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OFFICE USE ONLY (Document #)

W.A. GROENE
(Requestor's Name)
POB 250
(Address)
LIVE OAK, TX 77060
(City, State, Zip) (Phone #)
904364-7711

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. OLIVER MIDDLEBURG AGENCY, INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #) *- 2-1-95*
4. (Corporation Name) (Document #)

FILED
95 FEB -3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

795 P 4761
RECORDED FEB 3 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

The undersigned incorporator hereby forms and organizes corporation for profit under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME
2-1-95

The name of the corporation is OLIVER MIDDLEBURG AGENCY, INC., and the address of the corporation is P. O. Box 160, Middleburg, Florida 32050-0160.

ARTICLE II - DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall have perpetual existence. The corporation shall commence existence at 12:01 P.M. on February 1, 1995.

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 100,000 shares of common stock, having a par value of \$.01 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2362 Blanding Boulevard, Middlebug, Florida 32050-0160.

The initial registered agent of the corporation at such office is R. A. Greene.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and address of the members of the first Board of Directors are as follows:

NAME	ADDRESS
R. A. Greene	1820 U.S. 129 South P. O. Drawer 250 Live Oak, Florida 32060

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator who has executed these Articles of Incorporation is as follows:

NAME	ADDRESS
R. A. Greene	P. O. Box 250 Live Oak, Florida 32060

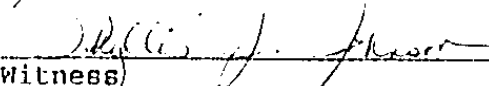
ARTICLE IX - AMENDMENT

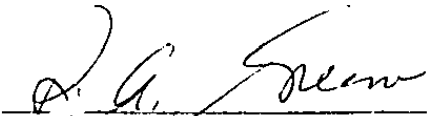
These Articles of Incorporation may be amended, from time to time, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X - CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in duplicate this 1st day of February, 1995.


Witness)


R. A. Greene (SEAL)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: OLIVER MIDDLEBURG AGENCY, INC.
2. The name and address of the registered agent and office is:

R. A. GREENE
1820 U. S. 129 South
Live Oak, Florida 32060

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 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.

SIGNATURE

R. A. Greene

DATE

2-1-95

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