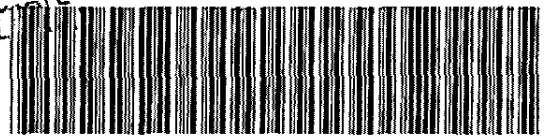


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2004 APR 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Hickory NC 28633



200032951912

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W04-16035

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 26, 2004

COX IMPORT AUTO PARTS, LLC
P.O. BOX 3967
HICKORY, NC 28603

SUBJECT: COX IMPORT AUTO PARTS, LLC
Ref. Number: W04000016035

We have received your document for COX IMPORT AUTO PARTS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00027508

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. COX IMPORT AUTO PARTS LLC
(Name of foreign limited liability company)
2. NORTH CAROLINA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0616907
(FEI number, if applicable)
4. 1/21/04
(Date of Organization)
5. December 31, 2080
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3-1-04
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 6882 White Tail Court FL 32940
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:

James C Richardson Jr 361 2nd St NW Hickory NC 28601
Robert L Mays 6882 White Tail Court FL 32940
Brian D Davis 361 2nd St NW Hickory NC 28601

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Internet sales
of auto parts

B. D. Davis
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)
Brian D. Davis
Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2004 APR 19 P 4: L

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

COX IMPORT AUTO PARTS LLC

2. The name and the Florida street address of the registered agent and office are:

ROBERT L. MAYS
(Name)

6822 WHITE TAIL COURT
Florida street address (P.O. Box **NOT** ACCEPTABLE)

VIERA FL 32940
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Robert L. Mays
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



State of North Carolina

Department of The Secretary of State

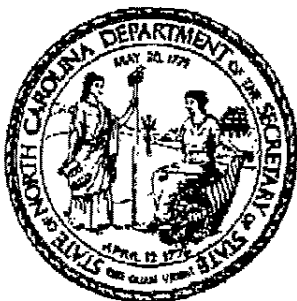
CERTIFICATE OF EXISTENCE (Limited Liability Company)

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

COX IMPORT AUTO PARTS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 21st day of January, 2004, with its period of duration being 12/31/2080.

I **FURTHER** certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of April, 2004.

Elaine F. Marshall

Secretary of State