

F00000005736



ACCOUNT NO. : 072100000032

REFERENCE : 859860 4370691

AUTHORIZATION :

*Patricia Pignata*

COST LIMIT : \$ 70.00

ORDER DATE : October 11, 2000

**MJH**

ORDER TIME : 11:58 AM

ORDER NO. : 859860-105

CUSTOMER NO: 4370691

6000003423376--1

CUSTOMER: Mr. Charles E. Garrison  
General Parts, Inc  
2635 Millbrook Road

Raleigh, NC 27604

FOREIGN FILINGS

NAME: CARQUEST AUTO PARTS OF  
LONGWOOD FL, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 12 PM 2:59

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

RECEIVED  
00 OCT 12 PM 12:50  
DIVISION OF CORPORATIONS  
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.

- 10. Registered agent's acceptance:**

~~Corporation Service Company~~

BY:

(Registered agent's signature)  
**BRIAN COURTNEY, ASST. VP**

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**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 necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. CA  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles E. Garrison, Secretary  
(Typed or printed name and capacity of person signing application)

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**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 27604
Wayne D. Lavrack	2635 Millbrook Road, Raleigh, NC 27604
Charles E. Garrison	2635 Millbrook Road, Raleigh, NC 27604



# NORTH CAROLINA

## Department of The Secretary of State

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### CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

#### **CARQUEST AUTO PARTS OF LONGWOOD FL, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th 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.

*Elaine F. Marshall*

Secretary of State