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96 SEP 16 PM 12:29
DIVISION OF CORPORATIONS
ACCOUNT NO. : 072100000032
REFERENCE : 084832 4370691
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 70.00

ORDER DATE : September 13, 1996

ORDER TIME : 11:01 AM

ORDER NO. : 084832

CUSTOMER NO: 4370691

400001947894

CUSTOMER: Mr. John Gardner-4370691
General Parts, Inc
2635 Millbrook Road
Raleigh, NC 27604

FOREIGN FILINGS

NAME: CARQUEST AUTO PARTS OF DAYTONA
BEACH FL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

HC 9/17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 AM 9:42



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 16, 1996

CSC NETWORKS
CLINT FUHRMAN

SUBJECT: CARQUEST AUTO PARTS OF DAYTONA BEACH FL, INC.
Ref. Number: W96000019451

We have received your document(s) in this office, however, the document is being returned for the following:

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 496A00042850

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
'TRAN'SACT' 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. Garquest Auto Parts of Daytona Beach 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
(State or country under the law of which it is incorporated)
3. 59-3395892
(FEI number, if applicable)
4. July 31, 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 817.155, 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: 110 North Magnolia Street
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: Aren B. Davis

(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.

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

A. DIRECTORS

Director ~~Chairman~~ 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. M.C. Graham, Secretary
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

CERTIFICATE OF EXISTENCE

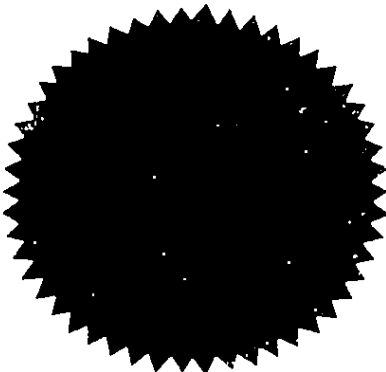
I, **JANICE H. FAULKNER**, *Secretary of State of the State of North Carolina*, do hereby certify that

CARQUEST AUTO PARTS OF DAYTONA BEACH FL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 31st day of July, 1996, 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 8th day of August, 1996.



Janice H. Faulkner
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 16 AM 9:42