ATTORNEYS AT LAW 380 MAIN STREET • SUITE 200

JAMES G. FELOS (1921-1995) GEORGE J. FELOS CONSTANCE M. FELOS

March 16, 1998

DUNEDIN, FLORIDA 34698

TELEPHONE (813) 736-1402 FACSIMILE (813) 736-5050

Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Ohio Auction Company, Inc.

Dear Sirs:

Enclosed please find for filing Articles of Incorporation for the captioned corporation. Also enclosed is our trust check in the amount of \$70.00 to cover the filing fee and resident agent designation. Kindly mail an acknowledgment of filing to my above address. 0000002461040--4

03/18/98--01089--010 *****70.00 *****70.00

Sincerely

GJF/cg Encls.

ARTICLES OF INCORPORATION

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OF

OHIO AUCTION COMPANY, INC.

The undersigned subscriber hereby forms a corporation under the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name shall be Ohio Auction Company, Inc.

ARTICLE II - ADDRESS

The street address of the initial principal office of the corporation is 2004 Scotland Drive, Clearwater, Florida, 33763, and the mailing address of the corporation is the same.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - SHARES

The maximum number of shares of stock that this corporation is authorized to issue is 7,000, having \$1.00 par value per share.

ARTICLE V - STREET ADDRESS

The street address of the initial registered office of the corporation is 2004 Scotland Drive, Clearwater, Florida, 33770, and the name of the initial registered agent at that office is TRACEY OLSON.

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<u>ARTICLE VI - INCORPORATOR</u>

The name and address of the incorporator is TRACY OLSON, 2004 Scotland Drive, Clearwater, Florida, 33763.

ARTICLE II - DIRECTOR

This corporation shall initially have one Director, and the name and address of the individual who is to serve as the initial Director is TRACEY OLSON, 2004 Scotland Drive, Clearwater, Florida, 33763.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this day of March, 1998.

Tracey Olson

STATE OF FLORIDATION COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this /) day of March, 1998, by TRACEY OLSON, who is personally known to me, or who produced

_____as identification.

George J. Felos
MY COMMISSION # CC682862 EXPIRES
September 22, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

I, TRACEY OLSON, accept the designation as Registered Agent of Ohio Auction Company, Inc. and I am familiar with, and accept, the obligations of that position.

Tracey Olson

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