

6/4/2020

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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

Parts Warehouse, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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Electronic Filing Menu

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JUN - 5 2020

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. Parts Warehouse, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
- Parts Warehouse (of Arkansas), Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Arkansas 3. 71-0298948
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/1957 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 07/01/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1901 E. Roosevelt Road, Little Rock, AR 72206
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

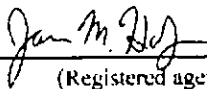
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By:



(Registered agent's signature)

James M. Halpin
Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman: E. Fletcher Lord, Jr.

Address: 1901 E. Roosevelt Road

Little Rock, AR 72206

Vice Chairman:

Address:

Director: Bill Schlatterer

Address: 1901 E. Roosevelt Road

Little Rock, AR 72206

Director: Robert C. Lord

Address: 1901 E. Roosevelt Road

Little Rock, AR 72206

B. OFFICERS

President: E. Fletcher Lord, III

Address: 1901 E. Roosevelt Road

Little Rock, AR 72206

Vice President: Benjamin Butler (Chief Operating Officer rather than V.P.)

Address: 1901 E. Roosevelt Road

Little Rock, AR 72206

Secretary: Ginger Powell

Address: 1901 E. Roosevelt Road, Little Rock, AR 72206

Treasurer: Ginger Guinee (Chief Financial Officer rather than Treasurer)

Address: 1901 E. Roosevelt Road, Little Rock, AR 72206

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

12. /s/ Benjamin Butler

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Benjamin Butler, Chief Operating Officer.

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



**Arkansas Secretary of State
John Thurston**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

FILE
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SECRETARY
TALLAHASSEE

Certificate of Good Standing

I, John Thurston, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show


PARTS WAREHOUSE, INC.

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office November 15, 1957.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 23rd day of March 2020.


John Thurston
Secretary of State
Online Certificate Authorization Code: 8f1ab454af3b846
To verify the Authorization Code, visit sos.arkansas.gov