01000004

ACCOUNT NO. :

072100000032

REFERENCE

489897

4370691

AUTHORIZATION

COST LIMIT

ORDER DATE: September 18, 2001

ORDER TIME: 12:59 PM

ORDER NO. : 489897-045

200004597222--9

CUSTOMER NO: 4370691

CUSTOMER: Mr. Charles E. Garrison

General Parts, Inc 2635 Millbrook Road

Raleigh, NC 27604

FOREIGN FILINGS

NAME:

CARQUEST AUTO PARTS OF ZEPHYRHILLS 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: Jeanine Reynolds -- EXT# 1133

EXAMINER:

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
	TIS PL. INC	
SUBJECT: CARQUEST AUTO PARTS OF ZEPHYRHILLS FL, INC. (Name of corporation - must include suffix)		
Dear Sir or Madam:	· · · · · · · · · · · · · · · · · · ·	
	" to Turner t Durings in Florida"	
The enclosed "Application by Foreign Corporation for A "Certificate of Existence", and check are submitted to re to transact business in Florida.	egister the above referenced foreign corporation	
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	-	
(Addr	ess)	
Raleigh, NC 27619-0389	- 12 	
(City/State and Zip code)		
For further information concerning this matter, please c	all:	
Ritchie W. Taylor at (919)787-8880 (Name of Person) (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 ② \$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy 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 SUBMIT REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. CARQUEST AUTO PARTS OF ZEPHYRHILLS 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.) (State or country under the law of which it is incorporated) (FEI number, if applicable) (Duration: Year corp. will cease to exist or "perpetual") 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.) 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. (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) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee Florida 32301 (City) 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. BRIAN COURTNEY, ASST. V.P. (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.

Names and business addresses of officers and/or	r directors:
A. DIRECTORS	ESC OF T
Chairman: See attached officers/directors:	rider
Address:	25 0 m
	The state of the s
	9.7. M
Vice Chairman:	
Address:	
	· · · · · · · · · · · · · · · · · · ·
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	to the application listing additional officers and/or directors.
13.	
(Signature of Chairman, Vice Chairn	nan, 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)

ATTACHED TEXT OF OFFICERS AND DIRECTORS

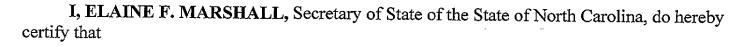
	Fig. 3
	Control of the contro
Wayne D. Lavrack, President	2635 Millbrook Road, Raleigh, North Carolina 27604
Frederic S. Kotcher, Vice President	2635 Millbrook Road, Raleigh, North Carolina 27604
Charles E. Garrison, Secretary	2635 Millbrook Road, Raleigh, North Carolina 27604
Frederic S. Kotcher, Director	2635 Millbrook Road, Raleigh, North Carolina 27604
Wayne D. Lavrack, Director	2635 Millbrook Road, Raleigh, North Carolina 27604
Charles E. Garrison, Director	2635 Millbrook Road, Raleigh, North Carolina 27604



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE



CARQUEST AUTO PARTS OF ZEPHYRHILLS 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.

Secretary of State

Certification Number: 5702102-1 Page: 1 of 1 Ref.# 4664614-DB Verify this certificate online at www.secretary.state.nc.us/Verification.