

F95000004196

Document Number 011

C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301  
City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

2000001574412  
-00/31/95--01026--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Hugford, Inc*

- |                                                    |                                                 |                                             |
|----------------------------------------------------|-------------------------------------------------|---------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger 13          |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input checked="" type="checkbox"/> Foreign        | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Certified Copy         | <input type="checkbox"/> CUS/G/S            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out                  |                                                 |                                             |

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| Name              |
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| Acknowledgment    |
| W.P. Verifier     |

3:00

8/30/95

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA

1. HAYGOOD, INC.

(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

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

3. 71-0709896

(FEI number, if applicable)

4. July 31, 1991

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 1100 North University, Suite One

Little Rock, AR 72207

(Current mailing address)

8. Manufacture, Distribution and Sale of Truck Parts

(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.

C T Corporation System

(Registered agent's signature) (Officer)

J L Miles, Asst. Secretary

(Type Name and Title of Officer)

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: J. Dale Dawson

Address: Same as Company

Director  
~~x~~Vice Chairman: Michael B. Brewer

Address: Same as Company

Director: Lawrence K. Thompson III

Address: Same as Company

Director: Douglas H. Martin

Address: Same as Company

B. OFFICERS

President: J. Dale Dawson

Address: Same as Company

Vice President: Johnny R. Ponder

Address: Same as Company

Secretary: Nelissa M. Yates

Address: Same as Company

55 JUN 30 PM 12:36

FILED

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Treasurer: Johnny R. Ponder

Address: Same as Company

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. Johnny R. Ponder  
(Typed or printed name and capacity of person signing application)

FILED  
95 AUG 30 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
③



Sharon Priest  
SECRETARY OF STATE

State of Arkansas  
SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING  
OF A  
DOMESTIC CORPORATION

FILED  
55 AUG 30 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Sharon Priest, 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:

HAYGOOD, INC.  
a corporation chartered under the laws of the State of ARKANSAS  
filed Articles of Incorporation JULY 31, 1991

I further certify that as far as the records show, this corporation is at this time chartered and in good standing, having met all the requirements governing a domestic corporation in this State.

In Testimony Whereof, I have hereunto set my hand and official seal, on this, the  
29TH day of AUGUST, 19 95

Sharon Priest  
Sharon Priest, Secretary of State

by: David Morrow  
DAVID MORROW  
Corporations Division

C-2/Rev 10-1-88

Document Number Only

F95000004196

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002253185-4  
-07/30/97-01097-019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Haygood, Inc.

changing its name to:

Truck Pro Parts, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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7-30

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA**

**SECTION I (1-3 must be completed)**

1. HAYGOOD, INC.  
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Arkansas
3. Date authorized to do business in Florida: August 30, 1995

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

June 25, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

TRUCKPRO PARTS, INC.

6. If the amendment changes the period of duration, indicate new period of duration.

No Change

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Johnny R. Linder  
Signature

Name and Title

Johnny R. Linder  
Senior Vice President

7/17/97

Date



Sharon Priest  
SECRETARY OF STATE

## State of Arkansas SECRETARY OF STATE

### C E R T I F I C A T E

I, Sharon Priest, 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:

HLP, INC.

A CORPORATION CHARTERED UNDER THE LAWS OF THE STATE OF ARKANSAS, FILED ARTICLES OF INCORPORATION IN THIS OFFICE ON JULY 31, 1991.

OUR RECORDS FURTHER INDICATE THAT ON OCTOBER 16, 1991 AN AMENDMENT WAS FILED IN THIS OFFICE, CHANGING THE NAME OF HLP, INC. TO:

HAYGOOD, INC.

OUR RECORDS FURTHER INDICATE THAT ON JUNE 25, 1997 AN AMENDMENT WAS FILED IN THIS OFFICE, CHANGING THE NAME OF HAYGOOD, INC. TO:

TRUCKPRO PARTS, INC.

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and Official Seal on this, the  
16TH day of JULY, 19 97.

Sharon Priest  
Secretary of State

By:

KEVIN N. LEWIS

C-3/Rev 10-1-88