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Florida Department of State  
Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**MCRAE'S OF ALABAMA, INC.**

Certificate of Status	1
Certified Copy	1
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TALLAHASSEE, FLORIDA

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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.

1. McRae's of Alabama, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 63-0163960  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 2, 1982 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 750 Lakeshore Parkway, Birmingham, Alabama 35211  
(Principal office address)  
750 Lakeshore Parkway, Birmingham, Alabama 35211  
(Current mailing address)
8. Retail sales  
(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 NOT acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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.*  
Corporation Service Company  
By: Margaret A. Pike, Asst. Secretary  
(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 business addresses of officers and/or directors:

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Douglas E. Coltharp

Address: 750 Lakeshore Parkway

Birmingham, Alabama 35211

Director: James A. Coggin

Address: 750 Lakeshore Parkway

Birmingham, Alabama 35211

**B. OFFICERS**

President: Please see attached Addendum

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. Steven J. Hutkai

(Signature of Director or Officer listed in number 12 of the application)

14. Steven J. Hutkai, Vice President

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

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**STATE OF FLORIDA  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**ADDENDUM**

**McRAE'S OF ALABAMA, INC.**

**12B. Names and addresses of current officers:**

<u>Name</u>	<u>Title</u>
Douglas E. Coltharp	President and Assistant Secretary
Charles J. Hansen	Executive Vice President and Secretary
Kevin G. Wills	Executive Vice President and Assistant Secretary
Julia Bentley	Senior Vice President and Assistant Secretary
George W. Carlis	Senior Vice President and Assistant Secretary
Mary Drolet	Senior Vice President and Assistant Secretary
Eric Faires	Senior Vice President and Assistant Secretary
Scott A. Honnold	Senior Vice President and Assistant Secretary
Kenneth L. Metzner	Senior Vice President and Assistant Secretary
Paul E. Ruby	Senior Vice President and Assistant Secretary
Wes Burton, Jr.	Vice President and Treasurer
Steven J. Hutkai	Vice President and Assistant Secretary
Doug Markham	Vice President and Assistant Secretary
Rod Samples	Vice President and Assistant Secretary
Walter F. Scott, III	Vice President and Assistant Secretary

The business address for the above officers is 750 Lakeshore Parkway, Birmingham, Alabama 35211.

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Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that McRae's of Alabama, Inc. incorporated in Jefferson County, Birmingham, Alabama on September 2, 1982. I further certify that the records do not disclose that said McRae's of Alabama, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 24, 2006

Date

Nancy L. Worley

Secretary of State

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