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January 12, 1999

Division of Corporations
SECRETARY OF STATE
P.O. Box 6327
Tallahassee, FL 32314

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-01/14/99--01049--007
*****70.00 *****70.00

**RE: Articles of Incorporation of D.I.J. Enterprises, Inc.
File No. 4157**

Dear Clerk:

Enclosed, you will find the original and one copy of the Articles of Incorporation of D.I.J. Enterprises, Inc., for filing with your office together with our firm's check in the amount of \$70.00. Please return a date-stamped copy of the filed Articles of Incorporation to our office. I have enclosed a self-addressed stamped envelope for your convenience. Please call with any questions. Thank you!

Very truly yours,


Robert K. Eddy

/dm

Enclosures:

Check No: 7710
Original and Copy of Articles of Incorporation
Self-addressed stamped envelope

FILED
99 JAN 14 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

asc
1/19

ARTICLES OF INCORPORATION

OF

D.I.J. ENTERPRISES, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Section 607.0202, Florida Statutes.

I.

The Name of the corporation shall be:

D.I.J. ENTERPRISES, INC.

II.

The principal office of the corporation and the mailing business address of the corporation shall be:

7039 U.S. Highway 301 South
Riverview, FL 33569

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: the retail sales of automobile tires, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be Nine Hundred (900) Shares of common stock with a par value of \$1.00 per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

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TALLAHASSEE, FLORIDA

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VII.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

<u>NAMES:</u>	<u>ADDRESSES:</u>
Joe K. Lackey	7039 U.S. Highway 301 South Riverview, FL 33569
Ivy Lantier, Jr.	7039 U.S. Highway 301 South Riverview, FL 33569
David S. Peterson	7039 U.S. Highway 301 South Riverview, FL 33569

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

<u>NAMES:</u>	<u>ADDRESSES:</u>
Joe K. Lackey President	7039 U.S. Highway 301 South Riverview, FL 33569
Ivy Lantier, Jr. Vice-President	7039 U.S. Highway 301 South Riverview, FL 33569
David S. Peterson Secretary/Treasurer	7039 U.S. Highway 301 South Riverview, FL 33569

X.

The names and post office addresses of each subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

<u>NAMES:</u>	<u>ADDRESSES:</u>	<u>NUMBER OF SHARES:</u>
Joe K. Lackey	7039 U.S. Highway 301 South Riverview, FL 33569	300
Ivy Lantier, Jr.	7039 U.S. Highway 301 South Riverview, FL 33569	300
David S. Peterson	7039 U.S. Highway 301 South Riverview, FL 33569	300

XI.

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:	Street Address:
Robert K. Eddy, Esquire	808 W. De Leon Street Tampa, FL 33606-2722

IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles of Incorporation for D.I.J. Enterprises, Inc., this 12th day of January, 1999.



Joe K. Lackey

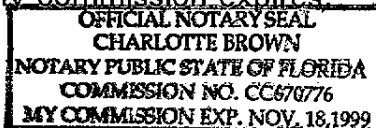
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THIS INSTRUMENT was sworn to and subscribed before me this 12 day of January, 1999, before **Joe K. Lackey**. He is personally known to me or produced _____ as identification and did take an oath.


NOTARY PUBLIC

CHARLOTTE BROWN
(type or print name above)

My commission expires



IN WITNESS WHEREOF, I have made, signed and acknowledged these Articles
of Incorporation for D.I.J. Enterprises, Inc., this 12 day of January, 1999.


Ivy Lantier, Jr.

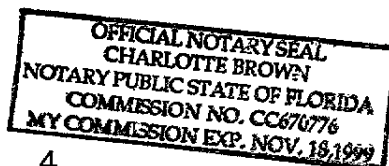
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH


THIS INSTRUMENT was sworn to and subscribed before me this 12 day of January, 1999, before **Ivy Lantier, Jr.** He is personally known to me or produced DH-1536-400-42447-0 as identification and did take an oath.

NOTARY PUBLIC

CHARLOTTE BROWN
(type or print name above)


My commission expires:




David S. Peterson

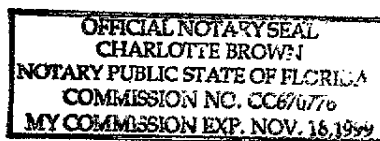
THIS INSTRUMENT was sworn to and subscribed before me this 12 day of January, 1999, before **David S. Peterson**. He is personally known to me or produced _____ as identification and ~~did~~ take an oath.

was sworn to and subscribed before me this 7th day of August, 2014.
 and **S. Peterson**. He is personally known to me or personally known to me by the
 identification and did take an oath.



 NOTARY PUBLIC

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Section 48.091, Florida Statutes, the following is submitted,
in compliance with said Act:

First that D.I.J. ENTERPRISES, INC., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of Incorporation,
at City of Riverview, County of Hillsborough, State of Florida has named Robert K.
Eddy, 808 W. De Leon Street, Tampa, Florida, 33606-2722, City of Tampa, County
of Hillsborough, State of Florida, as its agent to accept service of process with this
state.

**ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES
PURSUANT TO SECTION 607.0505, FLORIDA STATUTES**

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes
relative to keeping open said office.



Robert K. Eddy

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99 JAN 14 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA