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FELOS & FELOS, P.A.

ATTORNEYS AT LAW

640 DOUGLAS AVENUE  
DUNEDIN, FLORIDA 34698

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

August 3, 1998

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

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

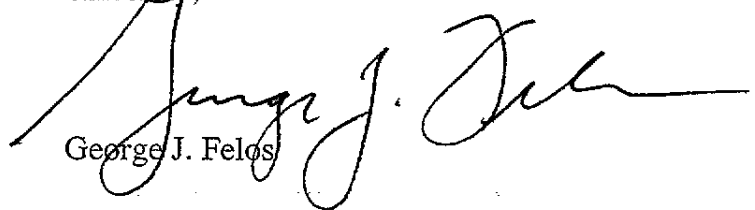
600002609386--8  
-08/06/98-01058-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Reliance Auto, 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.

Sincerely,

  
George J. Felos

GJF/cg  
Encls.

APPROVED  
AND  
FILED  
98 AUG -6 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK AUG 11 1998

**ARTICLES OF INCORPORATION**

**OF**

**RELIANCE AUTO, INC.**

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

**ARTICLE I - NAME**

The name shall be Reliance Auto, Inc.

**ARTICLE II - ADDRESS**

The street address of the initial principal office of the corporation is 1122 Knollwood Drive, Safety Harbor, Florida, 34695, 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 1122 Knollwood Drive, Safety Harbor, Florida, 34695, and the name of the initial registered

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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agent at that office is JOHN D. FOSTER.

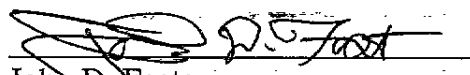
ARTICLE VI - INCORPORATOR

The name and address of the incorporator is JOHN D. FOSTER, 1122 Knollwood Drive, Safety Harbor, Florida, 34695.

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 JOHN D. FOSTER, 1122 Knollwood Drive, Safety Harbor, Florida, 34695.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 3 day of August, 1998.

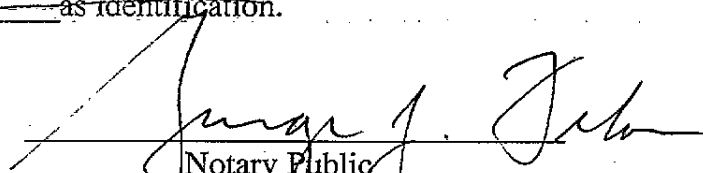
  
John D. Foster

STATE OF FLORIDA  
COUNTY OF PINELLAS

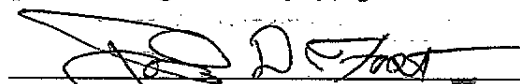
The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of August, 1998, by JOHN D. FOSTER, who is personally known to me, ~~or who produced~~ \_\_\_\_\_ as identification.



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

  
Notary Public

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

  
John D. Foster

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED