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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Fax Number : (850) 878-5368

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FOREIGN PROFIT/NONPROFIT CORPORATION

Sam's West, Inc.

Certificate of Status	0
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MRS y/19/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Sam's West, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sheri K. Goodwin
Name of Person

Sam's West, Inc
Firm/Company

702 SW 8th Street Dept 8315
Address

Bentonville / Arkansas 72716-0215
City/State and Zip code

jease.hereford@wal-mart.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sheri Goodwin at (479) 204-6123
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. San's West, 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. Arkansas 3. 71-0794414
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/29/1999 5. Perpetual
(Date of incorporation) (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, F.S., to determine penalty liability)

7. 702 SW 8th Street, Bentonville, AR 72716
(Principal office address)

name
(Current mailing address)

8. Operates wholesale/retail
(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: Katherine Lackey
(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

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. Sheri K. Goodwin
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Sheri K. Goodwin, Asst. Secretary
(Typed or printed name and capacity of person signing application)

SAM'S WEST, INC.

Address for all officers:
702 SW 8th Street, Bentonville, AR 72716

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TALLAHASSEE, FLORIDA

Brian C. Cornell.....	Sole Director
Brian C. Cornell.....	President and Chief Executive Officer
Cynthia Davis.....	Executive Vice President
Jeffrey A. Davis.....	Executive Vice President and Treasurer
Johnnie C. Dobbs, Jr.....	Executive Vice President
P. Todd Harbaugh.....	Executive Vice President
Linda P. Hefner.....	Executive Vice President
Eric S. Zorn.....	Executive Vice President
Claire L. Babineaux-Fontenot.....	Senior Vice President
Shawn Baldwin.....	Senior Vice President
M. Brett Biggs.....	Senior Vice President
Ann Bordelon.....	Senior Vice President
John Boswell.....	Senior Vice President
J. Robert Bray.....	Senior Vice President
Marybeth Cornwell.....	Senior Vice President
Kendall K. Folk.....	Senior Vice President
Anthony L. Fuller.....	Senior Vice President
Michael F. Heintzman.....	Senior Vice President
Huey P. Long.....	Senior Vice President
Sharon H. Orlopp.....	Senior Vice President
Lance de la Rosa.....	Senior Vice President
Karen L. Roberts.....	Senior Vice President
Michael W. Turner.....	Senior Vice President
Jill Turner-Mitchael.....	Senior Vice President
Steven P. Whaley.....	Senior Vice President and Controller
Timothy E. Yatsko.....	Senior Vice President
George Agnacian.....	Vice President
Gordon Y. Allison.....	Vice President
Jeffery A. Breazeale.....	Vice President
J. Chris Callaway.....	Vice President
Tommie Caudle.....	Vice President
Billy L. Clark.....	Vice President
Catherine P. Corley.....	Vice President
Dedra N. Dogan.....	Vice President
Carlos D. Doubleday.....	Vice President
Harry M. Eng.....	Vice President
Richard Ezell.....	Vice President
Bradley C. Feagans.....	Vice President
John R. Furner.....	Vice President
Cameron Geiger.....	Vice President
Patrick J. Hamilton.....	Vice President
Bryant J. Harris.....	Vice President
Joseph G. Hartsig.....	Vice President

Whitney M. Head.....Vice President and Assistant Secretary
Sean C. Jackson.....Vice President
Jason A. Kidd.....Vice President
J. Council Leak.....Vice President
Paul R. Lewellen.....Vice President
Maurice D. Markey.....Vice President
Betty J. Marshall.....Vice President
Todd L. Matherly.....Vice President
Heather L. Mayo.....Vice President
Michael E. Moore.....Vice President
Mary M. Nation.....Vice President
Cindy O'Connor.....Vice President
Ken A. Plunk.....Vice President
Fredrick R. Quandt.....Vice President
Jason Reiser.....Vice President
Sybil M. Richard.....Vice President
Kimberly K. Saylor-Lastor.....Vice President
Geoffrey G. Sease.....Vice President
Rita J. Seckington.....Vice President
Ami F. Spivey.....Vice President
Paul E. Stone.....Vice President
Jeffrey R. Underwood.....Vice President
Casey Usmani.....Vice President
Trent R. Weller.....Vice President
Linda L. Vytacil.....Vice President
Chad M. Allen.....Assistant Secretary
George J. Bacso, III.....Assistant Secretary
Beth B. Carson.....Assistant Secretary
James A. Cole.....Assistant Secretary
Lori L. Cottrell.....Assistant Secretary
Geoffrey W. Edwards.....Assistant Secretary
Donald R. Etheredge.....Assistant Secretary
Tim J. Farrar.....Assistant Secretary
Anthony D. George.....Assistant Secretary
Nicholas S. Goodner.....Assistant Secretary
Susanne Hiland.....Assistant Secretary
Mary Kendall.....Assistant Secretary
Sheri K. Goodwin.....Assistant Secretary
Rodney Greenfield.....Assistant Secretary
Andrea M. Lazenby.....Assistant Secretary
Adele E. Lucas.....Assistant Secretary
Richard H. Martin.....Assistant Secretary
Michelle M. McCall.....Assistant Secretary
John T. Okwubanego.....Assistant Secretary
Matthew R. Powers.....Assistant Secretary
Brad T. Rogers.....Assistant Secretary
Jennifer M. Rudolph.....Assistant Secretary
Erron W. Smith.....Assistant Secretary
Jennifer L. Smith.....Assistant Secretary

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J. Jeremy SnellAssistant Secretary
Elvin J. Sutton, Jr.Assistant Secretary
Gregory L. Tesoro.....Assistant Secretary
Amy Y. ThrasherAssistant Secretary
Kathy E. TobeyAssistant Secretary
Sonya L. WebsterAssistant Secretary
Romona L. WestAssistant Secretary
Bruce E. Wickline.....Assistant Secretary
Amber Lee Williams.....Assistant Secretary
Elizabeth A. WoodcockAssistant Secretary

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TALLAHASSEE FLORIDA



Arkansas Secretary of State
Mark Martin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Good Standing

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

SAM'S WEST, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 29, 1999.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 13th day of January 2011.

Mark Martin

Mark Martin
Secretary of State

Online Certificate Authorization Code: f26fe7db40d774b

To verify the Authorization Code, visit sos.arkansas.gov