

REFERENCE: 431799 4370691

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: October 25, 1999

ORDER TIME: 10:47 AM

ORDER NO. : 431799-120

CUSTOMER NO: 4370691

CUSTOMER: Ms. Brenda W. Coleman-4370691

General Parts, Inc 2635 Millbrook Road

Raleigh, NC 27604

FOREIGN FILINGS

NAME:

CARQUEST AUTO PARTS OF

CRESTVIEW FL, INC.

XXXX QUALIFICATION

(TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

900003025099--8

TRANSMITTAL LETTER

To:	Qualification/Tax Division of Corpor			90072	973
SUB	JECT: CAROUEST	Auto Parts of Crestvie	ew FL, Inc.	8	
			n - must include suffix)		
Dear	Sir or Madam:				2: 13
"Cert		by Foreign Corporation for and check are submitted to rida.			
Please	e return all correspon	dence concerning this matter	to the following:		
	 	(Name of	Person)		
		(Firm/Company)			
		(Address)			
		(City/Sta	te/Zip)	:	
Shoul	ld you need to call so	meone concerning this matter	r, please call:		
Char	rles E. Garrison (Name of Person)) 573-3230 Code & Daytime Telephone	e Number)	
STRE	EET ADDRESS:		MAILING ADDRESS:		
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399			Qualification/Tax Lien Sec Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	ction .	 ."
Enclo	sed is a check for the	following amount:			
□ \$1	70.00 Filing Fee [3 \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & C Certified Copy	3 \$87.50 Filing Fee, Certificate of Status & Certified Copy	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. CARQUEST Auto Parts of Crestview 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.) North Carolina (State or country under the law of which it is incorporated) (FEI number, if applicable) September 13, 1999 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") Upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) c/o General Parts, Inc., 2635 Millbrook Road Raleigh, North Carolina 27604 (Current mailing address) retail and wholesale of auto parts and supplies (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee 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. Corporation Service Gompany Deborah D. Skipper as its agent (Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

^{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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.' DIRECTORS (Street address only - P.O. Box NOT acceptable)	9
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OTE: If necessary, you may attach amaddendum to the application listing additional officer	rs and/or directors
_X Wanna Haward	s and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of	f the application)
Wayne D. Lavrack, President	
(Typed or printed name and capacity of person signing app	olication)

ATTACHED TEXT OF OFFICERS AND DIRECTORS

OFFICERS:

Wayne D. Lavrack, President	2635 Millbrook Road, Raleigh, North Carolina 27604
William D. Kuykendall, VP	2635 Millbrook Road, Raleigh, North Carolina 27604
Frederic S. Kotcher, VP	2635 Millbrook Road, Raleigh, North Carolina 27604
Charles E. Garrison, Secretary	2635 Millbrook Road, Raleigh, North Carolina 27604
Richard B. Guirlinger, Treasurer	2635 Millbrook Road, Raleigh, North Carolina 27604
J. Hines Johnson III. Asst. Secretary	

DIRECTORS:

Frederic S. Kotcher	2635 Millbrook Road, Raleigh, North Carolina 27604
Wayne D. Lavrack	2635 Millbrook Road, Raleigh, North Carolina 27604
Charles E. Garrison	2635 Millbrook Road, Raleigh, North Carolina 27604



Department of The Secretary of State

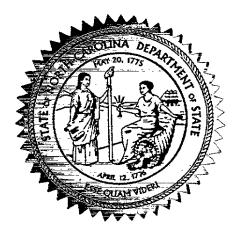
CERTIFICATE OF EXISTENCE

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

CARQUEST AUTO PARTS OF CRESTVIEW FL, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of September, 1999, 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. 55-16-2 2 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 20th day of October, 1999.

Elaine J. Marshall

Secretary of State