



THE UNITED STATES  
CORPORATION  
COMPANY

F98000002715

ACCOUNT NO. : 072100000032

REFERENCE : 810433 4370691

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizzuti*

ORDER DATE : May 7, 1998

ORDER TIME : 4:23 PM

ORDER NO. : 810433-060

CUSTOMER NO: 4370691

CUSTOMER: Ms. Brenda W. Coleman-4370691  
General Parts, Inc  
2635 Millbrook Road

Raleigh, NC 27604

400002521514--2

FOREIGN FILINGS

NAME: CARQUEST MANAGEMENT SERVICES,  
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: Stacy L Earnest

*95/13*  
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DIVISION OF CORPORATIONS  
98 MAY 13 AM 10:37

RECEIVED  
98 MAY 13 AM 9:09  
DIVISION OF CORPORATIONS

# 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. CARQUEST Management Services, 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 3. 93-1169031  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-3-93 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. c/o General Parts, Inc. , 2635 Millbrook Road, Raleigh, NC 27604  
(Current mailing address)
8. accounting and administrative services  
(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: (P.O. Box or Mail Drop Box acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays 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.

By: Lisa Welf  
Corporation Service Company  
(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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: See Attached Schedule

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P.O. Box NOT acceptable)**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

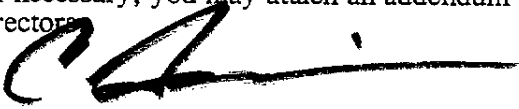
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**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. Charles E. Garrison, Secretary

(Typed or printed name and capacity of person signing application)

OFFICERS AND DIRECTORS  
OF  
CARQUEST MANAGEMENT SERVICES, INC.

Peter R. Kornafel, President	6150 West Harvard Drive, Lakewood, Colorado 80227
Frederic S. Kotcher, Vice President	3909 Westwood Place, Raleigh, North Carolina 27613
Charles E. Garrison, Secretary	5605 Knollwood Drive, Raleigh, North Carolina 27609
Richard B. Guirlinger, Treasurer	3340 Ocotea Street, Raleigh, North Carolina 27607

Peter R. Kornafel, Director	6150 West Harvard Drive, Lakewood, Colorado 80227
Frederic S. Kotcher, Director	3909 Westwood Place, Raleigh, North Carolina 27613
Charles E. Garrison, Director	5605 Knollwood Drive, Raleigh, North Carolina 27609

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# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

## CERTIFICATE OF EXISTENCE

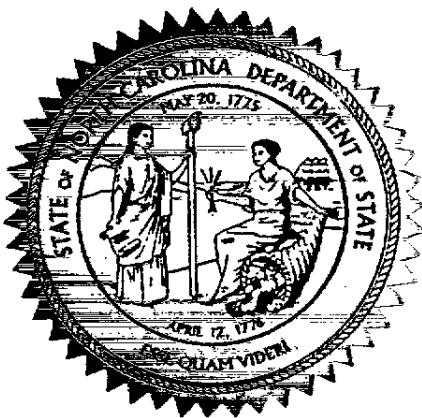
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

**CARQUEST MANAGEMENT SERVICES, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 3rd day of March, 1993, 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 4th day of May, 1998.



*Elaine F. Marshall*

Secretary of State

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