



F99000005634

ACCOUNT NO. : 072100000032

REFERENCE : 450676 4370691

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : November 1, 1999

ORDER TIME : 4:21 PM

ORDER NO. : 450676-005

000003031540--2

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 WINTER
GARDEN FL, INC.

CS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV - 1 AM 9:25

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

BK 2/1/99

FILED
99 NOV - 1 PM 4:42
TAMARA ODOM
FLORIDA

**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.*

1. CARQUEST Auto Parts of Winter Garden 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.)
2. North Carolina 3. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 13, 1999 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
Raleigh, North Carolina 27604
(Current mailing address)
retail and wholesale of auto parts and supplies
8. _____
(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)
- 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.

Corporation Service Company
By: Laura E. Duff
(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)

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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. ☒ _____

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)

FILED
CLERK OF SUPERIOR COURT
99 NOV - 1 AM 9:25

**ATTACHED TEXT
OF
OFFICERS AND DIRECTORS**

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CLERK OF SUPERIOR COURT
STATE OF NORTH CAROLINA

OFFICERS:

| | |
|---------------------------------------|----------------------------------------------------|
| Wayne D. Lavarack, 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. Lavarack | 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

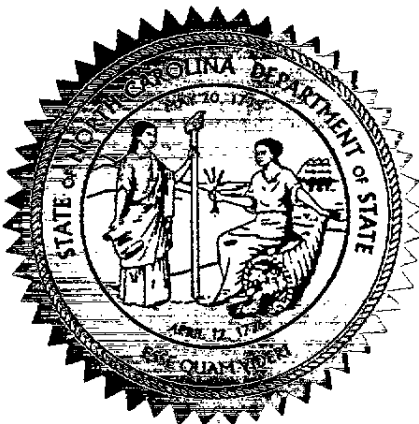
CERTIFICATE OF EXISTENCE

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

CARQUEST AUTO PARTS OF WINTER GARDEN 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 29th day of October, 1999.

Elaine F. Marshall

Secretary of State