

REFERENCE : 633013

41334

AUTHORIZATION 1

Patricia Pyrito

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ORDER DATE : July 6, 1995

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ORDER NO. : 633013

CUSTOMER NO:

41334

CUSTOMER: Marcia Cox, Legal Assistant STEARNS WEAVER MILLER WEISSLER

ALHADEFF & SITTERSON, P.A. Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

#### DOMESTIC FILING

RIMCO XIV, INC. NAME:

全 φ --

XX	ARTICLES OF	INCORPORATION		
	CERTIFICATE	OF	LIMITED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia E. Lott

EXAMINER'S INITIALS: T. BROWN JUL - 7 1995

#### ARTICLES OF INCORPORATION

OF

RIMCO XIV, INC.

SECRETAR STATE

### ARTICLE I - NAME AND ADDRESS

The name of this corporation is RIMCO XIV, INC. (the "Corporation"). The address of the principal office and the mailing address of the Corporation is P.O. Box 2475, Tax Department 10-98, Farmington Hills, Michigan 48333-2475.

# ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

#### OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

N	n	m	a
	CI	111	ч

### Address

Robert I. Weissler

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

#### ARTICLE V - COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL

#### BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of four persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of this corporation are:

<u>Name</u>	Address
Robert C. Brown	27777 Inkster Road (10-98) Farmington Hills, MI 48333
Jerome Henson	27777 Inkster Road (10-98) Farmington Hills, MI 48333
Irvin Kebler	27777 Inkster Road (10-98) Farmington Hills, MI 48333

Deborah Ann Weil

27777 Inkster Road (10-98) Farmington Hills, MI 48333

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

Address

Robert I. Weissler

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

### ARTICLE VIII - BYJAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

## ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of July, 1995.

Robert I. Weissler, Incorporator

#### ACCEPTANCE OF APPOINTMENT

OF

#### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Robert I. Weissler Registered Agent

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