

P14790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

(Document Number)

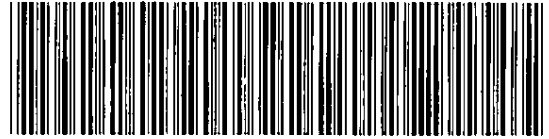
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2023 OCT 24 AM 11:11  
SECRETARY OF STATE  
TULSA, OKLA

Name Change

OCT 24 2023  
D CUSHING

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** Pavonia Life Insurance Company of Michigan

Name of Corporation

**DOCUMENT NUMBER:** P14790

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Richards

Name of Contact Person

Revol One Insurance Company

Firm/Company

11259 Aurora Avenue Building 7

Address

Urbandale, IA 50322

City/State and Zip Code

us.complaints.inbox@revolonefinancial.com

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

For further information concerning this matter, please call:

Daniel Richards

at ( 517 ) 721-7171

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

FILED  
2023 OCT 24 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 17, 2023

DANIEL RICHARDS  
REVOL ONE INSURANCE COMPANY  
11259 AURORA AVENUE, BUILDING 7  
URBANDALE, IA 50322

SUBJECT: PAVONIA LIFE INSURANCE COMPANY OF MICHIGAN  
Ref. Number: P14790

We have received your document for PAVONIA LIFE INSURANCE COMPANY OF MICHIGAN and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Operations Manager A

Letter Number: 123A00024123

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

P14790

(Document number of corporation (if known))

1. Pavonia Life Insurance Company of Michigan

(Name of corporation as it appears on the records of the Department of State)

2. Michigan

(Incorporated under laws of)

3. 1987

(Date authorized to do business in Florida)

FILED  
2023 OCT 24 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 1/24/2023

5. Revol One Insurance Company

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

<u>Cindy K Reed</u>	<u>Cindy K Reed</u>
(Typed or printed name of person signing)	(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
	<u>Chief Executive Officer</u>
	(Title of person signing)

FILING FEE \$35.00

## CERTIFICATE OF COMPLIANCE

---

Effective Date: December 31, 2022

THIS IS TO CERTIFY, that

Revol One Insurance Company  
( Michigan stock insurer )  
NAIC No. 93777

is organized under the laws of this State and is authorized to issue policies and transact business under the following Sections of the Insurance Code of 1956, as amended:

Chapter 06 - Section 602 - Life & Annuities  
Chapter 06 - Section 606 - Disability



CERTIFIED COPY

August 21, 2023

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Department of Insurance and Financial Services



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES  
LANSING

ANITA G. FOX  
DIRECTOR

May 5, 2023

I have reviewed the attached documents, and hereby certify they are true and accurate copies of the file with the Director of the Department of Insurance and Financial Services.

A handwritten signature in cursive script, reading "Kathy Moua", written over a horizontal line.

Kathy Moua  
Administrative Assistant  
Office of Insurance Financial and Market  
Regulation



**CERTIFICATION OF ARTICLES OF  
INCORPORATION OR AMENDMENTS TO  
ARTICLES OF INCORPORATION**

P. O. Box 30220  
Lansing, MI 48909

I, Anita G. Fox, Director  
have examined the

Restated Articles of Incorporation of

**Pavonia Life Insurance Company of Michigan**

and certify that the same is in accordance with the requirements  
of the act under which this company is organized.



Signed this 24th day of January, 2023  
at Lansing, Michigan

  
\_\_\_\_\_  
Anita G. Fox, Director





STATE OF MICHIGAN

Department of Attorney General  
Lansing, Michigan

I *Hereby* Certify, That I have examined the

RESTATED ARTICLES OF INCORPORATION OF PAVONIA LIFE  
INSURANCE COMPANY OF MICHIGAN,

and find the same in accordance with the requirements of the statutes of  
the State of Michigan and not in conflict with the Constitution of this  
State.

Dated at Lansing, Michigan, this 19th day of January, 2023.

A handwritten signature in cursive script, reading "Christopher Kerr", is written over a horizontal line.

Christopher Kerr  
Assistant Attorney General

No. 1019

RECEIVED

NOV 10 2022

**Amendment or Restatement of  
Michigan Articles of Incorporation**

Fees and attachments must accompany this filing.

Please use the checklist and remittance stub on  
page 2 of this form to complete your filing.

