

TRANSMITTAL LETTER

P95000030118

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

700001454607
-04/12/95--01073--012
***131.25 ***131.25

SUBJECT: ARCTIC WOLF ENTERPRISES, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MICHAEL D. MORANDO
Name (printed or typed)

987 ORANGEWOOD RD
Address

JACKSONVILLE, FL 32259
City, State & Zip

904 - 987 - 6445
Daytime Telephone number

H. SIMS APR 18 1995

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

ARTICLES OF INCORPORATION
OF
ARCTIC WOLF ENTERPRISES, INC.

FILED
MAR 12 1950
FBI - NEW YORK

ARTICLE I

NAME

The name of this corporation is Arctic Wolf Enterprises, Inc.

ARTICLE II

PURPOSE

The purposes for which this corporation is organized are:

(a) To serve civil process for various persons; including without limitation, state agencies, federal agencies, private or public agencies and attorneys.

(b) To repossess and recover all types of collateral for various secured lenders or creditors.

(c) To present educational seminars and lectures and engaging in other activities, concerning the law, the legal system, and the administration of justice and for the purpose of publishing books, pamphlets and other materials for use in connection with such seminars, lectures and other activities. This corporation may assist any organization or governmental agency devoted to the improvement of the law, the legal system, or the administration of justice in raising funds and may participate in public fund raising activities. This corporation may make recommendations to public and private fund-granting agencies on projects and programs concerning the law, the legal system, and the administration of

justice. This corporation may engage in each and every activity incident to the attainment for the purposes specified herein.

(d) To publish books and materials on any other subject, specifically excluding the printing or distribution of books, papers, or materials which is unlawful or against public policy.

(e) To promote various business enterprises for profit; including without limitation, the design, development, manufacturing, processing, marketing, sale or the like of properties for other owners.

(f) For any and all of the foregoing purposes, to borrow money and, if necessary, to mortgage, pledge and otherwise lien any and all real and personal property or any interest therein held and owned by said corporation, and to execute such promissory notes and other evidences of indebtedness as the same may be necessary or expedient to the carrying out of said purposes.

(g) To enter into, make and perform contracts of every kind, description, to borrow and lend money, with or without security, and to endorse or otherwise guarantee the obligations of others.

(h) To erect buildings of any kind, and to hold, lease and sell the same.

(i) To buy, own, rent, lease, maintain or sell apartments, duplexes, hotels and motels.

(j) To hire and employ needed personnel or agents so as to accomplish the purposes as set forth herein.

(k) To act as principal or agent for others and receive compensation for all services which it may render in the performance of the duties of an agency character.

(l) To purchase, hold, sell and transfer the shares of its own capital stock.

(m) To conduct researches, investigations and examinations of businesses and enterprises of every kind and description, both within and outside the State of Florida.

(n) To act as registered agent for any out-of-state corporations or other business entity, after complying with any federal and state laws and statutes.

(o) To incorporate and hold subsidiary corporations.

(p) To form co-partnerships with other corporations or persons.

(q) To buy, maintain, and sell automobiles, trucks, parts, equipment, and trains of every kind and nature; to include the obtaining of all licenses, applications or the like required by law to accomplish this purpose.

(r) To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors; to grant such stock options to officers, employees, directors and others as the directors may deem to be in the interest of the company.

(s) To engage in other lawful business which a corporation may be permitted to engage in under the laws of the State of Florida; the powers of the corporation not being limited by the general natures of the business to be transacted as herein specified.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of this corporation shall be Two Hundred (200) Shares of Common Stock having a par value per share of One Dollar (\$1.00). The directors and 51% of the stock holders may authorize the issuance of additional shares of stock for consideration as is desired.

ARTICLE IV

VOTING

Persons holding shares of common stock shall have voting power equal to the number of shares of stock they hold.

ARTICLE V

DURATION

This corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

ARTICLE VI

CORPORATE LIABILITY

The corporation shall indemnify a director, officer, agent or employee or former director, officer, agent or employee of the corporation or any person who may have served at its request as a director, officer, agent or employee of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by him in

connection with the defense of any action, suit, or proceeding in which he is made a party by reason of being or having been such director, officer, agent or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any director, officer, agent or employee the reasonable costs of settlement of any such action, suit, or proceeding, if such settlement was with the approval of the directors.

ARTICLE VII

AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The initial By-Laws of this corporation shall be adopted by the directors. The By-Laws may be amended from time-to-time by either a majority of all shareholders or a majority of all the directors.

ARTICLE VIII

PLACE OF BUSINESS

The principal place of business of this corporation shall be 982 Orangewood Road, Jacksonville, Florida 32259, with the right to change and move said principal place of business and establish such other offices and places of business within or outside the State of Florida as the directors may from time-to-time deem

proper.

The directors may submit any contract or transaction for approval at any annual meeting of the shareholders or at any special meeting of the shareholders called for that purpose; and any contract or transaction so approved by a majority vote of a quorum of the shareholders at such meeting shall be binding upon the corporation and all its shareholders whether or not the contract or transaction would be otherwise subject to attack because of the interest of any of the directors of the corporation or for any other reason.

ARTICLE IX

BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time with the approval of the directors and 51% of the shareholders, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Michael D. Morando
982 Oranewood Road
Jacksonville, Florida 32259

Michael F. Ondarcho
3456 Cypresswood Drive South
Jacksonville, Florida 32257

ARTICLE X

OFFICERS

The following shall hold office as officers of the corporation:

Michael D. Morando
982 Orangewood Road
Jacksonville, Florida 32259

President
Secretary

Michael F. Ondarcho
3456 Cypresswood Drive South
Jacksonville, Florida 32257

Vice President
Treasurer

ARTICLE XI

INITIAL REGISTERED AGENT

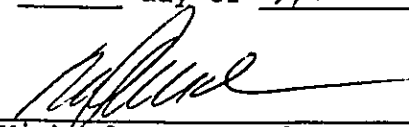
The street address of the initial registered agent of this corporation is 50 North Laura Street, 33rd Floor, Jacksonville, Florida 32202; and the name of the initial registered agent is Brett P. Abner.

ARTICLE XII

INCORPORATOR

The name and address of the person signing these Articles is Michael D. Morando and his address is set forth above in Article X.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3 day of April, 1995.



Michael D. Morando, President of
Arctic Wolf Enterprises, Inc.

STATE OF FLORIDA)
) ss.
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Michael D. Morando, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged to me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 3rd day of April, 1995.

Tina W. Tabbot
Notary Public, State of Florida
Please print Tina W. Tabbot
My Commission Expires: _____
Commission No. _____
(Affiant is personally known to me)

TINA W. TABBOT
Notary Public, State of Florida
My Comm. expires Mar. 26, 1996
Comm No. 00189365

95 APR 12 11:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §§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 **Arctic Wolf Enterprises, Inc.**
2. The name and address of the registered agent and office is **Brett P. Abner, 50 North Laura Street, 33rd Floor, Jacksonville, Florida 32202.**

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 appointments 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.

DATED this 10 day of April, 1995.


Brett P. Abner