

F12000001391

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000083927 3)))



H120000839273ABC%

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6381

RECEIVED MAR 30 2012

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

FOREIGN PROFIT/NONPROFIT CORPORATION  
CQ SOURCING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

4/2  
8

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** CQ Sourcing, 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:

Lolita Crawford

Name of Person

General Parts, Inc.

Firm/Company

2635 E. Millbrook Road

Address

Raleigh, NC 27604

City/State and Zip code

sally.boren@carquest.com

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

For further information concerning this matter, please call:

Lolita Crawford

at ( 919 ) 573-3293

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 Copy

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

12 MAR 30 4:40:50

RECEIVED  
DIVISION OF CORPORATIONS  
STATE OF 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. CQ Sourcing, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 7/28/2011

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 4721 Hargrove Road, Raleigh, NC 27616

(Principal office address)

4721 Hargrove Road, Raleigh, NC 27616

(Current mailing address)

8. Wholesale and Retail Auto Parts Sales

(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, 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

By: Krista Swenson

Krista Swenson, Assistant Secretary

(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 MAR 30 AM 10:50

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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

## A. DIRECTORS

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

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

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

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

Director: David L. McCartneyAddress: 4721 Hargrove RoadRaleigh, NC 27616Director: James S. FelmanAddress: 4721 Hargrove RoadRaleigh, NC 27616

## B. OFFICERS

President: David L. McCartneyAddress: 4721 Hargrove RoadRaleigh, NC 27616Vice President: James S. FelmanAddress: 4721 Hargrove RoadRaleigh, NC 27616

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James S. Felman SENIOR VICE PRESIDENT

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

CQ Sourcing, Inc.

Officers

David L. McCartney  
Richard P. McCook  
Robert A. Wicker  
James S. Felman

Craig L. Barnes  
David Nichols  
J. Hines Johnson, III  
Steven Lackner

President  
EVP & Chief Financial Officer  
EVP - General Counsel & Secretary  
SVP - Chief Accounting Officer, Corporate  
Controller & Assistant Secretary  
SVP - Merchandising  
SVP - Store Operations  
SVP & Treasurer  
VP - Procurement & Sourcing

Directors

David L. McCartney  
Richard P. McCook  
Robert A. Wicker  
James S. Felman  
J. Hines Johnson, III

12 MAR 30 AM 10:50  
RECEIVED  
CQ SOURCING, INC.



# 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

#### CQ SOURCING, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 28th day of July, 2011, 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.

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAR 30 AM 10:50



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of March, 2012.

*Elaine F. Marshall*

Secretary of State