

F96 ~~TRANSMITTAL LETTER~~ 000004/138

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: GAINESVILLE AUTO SUPPLY, INC.
(Name of corporation - must include suffix)

0000001920210
-08/13/96--01097--012
***122.50 ***122.50

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:

Elizabeth Campbell
(Name of Person)
Alston & Bird
(Firm/Company)
1201 West Peachtree Street
One Atlantic Center
(Address)
Atlanta, Georgia 30309-3424
(City, State and Zip Code)

*Please return
original certificate
to me in
Federal Express
envelope enclosed.*

Should you need to call someone concerning this matter, please call:

Elizabeth Campbell at (404) 256 - 0423
(Name of Person) Area Code & Daytime Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

VIA UPS OVERNIGHT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

ELIZABETH C. CAMPBELL
ALSTON & BIRD
1201 W. PEACHTREE ST
ATLANTA, GA 30309-3424

The name GAINESVILLE AUTO SUPPLY, INC. has been reserved for 120 days beginning June 26, 1996. The reservation number is R96000003135 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Marie Bartlett

Letter number: 096A00031652

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Gainesville Auto Supply, 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. Georgia 3. 59-3385449
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 19, 1996 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. 600 N.E. 23rd Avenue
Gainesville, Florida 32609
(Current mailing address)

8. Sale 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: George A. Meeks

Office Address: 600 N.E. 23rd Avenue

Gainesville, Florida, 32609
(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.

X George A. Meeks
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director
~~Chairman~~: Paul Mitchell

Address: 110 Hemmingwood Way
Atlanta, Georgia 30350

Director
~~Vice Chairman~~: Martin H. Jones

Address: 1742 Equestrian Trail
Odessa, Florida 33556

Director: George A. Meeks
Address: 600 N.E. 23rd Avenue
Gainesville, Florida 32609

Director: _____
Address: _____

B. OFFICERS

President: George A. Meeks
Address: 600 N.E. 23rd Avenue
Gainesville, Florida 32609

Vice President: Paul Mitchell
Address: 110 Hemmingwood Way
Atlanta, Georgia 30350

Secretary: Martin H. Jones
Address: 1742 Equestrian Trail
Odessa, Florida 33556

Treasurer: Kimberly Meeks
Address: 600 N.E. 23rd Avenue
Gainesville, Florida 32609

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

13. X George A. Meeks
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George A. Meeks, President
(Typed or printed name and capacity of person signing application)

OFFICERS -- (Cont'd)

Vice President:

Robert J. Susor
Genuine Parts Company
2999 Circle 75 Parkway
Atlanta, Georgia 30339

Assistant Secretary:

Brainard T. Webb, Jr.
Genuine Parts Company
2999 Circle 75 Parkway
Atlanta, Georgia 30339

**Secretary of State
Business Information and Services**

**Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 962130568
CONTROL NUMBER : 9620311
DATE INC/AUTH/FILED: 06/19/1996
JURISDICTION : GEORGIA
PRINT DATE : 07/31/1996
FORM NUMBER : 211

BETSY CAMPBELL
4776 EAST CONWAY DR
ATLANTA GA 30327

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

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

**GAINESVILLE AUTO SUPPLY, 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

