



# FOI000000 4919

ACCOUNT NO. : 072100000032

REFERENCE : 489897 4370691

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 78.75

FILED  
SEP 18 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : September 18, 2001

ORDER TIME : 12:46 PM

ORDER NO. : 489897-105

700004597217--4

CUSTOMER NO: 4370691

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

Raleigh, NC 27604

FOREIGN FILINGS

NAME: CARQUEST AUTO PARTS OF  
FLAGLER BEACH FL, INC.

RECEIVED  
SEP 18 PM 12:57  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

DK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: \_\_\_\_\_

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CARQUEST AUTO PARTS OF FLAGLER BEACH FL, INC.  
(Name of corporation - must include suffix)

FILED  
01 SEP 18 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ritchie W. Taylor, Esq.

(Name of Person)

Manning, Fulton & Skinner P.A.

(Firm/Company)

PO Box 20389

(Address)

Raleigh, NC 27619-0389

(City/State and Zip code)

For further information concerning this matter, please call:

Ritchie W. Taylor

(Name of Person)

at ( 919 ) 787-8880

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 FLAGLER BEACH 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. Applied For  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/28/2001 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 Road, Raleigh, NC 27604  
(Principal office address)  
PO Box 26006, Raleigh, NC 27611  
(Current mailing address)  
The wholesale and retail sales and distribution of aftermarket automotive parts.
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)

as its agent

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. 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ATTACHED TEXT  
OF  
OFFICERS AND DIRECTORS*

01 SEP 18 PM 3:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

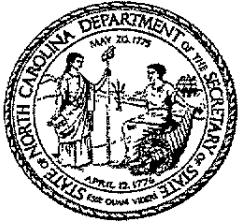
\*\*\*\*\*

Wayne D. Lavrack, President  
Frederic S. Kotcher, Vice President  
Charles E. Garrison, Secretary

2635 Millbrook Road, Raleigh, North Carolina 27604  
2635 Millbrook Road, Raleigh, North Carolina 27604  
2635 Millbrook Road, Raleigh, North Carolina 27604

Frederic S. Kotcher, Director  
Wayne D. Lavrack, Director  
Charles E. Garrison, Director

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# NORTH CAROLINA

## Department of The Secretary of State

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SEP 18 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

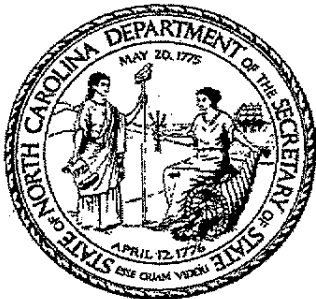
### CERTIFICATE OF EXISTENCE

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

#### **CARQUEST AUTO PARTS OF FLAGLER BEACH FL, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of August, 2001, 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 7th day of September, 2001.

*Elaine F. Marshall*

Secretary of State