



THE UNITED STATES
CORPORATION
COMPANY

F99000005489

ACCOUNT NO. : 072100000032

REFERENCE : 431799 4370691

AUTHORIZATION :

Patricia Pizut

COST LIMIT : \$ 70.00

ORDER DATE : October 25, 1999

ORDER TIME : 10:47 AM

900003025099--8

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
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

RECEIVED
99 OCT 26 PM 11:32
FILED
99 OCT 26 PM 2:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BK
10/26/99

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CARQUEST Auto Parts of Crestview FL, Inc.
(Name of corporation - must include suffix)

RECEIVED
DIVISION OF CORPORATIONS
99 OCT 26 PM 2:13

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

(Name of Person)

(Firm/Company)

(Address)

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Charles E. Garrison at (919) 573-3230
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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OCT 26
PM 2:13
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Wayne D. Lavrack
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wayne D. Lavrack, President
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
99 OCT 26 PM 2:13

**ATTACHED TEXT
OF
OFFICERS AND DIRECTORS**

99 OCT 26 PM 2:13
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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	2635 Millbrook Road, Raleigh, North Carolina 27604

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

STATE OF NORTH CAROLINA



Department of The
Secretary of State

FILED
STATE
DIVISION OF CORPORATIONS
9900026 PM 2:13

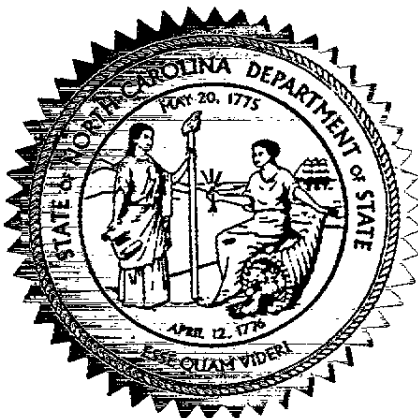
CERTIFICATE OF EXISTENCE

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 F. Marshall

Secretary of State