

Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION

Mercantile Operations, Inc.

Certificate of Status	0
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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.

MERCANTILE	OPERATIONS, INC.			
(Enter name of co	rperation; must include "INCORP(rp," "Inc," "Co," or "Corp.")	DRATED,	," "COMPANY," "CORPORATION,"	
				0
(If name unavails	ble in Florida, enter alternate corpo	rate nume	adopted for the purpose of transacting busing	ete in Florida)
(====================================				7
2. Delaware			71-0823211 (FEI number, if applicable)	
(Scare or country	under the law of which it is incorpor	LETO(L)	(461 namber, it applicable)	or or
4. 05/15/1998		5.	Perpensi	- 3
(Date	of (neorporation)		(Duration: Year corp. Will cease to exist o	r "perpetual")
4			5_	5
V			in Florida, if prior to registration) 502, F.S., to determine penalty liability)	RIDA
7 1600 Cantrell Ros	d, Little Rock, AR 72201			
* A	(Principal	office add	iress)	
sante				
000215	(Current u	nailing ad	(resa)	
	,	_	•	
o Chamarship of m	operty and operation of retail depart	lment stor	to	
			ountry to be carried out in state of Florida)	
•	t address of Florida registered as			
Name:	C T Corporation System			
Office Address:	1200 South Pinc Island Road		_ 	
	Plantation		Florida 33324	
	(City)		, Florida 33324 (Zip code)	
Having been num designated in this further agree to co	application, I hereby accept the	appoint statutes :	ice of process for the above stated corpa ment as registered agent and agree to ac relative to the proper and complete perfe oxilion as registered agent.	d in this capacity. I
	C T Corporation System			
		O	1.5. Jan	
	W. M.S. Grown - ASS	ista a L	Sication O	
	(Registered agent's	signature)	

- il. 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:

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CT CORP CLAYTON TEAM 2

CT CORP

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L DIRECTORS	OF STATE
hairman: SEE ATTACHMENT	HILCHUSSEE, FLORIDA
address:	
ice Chairman:	
.ddress:	
virector:	
.ddress:	
irector:	
oorest:	
, OFFICERS	
resident: SEE ATTACHMENT	
ddress:	
ice President:	
ddress:	
ecretary:	
•	
	•
inoress:	
IOTE: If nepessary, you may attach an ad	dendum to the application listing additional officers and/or directors.
3,	
	or or Officer listed in number 12 of the application)
4 Paul J. Schroeder, Jr., Vice President	

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

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Mercantile Operations, Inc. - Officers & Directors
YALLAHASSEE, FLORIDA

Directors

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

Officers

William Dillard, II

Alex Dillard

Paul J. Schroeder, Jr.

James I. Freeman

Sherrill E. Wise James W. Cherry, Jr.

William L. Holder, Jr.

Phillip Watts

Steven K. Nelson

President

Vice President

Vice President & Secretary

Vice President & Asst. Secretary

Vice President, Treasurer & Asst. Secretary

Vice President

Vice President

Vice President

Asst. Secretary

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CLAYTON TEAM 2

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CLAYTON TEAM 2

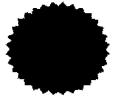
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ALLAHASSEE, FLORIAN

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERERY CERTIFY "MERCANTILE OPERATIONS, 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 THIRTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BERN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4447036