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CT CORPORATION SYSTEM			•		
660 EAST JEFFERSON STREET		•			
Requestor's Name TALLAHASSEE, FL 32301					
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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:

I. TruckZone, 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. Nevada State or country under the law of which it is incorporated) 3. 88-0387164 (FEI number, if applicable)	
4. February 19, 1998 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")	-
6. Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	
7. P.O. Box 2198, Dept. 8088, Memphis, Tennessee 38101-9842 (Current mailing address)	
Retail sale of truck 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 c/o C T Corporation System, 1200 South Pine Office Address: 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. In 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 (Registered agent's signature) (Officer)	
John J Linnihan, Asst. Vice President	

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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: **DIRECTORS** A. Chairman: Johnston C. Adams, Jr. Address: 123 South Front Street Memphis, Tennessee 38103 Vice Chairman: Address: Director: Robert J. Hunt Address: 123 South Front Street Memphis, Tennessee 38103 Director: Timothy D. Vargo Address: 123 South Front Street Memphis, Tennessee 38103 B **OFFICERS** President: See attached list of officers Address: Vice President: Address: Secretary:

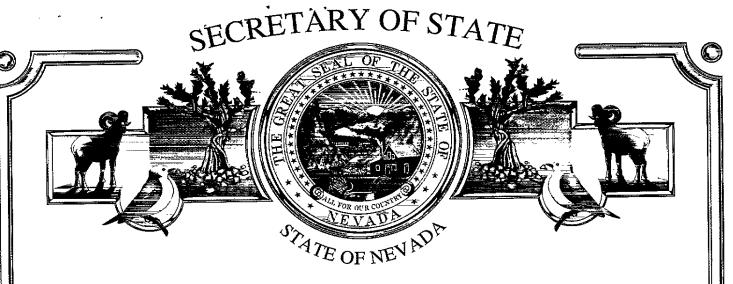
Treasurer	•
Address:	
NO1E: If necessary,) and/or directors.	ou may attach an addendum to the application listing additional officers
13. Ald R. Pl	
application)	nan, Vice Chairman, or any officer listed in number 12 of the
14. Asst. Seco	etary, Donald R. Rawlins ame and capacity of person signing application)
(Typed or printed no	ame and capacity of person signing application)

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Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of TruckZone, Inc.

1.	Robert J. Hunt, Executive Vice President 123 South Front Street Memphis, Tennessee 38103
2.	Johnston C. Adams, Jr., Chairman 123 South Front Street Memphis, Tennessee 38103
3.	Timothy D. Vargo, President 123 South Front Street Memphis, Tennessee 38103
4.	Harry L. Goldsmith, Senior Vice President & Secretary 123 South Front Street Memphis, Tennessee 38103
5.	Michael B. Baird, Vice President 123 South Front Street Memphis, Tennessee 38103
6.	Tara C. Elliott, Vice President & Treasurer 123 South Front Street Memphis, Tennessee 38103
7.	William C. Rhodes, III, Vice President 123 South Front Street Memphis, Tennessee 38103
8.	Donald R. Rawlins, Assistant Secretary 123 South Front Street Memphis, Tennessee 38103



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of the certificate, evidence, **TRUCKZONE**, **INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 19, 1998, and is in good standing in this state.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 18, 1998.

Secretary of State

Certification Clerk