Validation code: 96-22-88 25.00

<b>Name of Corporation</b> Pavonia Life Insurance Company of Michigan		<b>This corporation is organized under the provisions of</b> <b>Public Act 218 of 1956, as amended; Chapter 6</b>		
<b>Details about meeting where amendment vote was taken:</b> Date of meeting <input type="checkbox"/> Annual <input checked="" type="checkbox"/> Special 11/2/2022		<b>The vote on amendments was:</b>		
City meeting was held in: New York, NY		<b>In person</b>	<b>By proxy</b>	<b>Total</b>
Votes FOR				
Votes AGAINST				

**THE ARTICLES OF INCORPORATION ARE TO BE AMENDED AS FOLLOWS:** (attach additional sheets if necessary)*Amending only-List article amended, and state the amendment.**Amending & Restating-List article amended, and state the amendment, then restate articles including amendment.***ARTICLE II**

The name assumed by this corporation and by which it shall be known in law is Revol One Insurance Company, and its principal office for the transaction of business shall be 19503 North Shore Drive, Spring Lake, MI 49456.

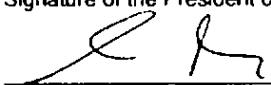
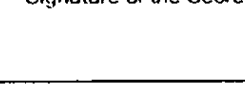
**ARTICLE V**

The annual meeting of the Stockholders shall be held at the offices of the corporation in the City of Spring Lake, Michigan, on the first Wednesday of May of each year (but if such day is a holiday, then on the next regular business day thereafter), or at such other time or place as the Board of Directors may determine.

(Restated Articles of Incorporation are attached)

**Corporate Certification**

We certify that we are the president and secretary of this corporation, transacting business under Michigan Public Act 218 of 1956 as amended. Notice of the intention to amend the articles of incorporation was given to the members or stockholders of this corporation in compliance with §500.5214 of the Michigan Insurance Code. After providing proper notice, a meeting was held and it was resolved by the required vote of stockholders or members to amend or restate the articles of incorporation, details of which are described above.

<b>Signature of the President of the corporation</b> 	<b>Date</b> 11/3/22	<b>Signature of the Secretary of the corporation</b> 	<b>Date</b>
<b>President's name typed or printed</b> Greg Rooney, President and Secretary		<b>Secretary's name typed or printed</b> Grant Mitchell, Treasurer	

P.A. 218 of 1956 as amended requires submission of this form by domestic insurance corporations that intend to amend their articles of incorporation. Amendments are not approved until this form is filed with, and approved by, the director.

**DIFS**

Michigan Department of Insurance and Financial Services

DIFS is an equal opportunity employer/program.

Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

Visit DIFS online at: [www.michigan.gov/difs](http://www.michigan.gov/difs) Phone DIFS toll-free at: 877-999-6442

# Amendment or Restatement of Michigan Articles of Incorporation

# RECEIVED

# NOV 10 2022

Fees and attachments must accompany this filing.

Please use the checklist and remittance stub on page 2 of this form to complete your filing.

Validation code: 95-22-88 25.00

Name of Corporation Pavonia Life Insurance Company of Michigan		This corporation is organized under the provisions of Public Act 218 of 1956, as amended; Chapter <u>6</u>		
Details about meeting where amendment vote was taken: Date of meeting:  <input type="checkbox"/> Annual <input checked="" type="checkbox"/> Special 11/2/2022		The vote on amendments was:		
City meeting was held in: New York, NY		Votes FOR	In person	By proxy
		Votes AGAINST		Total

THE ARTICLES OF INCORPORATION ARE TO BE AMENDED AS FOLLOWS: (attach additional sheets if necessary)

Amending only-List article amended, and state the amendment.

Amending &amp; Restating-List article amended, and state the amendment, then restate articles including amendment.

## ARTICLE II

The name assumed by this corporation and by which it shall be known in law is Revol One Insurance Company, and its principal office for the transaction of business shall be 19503 North Shore Drive, Spring Lake, MI 49456.

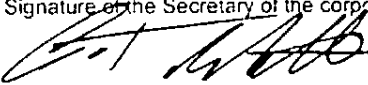
## ARTICLE V

The annual meeting of the Stockholders shall be held at the offices of the corporation in the City of Spring Lake, Michigan, on the first Wednesday of May of each year (but if such day is a holiday, then on the next regular business day thereafter), or at such other time or place as the Board of Directors may determine.

