202
Karen M. Hoguet	Vice President and Treasurer	7 West Seventh Street Cincinnati, OH 45202
Bradley R. Mays	Vice President	7 West Seventh Street Cincinnati, OH 45202
Gary J. Nay	Vice President	7 West Seventh Street Cincinnati, OH 45202
Padma Tatta Cariappa	Secretary	7 West Seventh Street Cincinnati, OH 45202
Jack B. Cox	Assistant Secretary	7 West Seventh Street Cincinnati, OH 45202
Gwyneth G. Stewart	Assistant Secretary	7 West Seventh Street Cincinnati, OH 45202
Kathleen H. Zavatsky	Assistant Secretary	7 West Seventh Street Cincinnati, OH 45202
Klaus M. Ziermaier	Assistant Secretary	7 West Seventh Street Cincinnati, OH 45202

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FE FLORIDA, INC., an Ohio corporation, Charter No. 1417963, having its principal location in Cincinnati, County of Hamilton, was incorporated on October 17, 2003 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of October, A.D. 2003*

A handwritten signature in cursive script, appearing to read "J. Kenneth Blackwell".

Ohio Secretary of State