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ACCOUNT NO. : 072100000032

REFERENCE: 859860 4370691

MJH

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: October 11, 2000

ORDER TIME: 11:56 AM

ORDER NO. : 859860-095

CUSTOMER NO: 4370691

700003423347--1

CUSTOMER: Mr. Charles E. Garrison

General Parts, Inc 2635 Millbrook Road

Raleigh, NC 27604

FOREIGN FILINGS

NAME:

CARQUEST AUTO PARTS OF UNIVERSITY FL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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.

(Name of con	rporation; must include the word reviations of like import in langua	"INCORPORATED",				-
	n or partnership if not so contained			HISICAU OF A		
2. North Ca	arolina	3.	Applied for			
	ntry under the law of which it is in	corporated)	(FEI number, if	applicable)		_
4	13100	5. Perpetu	al			_
(Ĭ	Date of incorporation)	(Duration	n: Year corp. will cease to	exist or "perpetual")		_
·	in transacting busines					
(Date fi	irst transacted business in Florid	a.) (SEE SECTIONS	607.1501, 607.1502 and 8	317.155, F.S.)		_
7. P.O. Box	x 26006		<u>.</u>			_
Raleigh	, NC 27611			-		
•	(Curr	ent mailing address)				
	le and retail sales of business.	automot <u>i</u> ve par	ts and supplies a	nd any other		-
(Purpo	se(s) of corporation authorized in	home state or country	to be carried out in state o	of Florida)	2	PIV. S:
9. Name and	street address of Florida reg	gistered agent: (P.C). Box or Mail Drop Box	x <u>NOT</u> acceptable)	00 OCT	SION
Name:	Corporation Service	Company	_		112	FIARY OF CO
Office Address:	1201 Hays Street	-		-	PM	五年 <u>日</u>
	Tallahasseè		, Florida, 32301 (Zip code)	_	2: 59	RATIONS
10. Registered	d agent's acceptance:					
this application, with the provision	med as registered agent and to act I hereby accept the appointment ons of all statutes relative to the postition as registered agent Corporation Semantics By:	as registered agent a roper and complete p	nd agree to act in this capa erformance of my duties, a	icity. I further agree	to com	ıply
11. Attached is a Department of S	BRIAN (a certificate of existence duly autitate, by the Secretary of State or o	COURTNEY, A henticated, not more the	SST VP ian 90 days prior to delive	ry of this application is in the jurisdiction up	to the	e law of

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)				
Chairman: See attached officers/directors rider				
Address:				
Vice Chairman:				
Address:				
Director:				
Address:				
Director:				
Address:				
B. OFFICERS (Street address only - P.O. Box NOT acceptable)				
President: See attached officers/directors rider				
Address:				
Vice President:				
Address:				
Secretary:				
Address:				
Treasurer:				
Address:				
NOTE: If necessar a 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) Charles E. Garrison, Secretary				
14. Charles E. Garrison, Secretary (Typed or printed name and capacity of person signing application)				

ATTACHED TEXT OF OFFICERS AND DIRECTORS

OFFICERS:

Wayne D. Lavrack, President	2635 Millbrook Road, Raleigh, NC 27604
William D. Kuykendall, VP	2635 Millbrook Road, Raleigh, NC 27604
Frederick S. Kotcher, VP	2635 Millbrook Road, Raleigh, NC 27604
Charles E. Garrison, Secretary	2635 Millbrook Road, Raleigh, NC 27604
Richard B. Guirlinger, Treasurer	2635 Millbrook Road, Raleigh, NC 27604
J. Hines Johnson III, Asst. Secretary	2635 Millbrook Road, Raleigh, NC 27604

DIRECTORS:

Frederic S. Kotcher	2635 Millbrook Road, Raleigh, NC 276	04
	2635 Millbrook Road, Raleigh, NC 276	
Charles E. Garrison	2635 Millbrook Road, Raleigh, NC 276	04



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

CARQUEST AUTO PARTS OF UNIVERSITY FL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of September, 2000, 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 6th day of October, 2000.

Plaine I. Marshall

Secretary of State

Certification Number: 5384097-1

Page: 1 of 1

Verify this certificate online at www.secretary.state.nc.us/Verification.