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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 002541 4370691

AUTHORIZATION : *Patricia Figue*

COST LIMIT : \$ 70.00

ORDER DATE : February 13, 2001

ORDER TIME : 11:42 AM

ORDER NO. : 002541-020

600003677536--3

CUSTOMER NO: 4370691

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

Raleigh, NC 27604

FOREIGN FILINGS

NAME: CARQUEST AUTO PARTS OF
MELBOURNE FL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: *h/c*
2/13

RECEIVED
01 FEB 13 PM 1:50
DIVISION OF CORPORATION

**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.*

1. CARQUEST Auto Parts of Melbourne FL, 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. North Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 8, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2635 E. Millbrook Rd.
(Principal office address)
Raleigh, NC 27604
(Current mailing address)
Wholesale and retail of automotive parts and supplies
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

Corporation Service Company

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

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. 

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ATTACHED TEXT
OF
OFFICERS AND DIRECTORS**

FILED
01 FEB 13 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CERTIFICATE OF EXISTENCE

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

CARQUEST AUTO PARTS OF MELBOURNE FL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 8th 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 8th day of February, 2001.

Elaine F. Marshall
Secretary of State