

# State of Idaho

Office of the Secretary of State

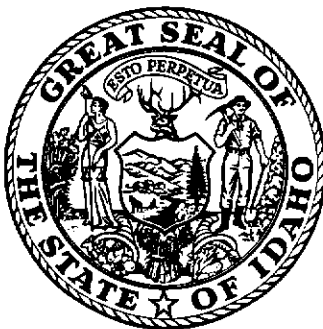
**CERTIFICATE OF AUTHORITY  
OF  
FAMILY DOLLAR, INC.**

File Number C 187628

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 23, 2010



*Ben Yursa*  
SECRETARY OF STATE

By *Sheryl Palmer*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

10 JUN 23 AM 10:14

 SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Family Dollar, Inc.

2. The name which it shall use in Idaho is:

3. It is incorporated under the laws of:
- North Carolina

4. Its date of incorporation is:
- 11/17/1997

5. The address of its principal office is:

10401 Monroe Road Matthews, NC 28105

6. The address to which correspondence should be addressed, if different from item 5, is:

PO Box 1017 Charlotte, NC 28201-1017

7. The street address of its registered office in Idaho is:
- 1401 Shoreline Drive, Suite 2 Boise, ID 83702

 and its registered agent in Idaho at that address is: The Prentice-Hall Corporation System, Inc.

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Howard R. Levine</u>	<u>Director, Chairman and CEO</u>	<u>10401 Monroe Road Matthews, NC 28105</u>
<u>R. James Kelly</u>	<u>President and COO</u>	<u>10401 Monroe Road Matthews, NC 28105</u>
<u>James C. Snyder, Jr.</u>	<u>Sr. VP - General Counsel and Secretary</u>	<u>10401 Monroe Road Matthews, NC 28105</u>
<u>C. Martin Sowers</u>	<u>Sr. VP - Finance</u>	<u>10401 Monroe Road Matthews, NC 28105</u>

 Dated: 6/21/10

 Signature: C. Martin Sowers

 Typed Name: C. Martin Sowers

 Capacity: Senior Vice President - Finance

(The signer must be a director or an officer of the corporation.)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

 IDAHO SECRETARY OF STATE  
06/23/2010 05:00  
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C187628



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **FAMILY DOLLAR, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of November, 1997, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of June, 2010.

*Elaine F. Marshall*

Secretary of State

