P03000085817

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700021858517

08/01/03--01024--001 **78.75

SECRETARY OF STATE

a st

William M. Golson & Associates Attorneys At Law, Chartered 1230 South Myrtle Avenue, Suite 105 Clearwater, Florida 33756-3445

William M. Golson Jerrold J. Golson Anne M. Malley

Telephone: (727) 446-4820 Facsimile: (727) 446-1723

July 29, 2003

VIA FEDERAL EXPRESS - STANDARD OVERNIGHT

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: OLIVER 19, INC.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for OLIVER 19, INC., together with our check in the amount of \$78.75 for the filing fee and a certified copy.

Should you have any questions concerning this matter, please do not hesitate to contact us at 1-800-214-4826.

ery truly yours,

William M. Golson

WMG:msi Enclosures G&A #0700-810

ARTICLES OF INCORPORATION OF OLIVER 19, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is OLIVER 19, INC.

ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 2. To do such other thing as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR CAPITALIZATION

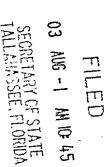
The aggregate number of shares which the corporation is authorized to issue is one thousand (1000). Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE FIVE PRINCIPAL OFFICE OF CORPORATION REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1230 South Myrtle Avenue, Suite 105, Clearwater, Florida 33756, and the name of its initial registered agent at such address is William M. Golson.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board of directors is:



Name

<u>Address</u>

William M. Golson

1230 South Myrtle Avenue Suite 105 Clearwater, Florida 33756

ARTICLE SEVEN INCORPORATORS

The name and address of the incorporator is:

Name

Address

William M. Golson

1230 South Myrtle Avenue Suite 105 Clearwater, Florida 33756

Executed by the undersigned at Clearwater, Florida, on July 30 ______, 2003.

witness

William W. Golson

ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for OLIVER 19, INC., at the registered office of the corporation at 1230 South Myrtle Avenue, Suite 105, Clearwater, Florida 33756, 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 under §607,0501 F.S.

William M. Golson

13 AUG - I AN IO L