

ARTICLES OF INCORPORATION
OF

DIXIE TIRE INC.

EFFECTIVE DATE

1/1/76

ARTICLE I - NAME

The name of this Corporation is *DIXIE TIRE INC*
ADDRESS 230 N. DIKIE HWY.

LAKELAND, FL

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock of a par value of \$10.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is *7961 RIDGEWOOD DR. LAKELAND, FL. 33467* and the name of the initial registered agent of this Corporation at that address is *William J. Tulley*

ARTICLE VI - INITIAL CORPORATION CAPITAL

The initial capital with which this Corporation shall begin business is (\$500.00).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be increased from time to time by the bylaws, but shall never be less than one. The name and the address of the directors of this Corporation are: *William J. Tulley*

7961 RIDGEWOOD DR. LAKELAND FL. 33467

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors, of to the election as an officer of the Corporation.

ARTICLE IX - INITIAL OFFICERS

The name and address of the officer who shall hold office for the first year of the corporate existence, or until their successors have been elected and qualified, is as follows:

President/Vice-President/Treasure/Secretary: WILLIAM J. TULLEY
7961 RIDGEWOOD DR.
LAKEWORTH, FL. 33467

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:
WILLIAM J. TULLEY, 7961 RIDGEWOOD DR LAKEWORTH, FL.
33467

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 11th day of SEPT. 1996.

X William Tulley

STATE OF FLORIDA) ss
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared William J. Tulley known to me and known by me to be the person who execute the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11th day of SEPT. 1996.

Joseph A. Della-Giustina
NOTARY PUBLIC

PERSONALLY KNOWN TO ME

MY COMMISSION EXPIRES: _____



JOSEPH A. DELLA-GIUSTINA
COMMISSION # CO-415858
EXPIRES DEC 4, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DIXIE TIRE INC.

2. The name and address of the registered agent and office is: —

William J. TULLEY
7961 RIDGEWOOD DR.
(P. O. BOX NOT ACCEPTABLE)
LAKELAND FL 33467
(CITY/STATE/ZIP)

SIGNATURE William Tully
(Corporate Officer)

TITLE Pres.

DATE 9/1/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE William Tully
(Registered Agent)

DATE 9/1/96

555-1111-1111