CARPORALE CCES (INC) 116-D-HOMASVILLE RU TALLAHASSEE, FL 32303 (904) 222-2666 (Requestor's Name) (Address) (Address) (City, State, Zip) (Phone #)

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CR2E031(10/92)

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 Auto Parts of Ocala FL. Inc. (Name of corporation: must include the word "NCORPORATED", "COMPANY", "CORPORATION" or words of abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)	
2. North Carolina 3. 59-3321860 (FEI number, if applicable)	
4. July 5, 1995 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")	
6. Upon qualification (Dam first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)	
7. c/o General Parts, Inc. 2635 Millbrook Road	
Raleigh, North Carolina 27604	
(Current mailing address)	- 13 - 133
8. Wholesale and retail sales of auto parts and supplies (Purposals) of corporation authorized in home state or country to be carried out in the state of Florida)	5 C
9. Name and street address of Florida registered agent: The Prentice-Hall Corporation Name: System, Inc.)) (() (()
Office Address: 1201 Hays Street, Suite 105	41
mallabassee Florida 32301	
Tallahassee , Florida , 32301 (Zip Code)	
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I am familie with and accept the obligations of my position as registered agent. The Preprice-Hall Corporation System, Inc. By: (Registered agent's signature) (Registered agent's signature) (Registered agent's signature) (Accepted Agent's signature) (Registered age	to

12. Names and addresses of officers and/or directors: DIRECTORS DIRECTOR John W. Gardner KYBYKKKK 2635 Millbrook Road Address: Raleigh, North Carolina 27604 DIRECTOR VIEBESDEIMBER: Wayne Lavrack 2635 Millbrook Rond Address: _ Raleigh, North Carolina 27604 M.C. Graham Director: __ 2635 Millbrook Road Address: ___ Raleigh, North Carolina 27604 Director: Address: _____ **OFFICERS** В. President Frederic S. Kotcher 2635 Millbrook Road Address: ____ Raleigh, North Carolina 27604 Vice President Wayne Lavrack 2635 Millbrook Road Address: ____ Raleigh, North Carolina 27604 Secretary: M.C. Graham 2635 Millbrook Road Address: . Raleigh, North Carolina 27604 Treasurer: John W. Gardner 2635 Millbrook Road Address: __

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

Raleigh, North Carolina 27604

3. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Secretary

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

Department of The Secretary of State

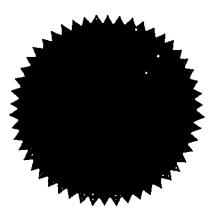
CERTIFICATE OF EXISTENCE

I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

CARQUEST AUTO PARTS OF OCALA FL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 5th day of July, 1995, with its period of duration being perpetual.

I FURTHER certify that 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 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 10th day of July, 1995.

Refus 1. Elmiten

Secretary of State