

F01000002482

CORPORATION(S) NAME

(1) ~~EDC Drugstore Inc.~~

(2) ~~Genoves Drugstores Inc.~~

(3) ECR Receivables Inc.

FILED
MAY -8 PM 2:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -8 AM 11:10
TO AGENCY FILE
SUFFICIENCY OF FILING

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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

5/8/01

Order#: 4285002

800004162778--9

-05/08/01--01096--018

Ref#: *****70.00 *****70.00

Amount: \$ _____

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

**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*

01 MAY -8 PM 2:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ECR RECEIVABLES, 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. DELAWARE

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

3. APPLIED FOR

(FEI number, if applicable)

4. APRIL 12, 2001

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. c/o Dave Linington

8333 Bryan Dairy Road, Largo, FL 33777-1213

(Current mailing address)

8. Intercompany financing of commercial trade receivables

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

Connie Bryan

(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 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached list.

Address: _____

Director: _____

Address: _____

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

President: See attached list.

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. R. H. Richardson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. R. H. Richardson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
01 MAY -8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors, Officers Report

ECR RECEIVABLES, INC.

DIRECTORS

J. C. Carey **Director**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

D. P. Miller **Director**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

M. D. Porter **Director**
Primary Address: J. C. Penney Company, Inc.
P.O. Box 10001
Dallas, TX 75301-1308

C. A. Schulmeister **Director**
Primary Address: 609 Comanche Drive
Allen, TX 75013

OFFICERS

R. E. Lewis **Vice President and Secretary**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

R. H. Richardson **Assistant Secretary**
Primary Address: Legal/Bldg. A1-170
J. C. Penney Company, Inc.
P. O. Box 10001
Dallas, TX 75301-1118

Dave Linington **President and Treasurer**
Primary Address: Eckerd Corporation
8333 Bryan Dairy Road
Largo, FL 33777-1213

May 04, 2001
FILED
MAY - 8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECR RECEIVABLES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
01 MAY -8 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3379714 8300

AUTHENTICATION: 1117299

010217224

DATE: 05-04-01