

CT CORPORATION SYSTEM

F99000005508

120 S. Central Ave.
Suite 400
Clayton, MO 63105
Tel. 314-863-5545
Fax 314-863-0718

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-10/21/99--01057--002
*****70.00 *****70.00

October 18, 1999

RE: The Joslin Dry Goods Company (CO Dom)
Order #1918414

To: S/S FL

From: Naomi Green - CT Clayton

Please file the enclosed Application for Certificate of Authority. Enclosed are the required fees.

Please send evidence of the filing to the undersigned.

Thank You,


Naomi Green
Customer Specialist

Enclosures

FILED
OCT 21 AM 9:33
FBI/MISSOURI, ST. LOUIS

LC

**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. The Joslin Dry Goods Company

(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. Colorado

(State or country under the law of which it is incorporated)

3. 84-0240310

(FEI number, if applicable)

4. 06/21/16

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Corporation has not yet transacted business in Florida - Upon Filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600 Cantrell Road, Little Rock, AR 72201

(Current mailing address)

8. To own and operate a retail department store

(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

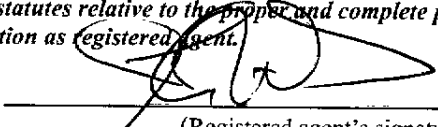
Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.


(Registered agent's signature)

Jonathan L. Miles, Asst. Sec.

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 addresses of officers and/or directors:** (Street address **ONLY** - P.O. Box **NOT** acceptable)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) See attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable) See attached

President: _____

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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OCT 21 AM 9:38
TALLAHASSEE, FL 32301

The Joslin Dry Goods Company

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 |
| John Hawkins | Vice President / Treasurer / Asst. Secretary |
| James W. Cherry, Jr. | Vice President |
| Steven K. Nelson | Asst. Secretary |

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FBI - MEMPHIS



1600 Cantrell Road, Little Rock, Arkansas 72201



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

THE JOSLIN DRY GOODS COMPANY
(COLORADO CORPORATION)

FILE # 19871062946 WAS FILED IN THIS OFFICE ON June 21, 1916
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: October 04, 1999

Donetta Davidson

SECRETARY OF STATE