

F96000006183

Document Number On

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002013261--8
-11/25/96--01011--015
*****87.50 *****87.50

100002013261--8
-11/25/96--01011--016
*****35.00 *****35.00

OIC Management, Inc.

11/25

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Photo Copies
- Call When Ready
- Call if Problem
- After 4:30
- Merge
- Mark
- Change of R/A
- Will Wait
- Pick Up
- Other
- Change of R/A
- Fictitious Name Filing
- CUS
- Reinstatement
- Reservation
- Certfied Copy
- Walk In
- Mail Out

SECRETARY OF
TALLAHASSEE
95 NOV 25 PM 11
FILED

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

11/25/96

RECEIVED
96 NOV 25 PM 12:55
VISION OF CORPORATION

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. OIC Management, 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. Ohio
(State or country under the law of which it is incorporated)

3. 31-1483270
(FEI number, if applicable)

4. November 5, 1996
(Date of Incorporation)

5. Perpetual
(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 817.156, F.S.))

7. 20 E. Broad St. - 4th Floor, Columbus, Ohio 43215

(Current mailing address)

8. Manage auto warranty service contracts.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

FILED
96 NOV 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: John B. Sokol

Address: 20 E. Broad St. - 4th Floor
Columbus, Ohio 43215

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John S. Sokol

Address: 20 E. Broad St. - 4th Floor
Columbus, Ohio 43215

Vice President: Thomas D'Oria

Address: 20 E. Broad St. - 4th Floor
Columbus, Ohio 43215

Secretary: Sally J. Crean

Address: 20 E. Broad St. - 4th Floor
Columbus, Ohio 43215

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 25 PM 1:59

FILED


Treasurer: Sally J. Cross

Address: 20 E. Broad St. - 4th Floor

Columbus, Ohio 43215

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John S. Sokol, Chairman

(Typed or printed name and capacity of person signing application)

FILED
96 NOV 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.



I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **OIC MANAGEMENT, INC.**, an Ohio corporation, Charter No. 958772, having its principal location in Columbus, County of Franklin, was incorporated on November 5th, 1996 and is currently in **GOOD STANDING** upon the records of this office.

FILED
96 NOV 25 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WITNESS my hand and official
seal at Columbus, Ohio this
22nd day of November, A.D., 1996

Bob Taft

Bob Taft
Secretary of State