

F0300000 6095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

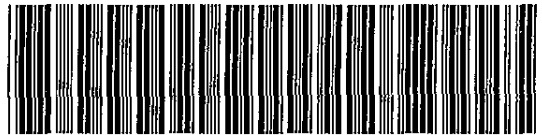
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300025055163

RECEIVED  
03 DEC -9 PM 2:56  
ALEXANDER  
STATE OF FLORIDA

BK

FILED  
03 DEC -9 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

03 DEC -9 PM 5:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 311239 4370691  
AUTHORIZATION :  
COST LIMIT : \$ 78.75

*Patricia Pigute*

ORDER DATE : November 6, 2003  
ORDER TIME : 2:17 PM  
ORDER NO. : 311239-015  
CUSTOMER NO: 4370691  
CUSTOMER: Mr. Charles E. Garrison  
General Parts, Inc  
2635 Millbrook Road  
Raleigh, NC 27604

FOREIGN FILINGS

NAME: GULF BREEZE FL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kimberly Moret EXT# 1149

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

**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  
DEC 20 PM 5:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. GULF BREEZE FL, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

GULF BREEZE FL CAPITAL, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

(State or country under the law of which it is incorporated)

3. applied for

(FEI number, if applicable)

4. October 14, 2003

(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)

PO Box 26006, Raleigh, NC 27611

(Current mailing address)

8. Wholesale and retail sale 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

(City)

Florida 32301

(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.

12. **Names and business addresses of officers and/or directors:**

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached text

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See attached text

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)

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Secretary, do hereby certify that this Resolution of the Board of Directors of Gulf Breeze FL, Inc., a corporation duly organized and existing under the laws of the State of North Carolina, was duly adopted on December 4, 2003.

Be it resolved, that Gulf Breeze FL, Inc., organized and existing in the State of North Carolina hereby adopts the name Gulf Breeze FL Capital, Inc. for use in the State of Florida.

Date:

12/4/03

A handwritten signature in black ink, appearing to read 'C A' followed by a horizontal line.

CHARLES E. GARRISON, Secretary

**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 |



State of 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

**GULF BREEZE FL, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of October, 2003, 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 31st day of October, 2003

*Elaine F. Marshall*  
Secretary of State