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TRANSMITTAL LETTER

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03 SEP 30 AM 8: 56

CONTROL OF STATE THE LAHASSIFE, FLORIDA TO: Registration Section Division of Corporations The Oliver Group, Inc. SUBJECT: (Name of corporation - must include suffix) Dear Sir or Madam: The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. Please return all correspondence concerning this matter to the following: Terri G. Johnson (Name of Person) The Oliver Group, Inc. (Firm/Company) P. O. Box 28638 Atlanta, GA 30358 (City/State/Zip) For further information concerning this matter, please call: Terri Johnson (Name of Person) (Area Code & Daytime Telephone Number) STREET ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations 409 E. Gaines St. P. O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314 Enclosed is a check for the following amount:

\$78.75 Filing Fee &

Certified Copy

\$87.50 Filing Fee,

Certificate of Status & Certified Copy

- APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	THE THE FOLLOWING IS SUBMITTED TO AM 8: 56
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATE REGISTER A FOREIGN CORPORATION TO TRANSACT BUS	UTES, THE POLLOWING IS SUBMITTED TO
NEGISTERAT OREIGN CORPORATION TO TRANSACT BOS	FALLAHASSE, FLORIDA
1. The Oliver Group, Inc.	FAREARIA SOTE, CLUMBA
(Name of corporation; must include the word "INCORPO	DRATED", "COMPANY", "CORPORATION" or
words or abbreviations of like import in language as will clea natural person or partnership if not so contained in the name	rrly indicate that it is a corporation instead of a eart present.)
2. Georgia (State or country under the law of which it is incorporated)	3. 30-0101400
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 4/10/02 (Date of incorporation)	5. Perpetual
(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification	والمنافق المنافق
(Date first transacted business in Florida. If corporation has (SEE SECTIONS 607.1501, 6	not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 6	307.1302 and 617.133, F.S.)
7. P. O. Box 28638, Atlanta, GA 30 (Principal off	0358
	ice address)
Same	
(Current mail	ing address)
8. Interior Design/Renovations	
(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: (P.O. Box or Mail Drop Box NOT acceptable)
	· · · · · · · · · · · · · · · · · · ·
Name: Larry D. Richey	
Office Address: 5109 W. Homer Ave	
(City)	Florida 33629 (Zip Code)
10. Benistened anathrane	
 Registered agent's acceptance: Having been named as registered agent and to accept service of 	process for the above stated comporation at the place
designated in this application, I hereby accept the appointment a	as registered agent and agree to act in this capacity, i
further agree to comply with the provisions of all statutes relati- duties, and I am familiar with and accept the obligations of my	
unies, and fairmar with and accept the congauons of m	y positon as registered agent.
A () , ,
Registered agent	schug
_	
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 business addresses of officers and/or directors:

A. DIRECTORS	FILEU
Chairman:	03 SEP 30 AM 8: 57
Address:	TALLAHASSIE, FLORIDA
	· · · · · · · · · · · · · · · · · · ·
Vice Chairman:	
Address:	
Director:	
Address:	
Director:	<u> </u>
Address:	
В	<u></u>
President: TEAN: G. Johnson	
0.00	
Address: Y.O. BOX 28638	
Atlanda GA 30358	
Vice President: Lange 4. Johnson	
Address: P.O. Box 28638	
M7 lands, GA. 30358	
Secretary:	
Address:	
Treasurer:	
Address:	<u> </u>
NOTE: If necessary, you may attach an addendum to the application	listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any off	ficer listed in number 12 of the application)
14	

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 0219206
EFFECTIVE DATE: 04/09/2002
JURISDICTION : GEORGIA
REFERENCE : 0070

PRINT DATE : 04/18/2002 FORM NUMBER : 31FILED

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TALLAMASSEE, FLORIDA

TERESA L. MILLER 800 MT. VERNON HWY., N.E. SUITE 380 ATLANTA, GA 30328

CERTIFICATE OF INCORPORATION

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

THE OLIVER GROUP, INC. A DOMESTIC PROFIT CORPORATION

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.





Cathy Cox Secretary of State