

**F1600000402**

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

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16 JAN 27 AM 11:13  
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16 JAN 27 PM 4:52  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Please  
File 2nd  
after  
H16000022735  
\*

**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  
\_\_\_\_\_  
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:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & 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. (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. (State or country under the law of which it is incorporated) 01/20/2016 3. (FEI number, if applicable) perpetual

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

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

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, Florida 33324 (City) (Zip code)

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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.

C T Corporation System Michael Jones 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.

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: \_\_\_\_\_

Treasurer: Roger Dean \_\_\_\_\_

500 Volvo Parkway, Chesapeake, VA 23320

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

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DEPARTMENT OF STATE  
COMMUNICATIONS SECTION

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:*

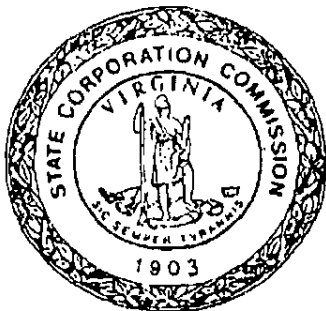
That Family Dollar Stores of Florida, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

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