

CT CORPORATION SYSTEM

CORPORATION(S) NAME

F01000003201

ECK MD, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 18 PM 4:18

APPROVED
AND
FILED

☒ Profit
☐ Nonprofit
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLC

☐ Annual Report
☐ Name Registration
☐ Fictitious Name

☐ Other
☐ Change of RA
☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

2001 JUN 18 PM 2:09
NOT RELEASED
TO AGENCY FOR
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

6/18/01

Order#: 4525691

100004425381--2

-06/18/01-01130-003

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

Amount: \$ _____

JB
6-18-01

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

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.

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TALLAHASSEE, FLORIDA

AND
FILED

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

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. _____

(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)

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TALLAHASSEE, FLORIDA

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Directors, Officers Report

ECK MD, INC.

June 08, 2001

DIRECTORS

R. B. Cavanaugh **Director**
Primary Address: 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

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TALLAHASSEE, FLORIDA

ECK MD, INC.

T. J. Goglein

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

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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 "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
01 JUN 18 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1177272

3400898 8300

010273948

DATE: 06-07-01