(Restated Articles of Incorporation are attached)

## Corporate Certification

We certify that we are the president and secretary of this corporation, transacting business under Michigan Public Act 218 of 1956 as amended. Notice of the intention to amend the articles of incorporation was given to the members or stockholders of this corporation in compliance with §500.5214 of the Michigan Insurance Code. After providing proper notice, a meeting was held and it was resolved by the required vote of stockholders or members to amend or restate the articles of incorporation, details of which are described above.

Signature of the President of the corporation	Date	Signature of the Secretary of the corporation	Date
			11/2/22
President's name typed or printed	Secretary's name typed or printed		
Greg Rooney, President and Secretary	Grant Mitchell, Treasurer		

P.A. 218 of 1956 as amended requires submission of this form by domestic insurance corporations that intend to amend their articles of incorporation. Amendments are not approved until this form is filed with, and approved by, the director.



Michigan Department of Insurance and Financial Services

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## Checklist For Submitting Amendment or Restatement of Michigan Articles of Incorporation

**THESE ITEMS MUST BE INCLUDED BEFORE WE CAN CONSIDER THIS FILING:**  
*(use the checklist to assure all necessary items are included)*

- ☒ Submit **two copies** of form FIS 0066 (Page 1) each with original signatures and each of the following three attachments if applicable:
  - ☒ A copy of the notice of meeting, and evidence that notice was properly given to members/stockholders. *The notice should clearly state that a purpose of the meeting is to vote on an amendment to an article, and contain the text of the article or section as currently written, and the complete amendment with the proposed changes.*
  - ☐ A copy of proxy materials (if used) including a proxy card. *Proxy cards should include a place for members/stockholders to vote either yes or no on the article amendment.*
  - ☒ An excerpt from the minutes of the meeting as it relates to adoption of the amendment, signed by the president and secretary.
- ☒ Complete and submit one copy of the **Attorney General Fee Payment Stub** (below).
- ☒ Include **one check** for \$25.00 payable in US dollars to: **State of Michigan**.  
*This is the statutory fee for examination of the amendments by the Attorney General.*

Send entire completed filing to:

Department of Insurance and Financial Services  
Office of Insurance Evaluation  
PO Box 30220  
Lansing, MI 48909-7720

Our toll free phone number is: 1-877-999-6442

✂ Please cut on line. Return stub (below) with payment. Retain checklist (top portion) for your records. ✂

FIS 0066 (06/15) Department of Insurance and Financial Services

### ATTORNEY GENERAL FEE PAYMENT STUB

Please complete and return this stub with payment in the amount of \$25.00  
Make check or money order payable in U.S. Dollars to: State of Michigan

DIFS

Office of Insurance Evaluation  
P.O. Box 30220  
Lansing, MI 48909-7720

Payments received without this stub may be returned to payor, and could result in delayed processing.

Company Name	Enter 5 digit N.A.I.C. Company Number	
Pavonia Life Insurance Company of Michigan	93777	

*Do not write below this line*

96-11-0000

-88 \$25.00

**DEPARTMENT OF COMMERCE  
INSURANCE BUREAU  
RESTATED ARTICLES OF INCORPORATION**

The name of the corporation is REVOL ONE INSURANCE COMPANY (the "Company").

The undersigned Company and persons of full age, and pursuant to action by the Company's Board of Directors and shareholder, as appropriate, and any required approvals of the Commissioner of Insurance of the State of Michigan, do make and acknowledge and verify these Restated Articles of Incorporation for the purpose of changing the name of the Company from Pavonia Life Insurance Company of Michigan to Revol One Insurance Company, for the purpose of changing the principal office from be 500 Woodward Avenue, in the City of Detroit, State of Michigan 48226-3425 to 19503 North Shore Drive, Spring Lake, MI 49456, and for the purpose of restating the Articles of Incorporation of Revol One Insurance Company.

The following restatement of the Articles of Incorporation of the Company was adopted by the sole shareholder of the Company on the 2<sup>nd</sup> day of November, 2022, in the manner prescribed by law.

Article II in the Articles of Incorporation of the Company is deleted in its entirety and the following is substituted in lieu thereof and supersedes the original Article II of the Articles of Incorporation and all amendments thereto.

