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904-222-0393 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 127018 4370691

AUTHORIZATION : Patricia Pygott

COST LIMIT : \$ 70.00

ORDER DATE : October 21, 1996

ORDER TIME : 11:56 AM

ORDER NO. : 127018-005

200001983452--0

CUSTOMER NO: 4370691

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

Raleigh, NC 27604

FOREIGN FILINGS

NAME: CARQUEST AUTO PARTS OF JOHN  
SIMMS PKWY. FL, INC.

12 10/22

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 22 PM 4:04  
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96 OCT 22 PM 3:13  
DIVISION OF CORPORATION

**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 John Simma Pkwy. 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. 59-3398260  
(FEI number, if applicable)
4. August 29, 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:**

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip Code)

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**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.*

By: Karen B. Rozar  
(Registered agent's signature)  
Karen B. Rozar, As Agent

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~~ <sup>XXXXXXXX</sup> John W. Gardner  
Address: 2635 Millbrook Road  
Raleigh, NC 27604  
Director  
~~Vice Chairman~~ Wayne Lavrack  
Address: 2635 Millbrook Road  
Raleigh, NC 27604  
Director: M.C. Graham  
Address: 2635 Millbrook Road  
Raleigh, NC 27604  
Director:  
Address:

B. OFFICERS

President: Frederic S. Kotcher  
Address: 2635 Millbrook Road  
Raleigh, NC 27604  
Vice President: Wayne Lavrack  
Address: 2635 Millbrook Road  
Raleigh, NC 27604  
Secretary: M.C. Graham  
Address: 2635 Millbrook Road  
Raleigh, NC 27604  
Treasurer: John W. Gardner  
Address: 2635 Millbrook Road  
Raleigh, NC 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/Director  
(Typed or printed name and capacity of person signing application)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

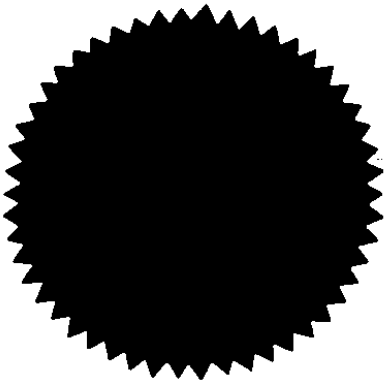
I, **JANICE H. FAULKNER**, *Secretary of State of the State of North Carolina*, do hereby certify that

**CARQUEST AUTO PARTS OF JOHN SIMMS PKWY. FL, INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of August, 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 24th day of September, 1996.



*Janice H. Faulkner*  
Secretary of State

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