

P 13000007167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

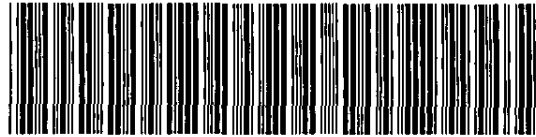
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200243313302

RECEIVED
DEPARTMENT OF STATE
13 JAN 22 PM 2:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JAN 22 AM 8:32

Ps 1/22/13



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 503151 4319460

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 22, 2013

ORDER TIME : 10:54 AM

ORDER NO. : 503151-010

CUSTOMER NO: 4319460

DOMESTIC FILING

NAME: CARSON PIRIE SCOTT II, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes - EXT. 52920

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JAN 22 AM 8:32

ARTICLE I NAME

The name of the corporation shall be: Carson Pirie Scott II, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2801 E. Market Street
York, PA 17402

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own and operate retail department stores, and to engage in any business or activity that may be engaged in by a corporation under the Florida Business Corporation Act, and to do any and all acts and things necessary, appropriate, incidental to or convenient for the furtherance and accomplishment of its purposes.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 common, \$.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Brendan L. Hoffman, Director

Address: 2801 E. Market Street

York, PA 17402

Name and Title: Keith E. Plowman, Director

Address: 2801 E. Market Street

York, PA 17402

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Corporation Service Company

Address: 1201 Hays Street

Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Ann Marie Bruski, Paralegal

Address: Duane Morris LLP, 30 S. 17th Street

Philadelphia, PA 19103-4196

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity
Corporation Service Company

By: Stephanie Milnes Esq. V.P.

1/22/2013

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Ann Marie Bruski
Required Signature/Incorporator
Ann Marie Bruski, Incorporator

January 18, 2013

Date