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TO: Qualification/Tax Lien Section
Division of Corporations

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013.00/2000-011000-0000
***** 75, 7% ***** 75, 7%

SUBJECT: Brooks Auto Parts, 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", 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:

William L. Thompson
(Name of Person)
Cottingham & Porter, P.C.
(Firm/Company)
319 E. Ashley Street
(Address)
Douglas, GA 31533
(City/State/Zip)

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DIVISION OF CORPORATIONS
SEP 11 1984
PM 2:46
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Should you need to call someone concerning this matter, please call:

William L. Thompson at (912) 384-1616
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

* \$6.75 is included for certificate of status.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 807.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. BUCKLE AUTO PARTS, INC., INCORPORATED, COMPANY CORPORATION or words or
(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. Georgia 3. 58-0672025
(State or country under the law of which it is incorporated) (F.T.I. number, if applicable)

4. Dec. 29, 1955 B. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 26, 1956
(Date first transacted business in Florida. (See sections 807.1801, 807.1802, and 817.185, F.S.))

7. P.O. Box 610
Douglas, GA 31533
(Current mailing address)

8. wholesale and retail auto part sales
(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:

Name: Mr. James T. Messer, Jr.

Office Address: 1313 Thomaswood Drive

Tallahassee, Florida, 32317-4447
(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.

James T. Messer, Jr.
(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (street address only- P. O. Box NOT acceptable)

Chairman: E. D. Brooks, Jr.

Address: 200 Cheslet Ave.
Douglas, GA 31533

Vice Chairman: Gerald F. Rimes

Address: 1107 Hillside Dr.
Douglas, GA 31533

Director: Billy O. Ward

Address: 1003 N. Dewey Ave.
Douglas, GA 31533

Director: Mrs. Virginia Brooks

Address: 201 W. Walker St.
Douglas, GA 31533

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: E. D. Brooks, Jr.

Address: 200 Cheslet Ave.
Douglas, GA 31533

Vice President: Gerald F. Rimes

Address: 1107 Hillside Dr.
Douglas, GA 31533

Secretary: Billy O. Ward

Address: 1003 N. Dewey Ave.
Douglas, GA 31533

Treasurer: Billy O. Ward

Address: 1003 N. Dewey Ave. Douglas, GA 31533

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. E. D. Brooks, Jr. Chairman/President
(Typed or printed name and capacity of person signing application)

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Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Dr. Dr.
Atlanta, Georgia 30331-1520

DOCKET NUMBER : 960440776
CONTROL NUMBER : 8212121
DATE INCL/AUTH/FILED: 12/29/1996
JURISDICTION : GEORGIA
PRINT DATE : 02/13/1996
FORM NUMBER : 211

WILL THOMPSON
COTTINGHAM & PORTER, P.C.
PO BOX 798
DOUGLAS GA 31533

CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify and seal of my office that

WROOKS AUTO PARTS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE



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DIVISION OF CORPORATIONS
SEP 28 - 1 PM 2004