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08 MAY 29 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 30 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 588927 4370691

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$ 70.00

ORDER DATE : May 29, 2008

ORDER TIME : 11:02 AM

ORDER NO. : 588927-005

CUSTOMER NO: 4370691

FOREIGN FILINGS

NAME: CARQUEST AUTOMOTIVE FINISHES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

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.*

1. CARQUEST Automotive Finishes, Inc.

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

(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. _____

(FEI number, if applicable)

4. November 28, 2006

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2635 E. Millbrook Road, Raleigh, NC 27604

(Principal office address)

PO Box 26006, Raleigh, NC 27611

(Current mailing address)

8. Automotive paint, body and equipment business

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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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

By: Cynthia L. Harris

(Registered agent's signature)

Cynthia L. Harris
Asst. Vice President

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 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 Director or Officer listed in number 12 of the application)

14. James S. Felman, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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**ATTACHED TEXT
OF
OFFICERS AND DIRECTORS
OF CARQUEST AUTOMOTIVE FINISHES, INC.**

Wayne D. Lavrack, President	2635 Millbrook Road, Raleigh, NC 27604
Allen C. Dedman, CFO	2635 Millbrook Road, Raleigh, NC 27604
John W. Gardner, Vice President	2635 Millbrook Road, Raleigh, NC 27604
Jay Sharp, Vice President	2635 Millbrook Road, Raleigh, NC 27604
Richard B. Guirlinger, Treasurer/Assistant Secretary	2635 Millbrook Road, Raleigh, NC 27604
Robert A. Wicker, Vice President/Secretary	2635 Millbrook Road, Raleigh, NC 27604
James S. Felman, Assistant Secretary	2635 Millbrook Road, Raleigh, NC 27604

O. Temple Sloan, Jr., Director	2635 Millbrook Road, Raleigh, NC 27604
O. Temple Sloan, III, Director	2635 Millbrook Road, Raleigh, NC 27604
John W. Gardner, Director	2635 Millbrook Road, Raleigh, NC 27604
Wayne D. Lavrack, Director	2635 Millbrook Road, Raleigh, NC 27604
Allen C. Dedman, Director	2635 Millbrook Road, Raleigh, NC 27604

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TALLAHASSEE, FLORIDA



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

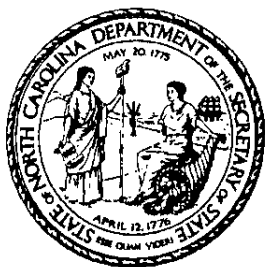
CARQUEST AUTOMOTIVE FINISHES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of November, 2006, 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.

03 MAY 29 AM 11:11
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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 27th day of May, 2008.

Elaine F. Marshall

Secretary of State