

F03000003101

(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



400019844634

06/16/03--01054--005 **87.50

FILED
2003 JUN 16 AM 10:23
TALLAHASSEE, FLORIDA

J. BRYAN JUN 24 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: O'REILLY AUTOMOTIVE, INC.
(Name of corporation - must include suffix)

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:

RON Greenway - Tax SUPERVISOR
(Name of Person)
O'REILLY AUTOMOTIVE, INC.
(Firm/Company)
233 SOUTH PATTERSON
(Address)
SPRINGFIELD, MO 65802
(City/State/Zip)

FILED
2003 JUN 16 PM 10:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JAMES R. BATTEN at 417-874-7114
(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

☐ \$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.

FILED
2003 JUN 16 AM 10:23
TALLAHASSEE, FLORIDA

1. O'REILLY AUTOMOTIVE, 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. MISSOURI
(State or country under the law of which it is incorporated)
3. 44-0618012
(FEI number, if applicable)
4. 8/15/1957
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/03
(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. O'REILLY AUTOMOTIVE, 233 S. PATTERSON, Springfield, MO 65802
(Principal office address)
O'REILLY AUTOMOTIVE, PO BOX 1156, Springfield, MO 65801
(Current mailing address)
8. RETAIL SALE OF AUTO PARTS.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOHN KREBS

Office Address: 604 NORTH PACE BLVD. (O'REILLY AUTO PARTS # 970
PENSACOLA, Florida 32505
(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.

John Krebs

(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: David E. O'ReillyAddress: 233 S. Patterson, Springfield, MO 65802
Springfield, MO 65802Vice Chairman: Lawrence P. O'ReillyAddress: 233 S. Patterson
Springfield, MO 65802Director: Charles H. O'Reilly, Jr.Address: 233 S. Patterson
Springfield, MO 65802Director: Joe C. GreeneAddress: 233 S. PattersonB. Springfield, MO 65802

OFFICERS

President: David E. O'ReillyAddress: 233 S. Patterson
Springfield, MO 65802Vice President: Ted WiseAddress: 233 S. Patterson
Springfield, MO 65802Secretary: Tricia HeadleyAddress: 233 S. PattersonTreasurer: James R. BattenAddress: 233 S. Patterson
Springfield, MO 65802

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

13. James R. Batten 3/5/03.

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

14. JAMES R. BATTEN CFO & VP of Finance, Treasurer
(Typed or printed name and capacity of person signing application)

No. 00090215

STATE OF MISSOURI



Matt Blunt
Secretary of State

CORPORATION DIVISION

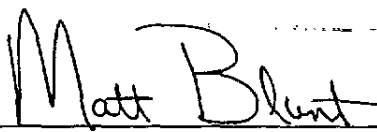
CERTIFICATE OF CORPORATE GOOD STANDING

I, MATT BLUNT, Secretary of State of the State of Missouri,
do hereby certify that the records in my office and in my
care and custody reveal that

O'REILLY AUTOMOTIVE, INC.

was incorporated under the laws of this State on the 15th
day of AUGUST, 1957, and is in good standing, having fully
complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my
hand and imprinted the GREAT SEAL of
the State of Missouri, on this, the
4th day of JUNE, 2003.


Secretary of State



2003 JUN 16 AM 10:16
JUN 16 2003
CORPORATIONS
TALLAHASSEE, FLORIDA