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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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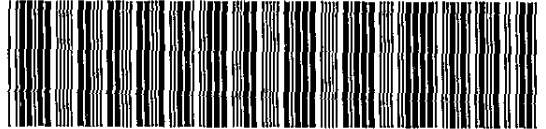
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03 AUG - 1 PM 4: 50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

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TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 182246 7136890  
AUTHORIZATION : *Patricia Piguet*  
COST LIMIT : \$ 70.00

-----  
ORDER DATE : July 25, 2003  
ORDER TIME : 12:38 PM  
ORDER NO. : 182246-030  
CUSTOMER NO: 7136890  
CUSTOMER: Mr. Chris Wood  
Wal-mart Stores, Inc. Legal  
702 Sw 8th Street  
Bentonville, AR 72716-0555  
-----

FOREIGN FILINGS

NAME: WAL-MART REALTY COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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STATE OF FLORIDA  
TALLAHASSEE, 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. Wal-Mart Realty 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. Arkansas 3. 71-0505854  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 16, 1978 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 702 SW 8th Street, Bentonville, AR 72716-0555  
(Principal office address)

(Current mailing address)

8. (see attached)  
(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: 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.*

Brian Courtney  
Asst. V. Pres.  
(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:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached officers/directors rider

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. \_\_\_\_\_

Allison D. Garrett Vice President & Assistant Secretary

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

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**Purpose Clause of Wal-Mart Realty Company**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business including, but not limited to, various management, employment and business services related to real estate activities.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EXHIBIT A

OFFICER LIST  
WAL-MART REALTY CO.

THE ADDRESS FOR ALL THE OFFICERS AND DIRECTORS IS: 702 S.W. 8TH ST. BENTONVILLE, AR 72711

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Paul R. Carter	President and Sole Director
Robert K. Rhoads	Senior Vice President and Secretary
James A. Walker, Jr.	Senior Vice President and Controller
Jay Fitzsimmons	Senior Vice President and Treasurer
Eric Zorn	Senior Vice President
<i>Thomas M. Schoewe</i>	<i>Executive Vice President</i>
David Bullington	Vice President
Anthony Fuller	Vice President
Allison Garrett	Vice President & Assistant Secretary
Jed A. Harrison	Assistant Vice President
Angie Beehler	Assistant Secretary
Anthony D. George	Assistant Secretary
Martin G. Gilbert, Jr.	Assistant Secretary
Christopher Glass	Assistant Secretary
Scott Greear	Assistant Secretary
Jim Harris	Assistant Secretary
Frank Hysell	Assistant Secretary
Mike Kersting	Assistant Secretary
Carl Muller	Assistant Secretary
Carl Ownby	Assistant Secretary
Kim Saylor	Assistant Secretary
Kathy Tobey	Assistant Secretary
John Thompson	Assistant Secretary

Latriece Watkins

Assistant Secretary

Elizabeth Branigan

Assistant Treasurer

Michael A. Cook

Assistant Treasurer

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SHERIFF'S OFFICE  
TALLAHASSEE, FLORIDA



**Arkansas Secretary of State  
Charlie Daniels**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

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SECRETARY OF STATE  
LITTLE ROCK, ARKANSAS

**Certificate of Good Standing**

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**WAL-MART REALTY COMPANY**

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office January 16, 1978.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 25th day of July 2003.

*Charlie Daniels*

Charlie Daniels  
Secretary of State

Online Certificate Authorization Code: c3ac654afc46518

To verify the Authorization Code, visit [www.sosweb.state.ar.us](http://www.sosweb.state.ar.us)