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TALLAHASSEE FLORIDA

MRS  
3/24

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Oliver Law Group PA

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: Gerald W. Gritter PA

Name (Printed or typed)

120 E Palmetto Park Road Suite 425

Address

Boca Raton FL 33432

City, State & Zip

561-391-8899

Daytime Telephone number

gritterpa@gmail.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

AFFIDAVIT OF RELEASE OF NAME

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA )  
COUNTY OF Palm Beach ) SS

BEFORE ME, an officer authorized to administer oaths, personally appeared BERT R. OLIVER, who, first being duly sworn, deposed and said:

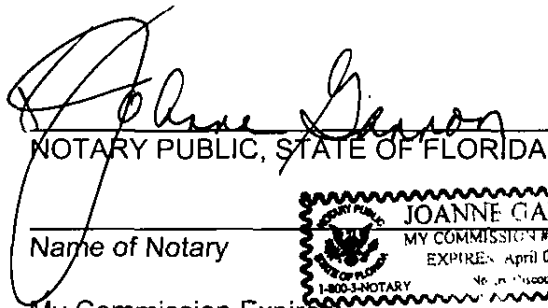
1. That he is the President of The Oliver Consumer Law Group, P.A. fka The Oliver Law Group, P.A. (the "Corporation")

2. That the Corporation hereby releases to Bert R. Oliver the corporate name "The Oliver Law Group, P.A.".

FURTHER AFFIANT SAYETH NOT.

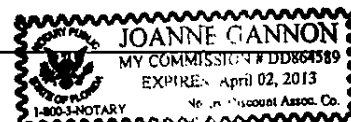
  
BERT R. OLIVER

The foregoing instrument was acknowledged before me on \_\_\_\_\_, 2011 by Bert R. Oliver, who is personally known to me or who produced his Florida driver's license as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA

Name of Notary

My Commission Expires.



ARTICLES OF INCORPORATION  
OF  
THE OLIVER LAW GROUP, P.A.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of THE OLIVER LAW GROUP, P.A., a Florida professional service corporation (the "Corporation") under the Professional Service Corporation Act, Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is THE OLIVER LAW GROUP, P.A. The street address of the initial principal office, and the mailing address, of the Corporation is 1166 W. Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

ARTICLE II PURPOSE

The Corporation is organized for the purpose of engaging in the business of rendering professional legal services in the State of Florida by and through the Corporation's officers, employees and agents (as those terms are used in Florida Statutes Section 621.06) who are duly licensed or otherwise legally authorized to practice law in the State of Florida, and for the purpose of transacting any and all other lawful business that the Corporation may engage in under Florida Statutes Chapter 621, as amended from time to time.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue One Hundred Thousand (100,000) shares of \$.001 par value Common Stock.

ARTICLE IV LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is an attorney duly licensed to practice law in the State of Florida.

#### ARTICLE V DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any shareholder, officer, employee or agent of this Corporation who has been rendering professional legal services to the public, becomes legally disqualified to practice law in the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon his or her continuing rendering of such professional legal services, he or she shall sever all employment with, and financial interest in, this Corporation forthwith.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
Bert R. Oliver	1166 W Newport Center Drive, Suite 100 Deerfield Beach, FL 33442

#### ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1166 W Newport Center Drive, Suite 100, Deerfield Beach, FL 33442, and the name of the initial Registered Agent of the Corporation at that address is Bert R. Oliver.

#### ARTICLE VIII INCORPORATOR

The name and address of the Incorporator of the Corporation is Bert R. Oliver, 1166 W Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on February 24, 2011.

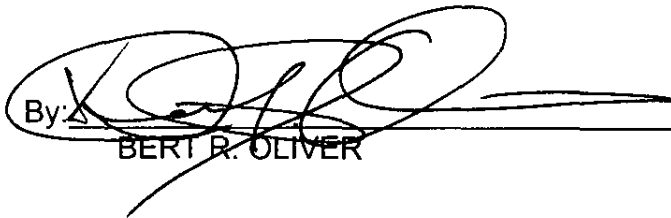
  
BERT R. OLIVER, Incorporator

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TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for THE OLIVER LAW GROUP, P.A. at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Professional Service Corporation Act and the Florida Business Corporation Act relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated: February 24, 2011

By:   
BERT R. OLIVER

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