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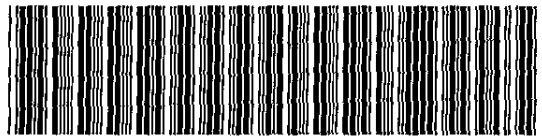
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STATE
STATIONS
TALLAHASSEE, FLORIDA

FILED
03 FEB - 6 PM 1:26
TALLAHASSEE, FLORIDA

CT CORPORATION

February 6, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 FEB -6 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5745018 WO
Customer Reference 1: Higbee Development
Customer Reference 2: New State

Dear Secretary of State, Florida:

Please file the attached:

Higbee Development Co., Inc. (OH)
Qualification
Florida

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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. Higbee Development Co., 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. Ohio 3. 34-1167862
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/19/1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600 Cantrell Road, Little Rock, AR 72201
(Principal office address)

same
(Current mailing address)

8. See Attachment
(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
(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.

By: C T Corporation System
Connie Bryan
(Registered agent's signature)

CONNIE BRYAN
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:

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. _____

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

14. Paul J. Schroeder, Jr., Vice President

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

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03 FEB - 6 PM 1:26
TALLAHASSEE, FLORIDA

Higbee Development Co., Inc.

Directors

William Dillard, II
Alex Dillard
Paul J. Schroeder, Jr.
James I. Freeman

Officers

William Dillard, II	President
Alex Dillard	Vice President
Paul J. Schroeder, Jr.	Vice President & Secretary
James I. Freeman	Vice President & Asst. Secretary
Sherrill E. Wise	Vice President, Treasurer & Asst. Secretary
James W. Cherry, Jr.	Vice President
William L. Holder, Jr.	Vice President
Phillip Watts	Vice President
Steven K. Nelson	Asst. Secretary

The address for all of the above Officers + Directors is:
1600 Cantrell Road, Little Rock, AR 72201

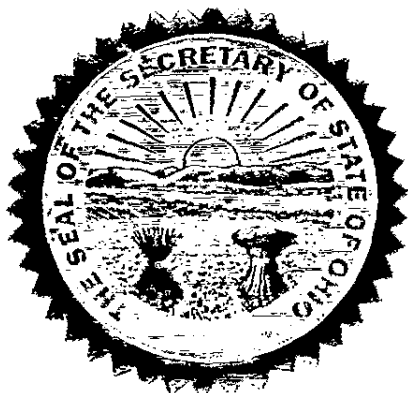
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show HIGBEE DEVELOPMENT CO., INC., an Ohio Corporation, Charter No. 468086, having its principal location in Cleveland, County of Cuyahoga, was incorporated on June 19, 1975, and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of February, A.D. 2003.*

J. Kenneth Blackwell
Ohio Secretary of State