# 900000 5515

072100000032 ACCOUNT NO. :

432219 4370691 REFERENCE :

AUTHORIZATION

COST LIMIT

100003025861

ORDER DATE: October 25, 1999

ORDER TIME: 4:13 PM

CUSTOMER NO:

ORDER NO. : 432219-015

Ms. Brenda W. Coleman-4370691 CUSTOMER:

4370691

General Parts, Inc 2635 Millbrook Road

Raleigh, NC 27604

CARQUEST AUTO PARTS OF

TITUSVILLE FL, INC.

(TYPE: CO) XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

## 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.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or

CARQUEST Auto Parts of Titusville FL, Inc.

	natural person	eviations of like import in langu or partnership if not so containe	-	t present.)	•	n instead of a		11:30
2.		rolina			lied for			<del></del> -:
	(State or count	ry under the law of which it is	incorporated)	•	(FEI numbe	r, if applicable	<b>:</b> )	
4.	September	10, 1999	5. P	erpetual				
	(D:	ate of incorporation)	(	(Duration: Yea	r corp. will cease	to exist or "pe	erpetual")	
6.	Upon Qual	ification			<u>.</u> :			
	(Date fir	st transacted business in Flori	da.) (SEE SEC	TIONS 607.15	01, 607.1502 and	817.155, F.S.	)	
7.	c/o Gener	ral Parts, Inc., 2635	Millbroo	k	=			
	Raleigh,	North Carolina 27604	1			. =		<del></del>
	(Current mailing address) retail and wholesale of auto parts and supplies							
8.								
	(Purpose	e(s) of corporation authorized	in home state o	or country to be	carried out in st	ate of Florida)		
9.	Name and st	treet address of Florida re	gistered age	nt: (P.O. Box	or Mail Drop I	Box <u>NOT</u> acc	eptable)	
	Name:	Corporation Service	Company					
Office Address: _		1201 Hays Street	-					
		Tallahassee		, Flo	orida, 32301 (Zip code)		<del></del>	
10	. Registered	agent's acceptance:						

the obligations of my position as registered agent.

(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.

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

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 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. (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)

and the control of th

#### 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	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

### TRANSMITTAL LETTER

To: Qualification/Tax L Division of Corpora						
SUBJECT: CARQUEST Auto Parts of Titusville FL, Inc.						
	(Name of corporation	on - must include suffix)		14 Opt		
Dear Sir or Madam:				7, 7/		
The enclosed "Application "Certificate of Existence", a to transact business in Florid	nd check are submitted to:	· Authorization to Transa register the above referen	act Business in Florida", aced foreign corporation	0 4		
Please return all correspond	ence concerning this matter	to the following:				
	n/a					
(Name of Person)						
(Firm/Company)						
(Address)						
<del></del>	(City/Sta	te/Zip)		*		
Should you need to call som	eone concerning this matte	r, please call:				
Charles E. Garrison	at ( 919	) 573-3230				
(Name of Person)	(Area	Code & Daytime Telepho	one Number)			
STREET ADDRESS:		MAILING ADDRESS:		÷		
Qualification/Tax Lien Sectio Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	<b>n</b> .	Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclosed is a check for the fo	ollowing amount:	•				
		\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy			



## 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 TITUSVILLE 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