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DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 790687 4370691

AUTHORIZATION: *Patricia P. Pitts*
COST LIMIT : \$70.00

ORDER DATE : January 3, 1996

ORDER TIME : 10:27 AM

ORDER NO. : 790687 1000001678701

CUSTOMER NO: 4370691

CUSTOMER: Mr. John Gardner-4370691
General Parts, Inc
2635 Millbrook Road

Raleigh, NC 27604

FOREIGN FILINGS

NAME: CARQUEST AUTO PARTS OF
TALLAHASSEE EAST FL, INC..

PROFIT
 NON-PROFIT

CORPORATE
 LIMITED PARTNERSHIP

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: SEBRENA RANDOLPH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -4 PM 1:55
*WL
1/4*

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 Tallahassee East, 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. 59-3345953
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-17-95 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, NC 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: Kelly A. Houlax Kelly A. Houlax, Asst. Sec.
(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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DIVISION OF CORPORATIONS
SECRETARY OF STATE
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STATE OF
NORTH
CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

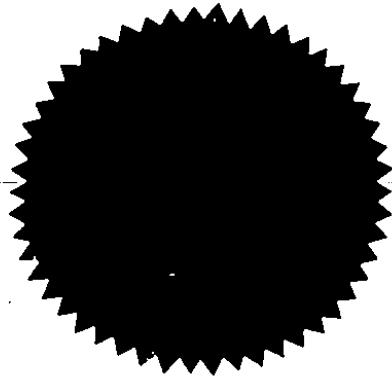
I, RUFUS L. EDMISTEN, Secretary of State of the State of North Carolina, do hereby certify that

CARQUEST AUTO PARTS OF TALLAHASSEE EAST FL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of October, 1995, with its period of duration being perpetual.

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DIVISION OF CORPORATIONS

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 13th day of December, 1995.

Rufus L. Edmisten

Secretary of State