

F07000002932

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

TJX Incentive Sales, Inc.

Certificate of Status	0
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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. TX Incentive Sales, 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. Virginia

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

3. 20-3879764

(FEI number, if applicable)

4. 12/13/2005

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 770 Cochituate Road, Att: Corp. Tax Dept., Rte. J55, Framingham, MA 01701

(Principal office address)

same

(Current mailing address)

8. Stored Value Cards.

(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

C T Corporation System

By [Signature]

(Registered agent's signature)

**SALVINA ABENITA-ORRY
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.

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

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A. DIRECTORS

Chairman: SEE ATTACHMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Ann McCauley

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

14. Ann McCauley, Secretary

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04/17/2007

**TJX INCENTIVE SALES, INC.
OFFICERS AND DIRECTORS
April 9, 2006**

PRESIDENT	SCOTT GOLDENBERG
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	W. BRUCE COOPER
VICE PRESIDENT	KAREN COPPOLA
VICE PRESIDENT	JEFFREY NAYLOR
TREASURER	MARY B. REYNOLDS
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
SECRETARY	ANN MOCAULEY
ASSISTANT TREASURER	NANCY HENDRICKSON
ASSISTANT SECRETARY	ALICIA KELLY
CHAIRMAN OF THE BOARD OF DIRECTORS	CAROL MEYROWITZ
DIRECTOR	SCOTT GOLDENBERG
DIRECTOR	JEFFREY NAYLOR

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE)

ATTN: CORP TAX DEPT
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

ANNUAL MEETING:
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR
ALL OF THE ABOVE:
JUNE 06, 2006-JUNE 05, 2007

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

TJX Incentive Sales, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is December 13, 2005.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
May 15, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

CIS0502