

# F96000005067

CT CORPORATION SYSTEM

808 Olive Street  
St. Louis, MO 63101  
Tel. 314-231-8380  
Fax 314-231-8484

September 26, 1996

RE: WAL-MART ASSOCIATES, INC. (DELAWARE DOM.)

To: S/S

From: Naomi Green - C T St. Louis  
Order #634900

800001960378  
-10/01/96--01024--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please file the enclosed Certificate of Authority for above referenced company.  
Enclosed are the required fees.

Also enclosed is a Consent to Use of Name signed by Wal-Mart Stores, Inc. if there  
is any name conflict.

Please forward evidence directly to the undersigned.

Please contact me with any problems. Thank you for your assistance with this  
matter.

Naomi Green

Enclosures

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# WAL★MART

WAL-MART STORES, INC.  
702 N.W. NINTH STREET  
BENTONVILLE, AR 72716-0099  
PHONE: 501-273-4303  
FAX: 501-273-6650

## CONSENT TO USE OF NAME

Wal-Mart Stores, Inc., a corporation organized under the laws of the State of Delaware, hereby consents to the qualification of Wal-Mart Associates, Inc. in this state.

IN WITNESS WHEREOF, the said Wal-Mart Stores, Inc. has caused this consent to be executed by its SENIOR VICE PRESIDENT and attested by its ASSISTANT SECRETARY, this 20th day of September, 1996.

WAL-MART STORES, INC.

By

  
Robert K. Rhoads, Senior Vice President


Attest:

  
Allison Garrett, Assistant Secretary

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23rd Subscribed and sworn to before me, a Notary Public within and for the County of Benton this day of September, 1996.

My Commission expires: 7/1/00

  
Notary Public  
Karen Demory

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Wal-Mart Associates, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words of  
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. Delaware  
(State or country under the law of which it is incorporated)

3. 71-0794409  
(FEI number, if applicable)

4. August 30, 1996  
(Date of incorporation)

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

6. February 1, 1997  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))

7. 702 SW 8th Street, Bentonville, Arkansas 72716  
  
(Current mailing address)

8. See attached purpose clause  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

[Signature]  
C T Corporation System  
(Registered agent's signature) (Officer)  
JONATHAN L. MILES - ASST. SEC.  
(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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. Robert K. Rhoads, Secretary

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

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Wal-Mart Associates, Inc.**

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

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## **ADDENDUM**

### **OFFICERS**

**David D. Glass, President and CEO**  
702 SW 8th Street, Bentonville, Arkansas 72716

**Joe Hardin, Executive Vice President**  
702 SW 8th Street, Bentonville, Arkansas 72716

**James A. Walker, Jr., Senior Vice President and Controller**  
702 SW 8th Street, Bentonville, Arkansas 72716

**Robert K. Rhoads, Senior Vice President and Secretary**  
702 SW 8th Street, Bentonville, Arkansas 72716

**Terri Bertschy, Vice President and Treasurer**  
702 SW 8th Street, Bentonville, Arkansas 72716

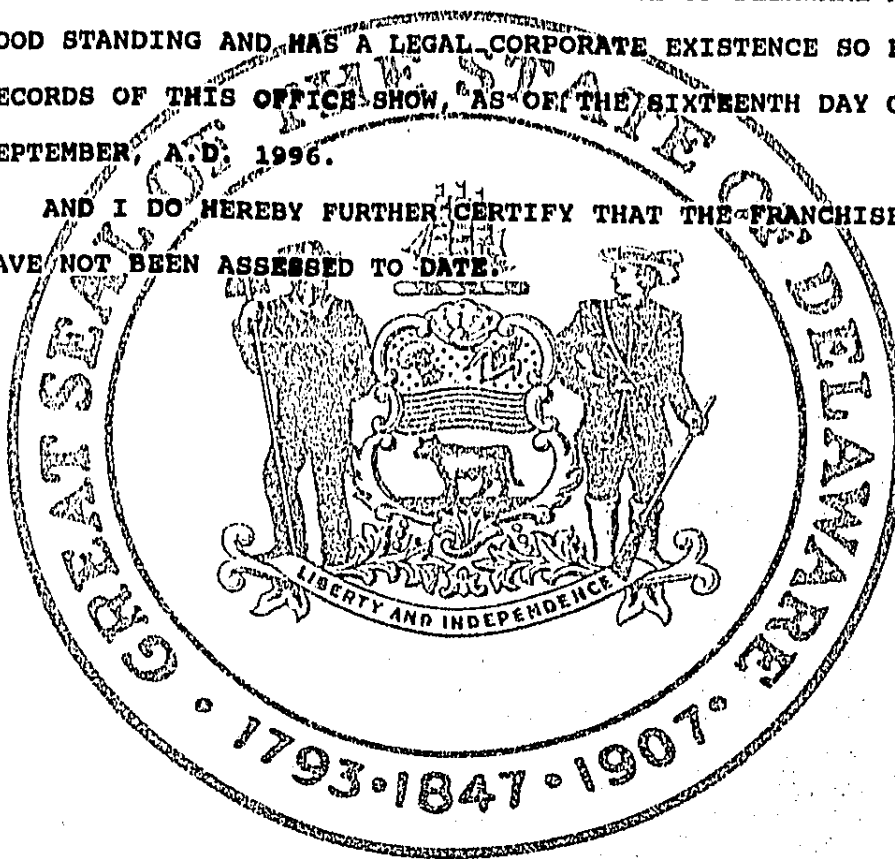
### **DIRECTOR**

**David D. Glass**  
702 SW 8th Street, Bentonville, Arkansas 72716

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WAL-MART ASSOCIATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8105250

DATE:

09-16-96