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CF CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

600001778446

-04/12/96--01047--023

*****70.00 *****70.00

CORPORATION(S) NAME

Installers' Service Warehouse, Inc.

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DIVISION OF CORPORATIONS
98 APR 12 9 10 AM '96

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Installers' Service Warehouse, 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. Delaware

(State or country under the law of which it is incorporated)

3. 76-0496088

(FEI number, if applicable)

4. March 8, 1996

(Date of incorporation)

5. Perpetual

(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 817.156, F.S.))

7. 15710 JFK Blvd., Suite 700, Houston, Texas 77032

(Current mailing address)

8. Wholesale distribution of automotive parts

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

E. Wayne Patterson

(Registered agent's signature) (Officer)

E. WAYNE PATTERSON - ASST. V.P.

(Type Name and Title of Officer)

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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.

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

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 22.2.2.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. E. Eugene Lauver, Secretary
(Typed or printed name and capacity of person signing application)

Officers/Director Listing

Installers' Service Warehouse, Inc.

A Statement Attached To And Made A Part Of For the Year 1996

Directors

Mark S. Hoffman	President	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
E. Eugene Lauver	V.P. & Secretary	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347

Officers

Mark S. Hoffman	President	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Michael L. Preston	Sr. V.P.	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
David C. Barbeau	Sr. V.P.	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
E. Eugene Lauver	V.P. & Secretary	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Douglas G. Beckstett	V.P.	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
William J. Delaney	V.P. & CFO	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Vince E. Heiker	V.P.	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Mark A. Miller	V.P.	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Charles Popik	V.P.	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Elmer H. C. Romeis	V.P.	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Stephen H. Sattinger	V.P.	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
William H. Edwards	Asst. V.P.	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Richard S. Garfinkel	Asst. Secretary	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Dale K. Harbour	Asst. Secretary	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347
Robert J. Aronson	Treasurer	15710 JFK Blvd., Suite 700, Houston, TX 77032-2347

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSTALLERS' SERVICE WAREHOUSE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MARCH, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

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AUTHENTICATION: 7875049

DATE: 03-21-96