

F95000003437

FOR OFFICE USE ONLY
TALLAHASSEE, FL 32301
(904) 222-6666

95 JUL 18 AM 11:39

DIVISION OF CORPORATION

(Requestor's Name) _____
(Address) _____
(City, State, Zip) _____ (Phone #) _____

OFFICE USE ONLY

700001533967
-07/18/95--01070--002
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Carquest Auto Parts of Gainesville FL, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

7-18 1:00
H. L. L. L.

82-1-18
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 19 PM 12:17

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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 Gainesville FL, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or 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. 59-3321862
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 5, 1995 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date 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)

8. Wholesale and retail sales of auto parts and supplies
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

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 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.

The Prentice-Hall Corporation System, Inc.

By: Charles A. Coyle

(Registered agent's signature)

Charles A. Coyle - Assistant Secretary

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


A. DIRECTORS

DIRECTOR
~~XXXXXXXX~~ John W. Gardner
Address: 2635 Millbrook Road
Raleigh, North Carolina 27604
DIRECTOR
VICE CHAIRMAN: Wayne Lavrack
Address: 2635 Millbrook Road
Raleigh, North Carolina 27604
Director: M.C. Graham
Address: 2635 Millbrook Road
Raleigh, North Carolina 27604
Director: _____
Address: _____

B. OFFICERS

President: Frederic S. Kotcher
Address: 2635 Millbrook Road
Raleigh, North Carolina 27604
Vice President: Wayne Lavrack
Address: 2635 Millbrook Road
Raleigh, North Carolina 27604
Secretary: M.C. Graham
Address: 2635 Millbrook Road
Raleigh, North Carolina 27604
Treasurer: John W. Gardner
Address: 2635 Millbrook Road
Raleigh, North Carolina 27604

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

✓ 13. 
(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)

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

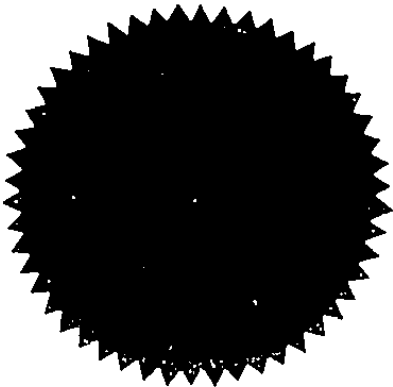
I, **RUFUS L. EDMISTEN**, *Secretary of State of the State of North Carolina*, do hereby certify that

CARQUEST AUTO PARTS OF GAINESVILLE 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.



Rufus L. Edmisten

Secretary of State

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SECRETARY OF STATE
DIVISION
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