

F030000000970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200008491982

FILED
02 NOV -8 3:40 PM 25
DIVISION OF CORPORATIONS
SECRETARY OF STATE

ln
2/20

[Handwritten signature]



ACCOUNT NO. : 072100000032
REFERENCE : 813655 4370691
AUTHORIZATION : *Patricia Pizette*
COST LIMIT : \$ 70.00

ORDER DATE : November 8, 2002

ORDER TIME : 2:23 PM

ORDER NO. : 813655-080

CUSTOMER NO: 4370691

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

Raleigh, NC 27604

FOREIGN FILINGS

NAME: MILTON FL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER: _____

W02-37372
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 25 PM 2:19



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 12, 2002

CSC
ATTN: GINGER SIMMONS

SUBJECT: MILTON FL, INC.
Ref. Number: W02000032322

RECEIVED
03 FEB 25 PM 3:56
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

We have received your document for and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

FILED
03 FEB 25 PM 2:19
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only, and does not affect your filing in North Carolina in any way.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 802A00061424

RESUBMIT
Please give original
submission date as file date.

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Charles E. Garrison, do hereby certify that this Resolution of the Board of Directors of MILTON FL, INC., a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on January 30, 2003.

Be it resolved, that MILTON FL, INC. organized and existing in the State of North Carolina, hereby adopts the name MILTON FL CAPITAL, INC. for use in the State of Florida.

Date: January 30, 2003



Charles E. Garrison, Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 25 PM 2:19

**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. MILTON 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
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. October 11, 2002
(Date of incorporation)
5. Perpetual
(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)
Charles E. Garrison, PO Box 26006, Raleigh, NC 27611
(Current mailing address)
8. 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)
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

Cynthia L. Harris

(Registered agent's signature)

**Cynthia L. Harris
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.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 FEB 25 PM 2:19

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)

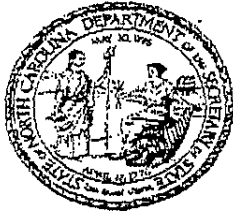
FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 FEB 25 PM 2:19

**ATTACHED TEXT
OF
OFFICERS AND DIRECTORS**

Wayne D. Lavrack, President	2635 Millbrook Road, Raleigh, North Carolina 27604
William D. Kuykendall, Vice President	2635 Millbrook Road, Raleigh, North Carolina 27604
John W. Gardner, Vice President	2635 Millbrook Road, Raleigh, North Carolina 27604
Richard B. Guirlinger, Treasurer	2635 Millbrook Road, Raleigh, North Carolina 27604
Charles E. Garrison, Secretary	2635 Millbrook Road, Raleigh, North Carolina 27604
J. Hines Johnson III, Asst. Secretary	2635 Millbrook Road, Raleigh, North Carolina 27604

Wayne D. Lavrack, Director	2635 Millbrook Road, Raleigh, North Carolina 27604
John W. Gardner, Director	2635 Millbrook Road, Raleigh, North Carolina 27604
Charles E. Garrison, Director	2635 Millbrook Road, Raleigh, North Carolina 27604

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 FEB 25 PM 2:19



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

MILTON FL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 11th day of October, 2002, 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.

FILED STATE
CORPORATIONS
FEB 25 2 19 PM



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 25th day of February, 2003.

Elaine F. Marshall
Secretary of State