

Jun-03-2005 04:42pm

From: RUDEN, MCCLOSKEY 17 FL ST

764-4996

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION**

**Wolverine Bronze Company**

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Wolverine Bronze Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Michigan**

(State or country under the law of which it is incorporated)

**3. 88-1529848**

(FEI number, if applicable)

**4. 01-13-1956**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon qualification**

(Does first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 28178 Hayes Road, Roseville, Michigan 48066**

(Principal office address)

(Current mailing address)

**8.**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **NRAI Services, Inc.**

Office Address: **2731 Executive Park Drive, Suite 4**

**Weston**

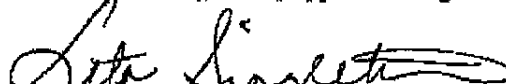
(City)

**Florida 33331**

(Zip code)

**10. Registered agent's acceptance:**

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

  
(Registered agent's signature)

**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:**

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**A. DIRECTORS**

Chairman: Richard A. Smith

Address: 28178 Hayes Road, Roseville, Michigan 48066

Vice Chairman: William P. Smith

Address: 28178 Hayes Road, Roseville, Michigan 48066

Director: Douglas L. Smith

Address: 28178 Hayes Road, Roseville, Michigan 48066

Director: Paul A. Smith and Dennis M. Mascioli

Address: 28178 Hayes Road, Roseville, Michigan 48066

**B. OFFICERS**

President: Richard A. Smith

Address: 28178 Hayes Road, Roseville, Michigan 48066

Vice President: William P. Smith; Douglas L. Smith; Paul A. Smith

Address: 28178 Hayes Road, Roseville, Michigan 48066

Secretary: Dennis M. Mascioli

Address: 28178 Hayes Road, Roseville, Michigan 48066

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

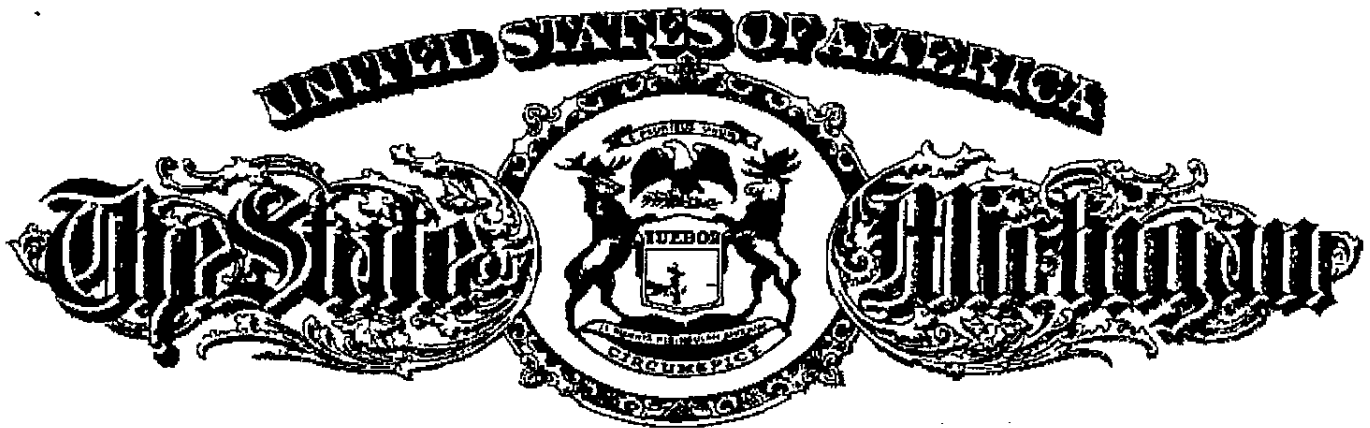
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. Richard A. Smith, President  
(Typed or printed name and capacity of person signing application)

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Michigan Department of Labor & Economic Growth

Lansing, Michigan

*This is to Certify That*

**WOLVERINE BRONZE COMPANY**

*was validly incorporated on January 13, 1956, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.*

*In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 24th day of May, 2005.*

*Andrew S. Mitchell*, Director

Bureau of Commercial Services