CT CORPORATION SYSTEM

CORPORATION(S) NAME	ruluu	UUUSUU			
ECK MD, Inc.					
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	· · · · · · · · · · · · · · · · · · ·	THE PLANT			
		ORIGINAL STREET			
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٨		=======================================			
Profit	() Amendment	() Merger of Signature			
() Nonprofit		S-1 25			
Foreign	() Dissolution/Withdrawal	() Mark			
-	() Reinstatement				
() Limited Partnership	() Annual Report				
()LLC	() Name Registration	() Change of RA			
	() Fictitious Name	() Other () Change of RA () UCC () CUS			
() Certified Copy	() Photocopies	()CUS 5 6 6			
A 2 11 11 1	- T-P to				
() Call When Ready	() Call If Problem	() After 4:30			
(x) Walk In	() Will Wait	(x) Pick Up			
() Mail Out					
Name	6/18/01	Order#: 4525691			
Availability	0/10/01	Older#. 4525091			
Document		10000044253812			
Examiner	M	-06/18/0101130003 Ref#: *****70.00 ******70.00			
Updater		Ref#: <u>*****</u> 70.00 *****70.00			
Verifier	•				
W.P. Verifier		Amount: \$			
		- VV			
		<i>→</i> '(//) '			

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.

1. ECK MD,	INC.					
	oration; must include the word "INCO	ORPORATED", "	COMPANY", "CORPO	RATION" or		
	eviations of like import in language as					
	or partnership if not so contained in the					
.	r r	•	•			
2. DELAWA		3.	APPLIED FOR			
(State or count	ry under the law of which it is incorpo	rated)	(FEI number,	if applicable)		
	001	- DESDETT	TAT			
4. <u>JUNE 7, 2</u>		5. PERPETU	Year corp. will cease to			
(D	ate of incorporation)	(Duration:	Year corp. will cease to	exist or "perpetual")		
6. UPON QU	JALIFICATION					
	st transacted business in Florida.) (SE	E SECTIONS 60	7 1501 607 1502 and 8	17 155 F.S.)		-
(Date III	be transacted business in a fortunity (DE	2020110110 00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	17.133, 1.0.,		
7. Tax Dept.	A2/1205, 6501 Legacy Drive, Plano T	X 75024-3698				-
· -						*
	(Current ma	iling address)				
	l act or activity under the General Cor					
(Purpos	e(s) of corporation authorized in home	state or country t	o be carried out in state	of Florida)		
					-	
9. Name and st	treet address of Florida registere	ed agent: (P.O.	Box or Mail Drop Bo	x <u>NOT</u> acceptable)	≥ Em	0
						<u> </u>
Name:	C T Corporation System				Er.	≘
					25	********
Office Address:	1200 South Pine Island Road			ender -	SEX	ထ
					Mo	W 18 PM 4:
	Plantation		Florida, 33324 (Zip code)		ار ال	I
			(Zip code)		(a)	-
			• • •		22	
10. Registered	agent's acceptance:				2	တ
						
Danius base van	ned as registered agent and to accept	camina of propas	for the above stated or	unavation at the place	docionated	;
	teu as registerea agent and to accept I hereby accept the appointment as re					
	ns of all statutes relative to the proper					
	f my position as registered agent.	una compicie pe	ijoimunee oj my uutes	, unu i am jammar m	in min nece	P.
are oungunous of	C T Corporation System		_	-		
	Connie Boya	. Comin	Bryan , Special	Ast Sec.		
		d agent's signatur	2)	7. J. J.		
	(Registere	a agoir o bigilatui	~)			

which it is incorporated.

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

	DRS (Street address only - P.O. Box NOT acceptable)			-
Chairman:	See attached list.			-
Address:		 .	F + 2 - 2	
				- . ,
Vice Chairmar	n:		<u> </u>	_
				•
Address:			-	-
	· · · · · · · · · · · · · · · · · · ·			
Director:				_
Address:				
		-		
Director:				 .
Address:				
B. OFFICE	RS (Street address only - P.O. Box NOT acceptable)			
President:	See attached list.			
		Z.S	,	and the
Address:		C A		→ ;
	3	35	==	
Vice President		- <u>117</u>		
Address:		200	<u> </u>	上口作
		98		
Secretary:		S.L.	<u> </u>	- <u>.</u> -:
Address:				_
71dd1055				
Treasurer:			w.	 • •
Address:				
	A			<u> </u>
NOTE: If no	ecessary, you may attach an addendum to the application listing additional officers and/or directors.			
13.				
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)			
14	R. E. Lewis, Vice President, General Counsel and Secretary			_ ,.
	(Typed or printed name and capacity of person signing application)			

Directors, Officers Report

ECK MD, INC.

June 08, 2001

DIRECTORS

R. B. Cavanaugh Primary Address:

Director Executive Offices / Suite #6

J. C. Penney Company, Inc. P. O. Box 10001 Dallas, TX 75301-0006

J. W. Harris

Director

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

C. R. Lotter

Director

Primary Address: Executive Offices / Suite #5

J. C. Penney Company, Inc.

P. O. Box 10001

Dallas, TX 75301-0005

OFFICERS

J. W. Harris

Chairman of the Board and Chief Executive Officer

Primary Address: **Eckerd Corporation**

8333 Bryan Dairy Road Largo, FL 33777-1213

D. L. Aston

Executive Vice President, Chief Operating Officer

Primary Address: **Eckerd Corporation** 8333 Bryan Dairy Road

Largo, FL 33777-1213

D. P. Miller

Senior Vice President, Chief Financial Officer

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

J. C. Carey

Vice President, Controller

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

R. E. Lewis

Vice President, General Counsel and Secretary

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

M. T. Lops

Vice President, Regulatory and Compliance

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

ECK MD, INC.

T. J. Goeglein

Assistant Secretary

Primary Address:

Eckerd Corporation 8333 Bryan Dairy Road Largo, FL 33777-1213

J. J. Vawrinek

Assistant Secretary

Primary Address:

Legal/A1-210
J. C. Penney Company, Inc.
P. O. Box 10001

Dallas, TX 75301-1115

: State of Delaware

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECK MD, 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 SEVENTH DAY OF JUNE, A.D. 2001.

AND I_DO HEREBY FURTHER CERTIFY THAT THE SAID_"ECK MD, INC."
WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2001.

APPROVED AND FILED FILED SECREMENTS OF STATE



Darriet Smith Windson, Secretary of State

AUTHENTICATION: 1177272

DATE: 06-07-01

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