Article V in the Articles of Incorporation of the Company is deleted in its entirety and the following is substituted in lieu thereof and supersedes the original Article V of the Articles of Incorporation and all amendments thereto.

## ARTICLE I

The names of the incorporators and their respective places of residence are as follows:

Paul L. Abbott	1642 Nantucket, Plymouth, MI 48170
Richard B. Egan	16235 Winchester Dr., Northville, MI 48167
Albert C. Hassel	4038 Orchard Crest, W. Bloomfield, MI 48033
Richard H. Headlee	26129 Hidden Valley, Farmington, MI 48024
Vernon E. Lunn	29577 Mullane, Farmington, MI 48024
James T. Ponder	5050 Shenandoah Ct., W. Bloomfield, MI 48033
Glenn S. Schafer	25430 Livingston Circle, Farmington Hills, MI 48018
Dean G. Spencer	32881 Robinhood, Birmingham, MI 48010
Frank A. Thiel	28932 Lake Park Drive, Farmington, MI 48018
Robert E. Van Metre	2055 West Bend Court, W. Bloomfield, MI 48033
Terry W. West	41141 Ann Arbor Rd., Plymouth, MI 48170
William S. Wilkins	2633 Endsleigh, Birmingham, MI 48010
Michael L. Wilson	3261 Briarhill, Milford, MI 48042

## ARTICLE II

The name assumed by this corporation and by which it shall be known in law is Revol One Insurance Company, and its principal office for the transaction of business shall 19503 North Shore Drive, Spring Lake, MI 49456.

## ARTICLE III

This Corporation is organized for the following purposes, as authorized by Chapter 6, Act No. 218, of the Public Acts of 1956, as amended, namely: To transact life insurance, including the issuance and servicing of policies of insurance upon the lives and health of persons and every insurance pertaining thereto; to grant, purchase or dispose of annuities; to issue and service policies of life and endowment insurance and contracts for the payment of annuities and pure endowments, and contracts supplemental thereto; to issue and service insurance against bodily injury or death by accident, or against disability on account of sickness or accident, including also the granting of specific hospital benefits and medical, surgical and sickness benefits; to issue policies, certificates and contracts in connection with the same on a participating or non-participating basis; to reinsure any risk authorized to be undertaken by the corporation and to grant reinsurance on any such risk undertaken by any other insurer; and, in general, to carry on any other lawful activity whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties and to have and exercise all the rights, powers and privileges, which are now or may hereafter be conferred by the laws of Michigan upon corporations formed under the Act herein before referred to.

## ARTICLE IV

The term of existence of the corporation shall be perpetual.

## ARTICLE V

The annual meeting of the stockholders shall be held at the offices of the corporation in the City of Spring Lake, Michigan, on the first Wednesday of May of each year (but if such day is a holiday, then on the next regular business day thereafter), or at such other time or place as the Board of Directors may determine.

## ARTICLE VI

In addition to the powers and authorities herein or by statute expressly conferred upon them, the Board of Directors may exercise all such powers and do all such acts and things as may be exercised or done by the corporation, subject, nevertheless, to the provisions of the laws of the State of Michigan, of these, Articles of Incorporation, and of the By-Laws of the corporation.

The number of directors which shall constitute the whole Board shall be not less than three nor more than fifteen, at least one of which shall be a resident of Michigan. The first Board shall consist of nine directors, who shall be Richard H. Headlee, Albert, C. Hassel, James T. Ponder, Frank A. Thiel, Richard B. Egan, Glenn S. Schafer, Dean G. Spencer, Michael L. Wilson and Robert E. Van Metre. Thereafter, within the limits specified, the number of directors shall be determined by resolution of the Board of Directors. The directors shall be elected by the stockholders, each of whom shall be entitled to one vote, by person or by proxy, for each director to be elected multiplied by the number of shares owned by the shareholder.

Vacancies occurring in the Board of Directors may be filled by a majority of the directors then in office, though less than a quorum, and a director so chosen shall hold office for the unexpired term of his predecessor in office and until his successor is duly elected and shall qualify.

A majority of directors shall constitute a quorum for the transaction of business, and the act of a majority of the directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as herein provided.

