

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Family Dollar Stores of Florida, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
16 JAN 27 AM 11:13  
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2016 JAN 27 PM 4:52  
Please File 2nd after  
H16000022735  
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1/27/2016 3:51:22 PM From: To: 8506176383( 2/5 )

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Family Dollar Stores of Florida, Inc.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Stacy F. Munroe

_____	Name of Person
Williams Mullen	
_____	Firm/Company
222 Central Park Avenue, Suite 1700	
_____	Address
Virginia Beach, VA 23462	
_____	City/State and Zip code
smunroe@williamsmullen.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Stacy F. Munroe	757	473-5340
_____	at ( _____ )	_____
Name of Person	Area Code	Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

**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.*

Family Dollar Stores of Florida, Inc.

1. Family Dollar Stores of Florida, 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)  
Virginia

2. 01/20/2016 3. perpetual  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. upon qualification 5. (Date of duration, if other than perpetual)  
(Date of incorporation)

6. 500 Volvo Parkway, Chesapeake, VA 23320  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System  
1200 South Pine Island Road

Office Address: Plantation 33324  
(City) Florida (Zip code)

9. 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.*

Michael Jones  
C T Corporation System Assistant Secretary  
(Registered agent's signature)

10. 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.

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TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

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

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

Director: Gary Philbin  
~~XXXXXXXXXX~~ \_\_\_\_\_  
500 Volvo Parkway

Address: \_\_\_\_\_  
Chesapeake, VA 23320

Director: Kevin Wampler  
500 Volvo Parkway

Address: \_\_\_\_\_  
Chesapeake, VA 23320

Director: William A. Old, Jr.  
500 Volvo Parkway

Address: \_\_\_\_\_  
Chesapeake, VA 23320

**B. OFFICERS**

President: Barry W. Sullivan  
500 Volvo Parkway

Address: \_\_\_\_\_  
Chesapeake, VA 23320

Vice President: Kevin Wampler  
500 Volvo Parkway

Address: \_\_\_\_\_  
Chesapeake, VA 23320

Secretary: William A. Old, Jr.  
500 Volvo Parkway, Chesapeake, VA 23320

Address: \_\_\_\_\_  
Roger Dean

Treasurer: \_\_\_\_\_  
500 Volvo Parkway, Chesapeake, VA 23320

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Kevin Wampler  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Kevin Wampler, Executive Vice President and Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

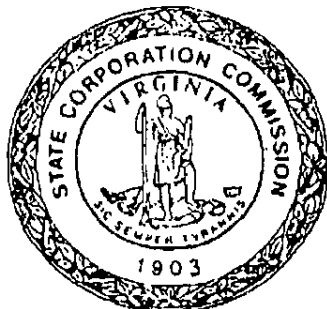
That Family Dollar Stores of Florida, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is January 20, 2016;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
January 26, 2016*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission