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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

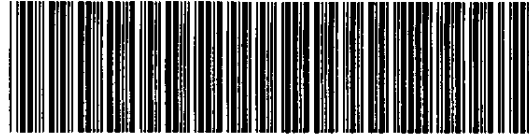
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Starns MAY 31 2011

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

2011 MAY 27 AM 11:02

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ALSTON & BIRD LLP

One Atlantic Center
1201 West Peachtree Street
Atlanta, Georgia 30309-3424

404-881-7000
Fax: 404-881-4777
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Jan R. Ezell
Corporate Paralegal

Direct Dial: 404-881-7442
E-mail: jezell@alston.com

May 25, 2011

BY UPS OVERNIGHT

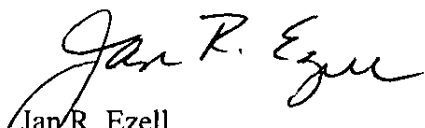
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Ladies and Gentlemen:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed are a Certificate of Existence for the company and a check in the amount of \$70 in payment of the filing fee. Please send the filed document to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. If you have any questions, please call me at (404) 881-7442.

Sincerely yours,


Jan R. Ezell
Corporate Paralegal

JRE/lal
Enclosures
ATL01/10001422v1

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2011 MAY 27 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Johnson Auto Parts, 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," or "Certificate of Good Standing" 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:

Jan R. Ezell, Corporate Paralegal

Name of Person

Alston & Bird LLP

Firm/Company

1201 West Peachtree Street

Address

Atlanta, GA 30309-3424

City/State and Zip code

Jmgnapa@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan R. Ezell

at (404) 881-7442

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 Cop ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Johnson Auto Parts, 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. Georgia 3. 45-1686378
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/14/2011 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 850827 US Highway 17, Yulee, FL 32097
(Principal office address)

P.O. Box 759, Yulee, FL 32041
(Current mailing address)

8. sales of 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 NOT acceptable)

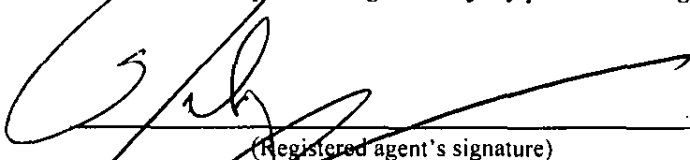
Name: Samuel D. Johnson

Office Address: 1485 S. 8th Street

Fernandina Beach, Florida 32034
(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached

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. Samuel D. Johnson, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

**ATTACHMENT TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
FOR
JOHNSON AUTO PARTS, INC.**

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

A. DIRECTORS

Director: Samuel D. Johnson
Address: 850827 US Highway 17
Yulee, FL 32097

Director: Michael Aaron Johnson
Address: 850827 US Highway 17
Yulee, FL 32097

Director: Joe Keppel
Address: 1090 Haines Street
Jacksonville, FL 32206

B. OFFICERS

President and Secretary: Samuel D. Johnson
Address: 850827 US Highway 17
Yulee, FL 32097

Vice President and Treasurer: Michael Aaron Johnson
Address: 850827 US Highway 17
Yulee, FL 32097

Vice President: Josh D'Agostino
Address: 2999 Circle 75 Parkway
Atlanta, GA 30339

Assistant Secretary: Joe Keppel
Address: 1090 Haines Street
Jacksonville, FL 32206

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

JOHNSON AUTO PARTS, INC.

Domestic Profit Corporation

was formed or was authorized to transact business on 04/14/2011 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 24th day of May, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State