The directors may by resolution passed by the majority of the whole Board, designate three (3) or more directors or officers of the corporation to constitute an executive and/or other committee who, to the extent provided in such resolutions, shall have and exercise the authority of the Board of Directors in the management and business of the corporation between the meetings of the Board; subject, however, to such limitations and control as the Board of Directors may, from time to time, impose.

## ARTICLE VII

The business of the corporation shall be conducted by the officers under the direction and control of the Board of Directors. The officers shall be a Chairman of the Board of Directors, a President, one (1) or more Vice Presidents, a Secretary and a Treasurer, and such other officers as the directors may deem necessary, who shall each be appointed by the Board of Directors at its first meeting after each regular annual meeting of the stockholders. The dismissal of an officer, the appointment of an officer to fill the place of one who has been dismissed, or has ceased for any reason to be an officer, the appointment of any additional officers, and the change of an

officer shall hold office at the pleasure of the Board. The Chairman of the Board of Directors and the President shall be chosen among the directors, but no other officer need be a director. Any two (2) of the above offices except those of the President and Vice President may be held by the same person.

#### **ARTICLE VIII**

The capital stock of the corporation shall be five hundred thousand (500,000) shares of Common Stock of the par value of ten dollars (\$10.00) per share.

The authorized shares of Common Stock of the par value of ten dollars (\$10.00) per share are all of one (1) class, with equal voting powers, and each such share shall be equal to every other such share. The corporation shall not commence business until one hundred thousand (100,000) shares have been sold and paid in at a price of ten dollars (\$10.00) per share, for a total paid-in capital of one million dollars (\$1,000,000), and in addition thereto, a paid-in surplus in the amount of five hundred thousand dollars (\$500,000).

#### **ARTICLE IX**

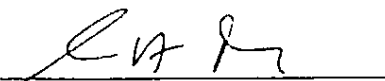
The Board of Directors of the corporation is hereby empowered to authorize the issuance from time to time of shares of capital stock of the corporation, whether now or hereafter authorized, for such consideration as said Board of Directors may from time to time deem advisable, subject to limitations and restrictions, if any, as may from time to time be prescribed by the laws of the State of Michigan, these Articles of Incorporation and/or By-Laws of the corporation.

#### **ARTICLE X**

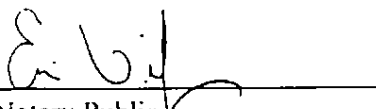
These Articles may be amended at any annual meeting of the stockholders, or at a special meeting called by the directors for that purpose, provided the substance of the proposed amendment shall have been stated in the notice of the meeting.



IN WITNESS WHEREOF, <sup>Greg</sup>~~Greg~~ Rooney, President and Secretary of Revol One Insurance Company, by affixing his signature below on this 6 day of December, 2022, does hereby certify that the Restated Articles of Incorporation herein were duly authorized by at a meeting of the sole stockholder of Revol One Insurance Company.

  
LR ~~Greg~~ Rooney, President and Secretary  
<sup>Gregory</sup>

On this 6 day of December, 2022, before me, a notary public in the County of <sup>EU</sup>Fairfield, State of CT, appeared <sup>Gregory</sup>~~Greg~~ Rooney, known to me to be the person named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

  
Notary Public  
State of CT, Fairfield County

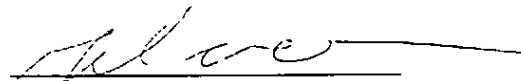


ERIC WILLINGER  
NOTARY PUBLIC  
STATE OF CONNECTICUT  
MY COMM. EXP 10-31-2025

IN WITNESS WHEREOF, Grant Mitchell, Treasurer of Revol One Insurance Company, by affixing his signature below on this [3] day of November, 2022, does hereby certify that the Restated Articles of Incorporation herein were duly authorized by at a meeting of the sole stockholder of Revol One Insurance Company.

  
Grant Mitchell, Treasurer

On this [3] day of November, 2022, before me, a notary public in the County of [NY], State of [NY], appeared Grant Mitchell, known to me to be the person named in and who executed the foregoing instrument, and acknowledged that he executed the same freely and for the intents and purposes therein mentioned.

  
Notary Public  
State of [NY], [NY] County

Miguel Madera  
Notary Public, State of New York  
Reg. No. 01MA6381057  
Qualified in New York County  
Commission Expires 9/24/26