

LAW OFFICE OF

TED CRESPI

A PROFESSIONAL ASSOCIATION

TED CRESPI

P95000054147

THE 110 TOWER
SUITE 1990
110 S.E. SIXTH STREET
FT. LAUDERDALE, FLORIDA 33301

BROWARD: (305) 760-9222
FAX: (305) 760-9261

500001539385
-07/18/95--01028--003
***122.50 ***122.50

July 10, 1995

Florida Department of State
Attn: Brenda Baker - New Filings
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
95 JUL 13 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

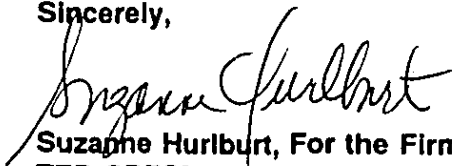
Re: **WOLVERINE UNDERWRITING GROUP, INC.**

Dear Ms. Baker:

Enclosed please find the original and one copy of Articles of Incorporation for the above-captioned corporation together with our firm check in the amount of \$122.50 to cover the various fees. Please return a certified copy of the articles in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to contact this office. Your attention and cooperation are greatly appreciated.

Sincerely,



Suzanne Hurlburt, For the Firm of
TED CRESPI, P.A.

/s

Enclosures

JUL 13 1995 BSB

[REDACTED]

ARTICLES OF INCORPORATION
OF
WOLVERINE UNDERWRITING GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: ***WOLVERINE UNDERWRITING GROUP, INC.***

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any of all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 VI
INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 535 North SR 7, Margate, Broward County, Florida 33063, and the name of the initial registered agent of this corporation at that address is DONALD POMERANTZ.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is:

DONALD POMERANTZ
RANDY POMERANTZ
JAY POMERANTZ

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation is: **DONALD POMERANTZ**, 8546 North West 11th Street, Coral Springs, Broward County, Florida 33071; **RANDY POMERANTZ**, 5334 North West 109th Way, Coral Springs, Broward County, Florida 33067; **JAY POMERANTZ**, 7420 Dover Court, Parkland, Broward County, Florida 33067.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 27th day of June, 1995.

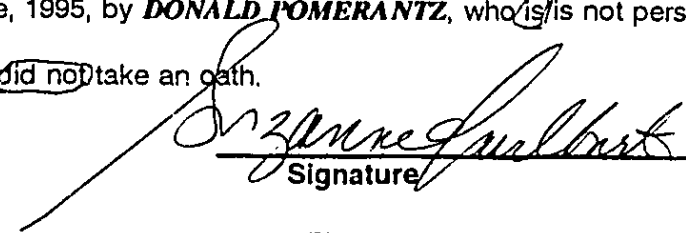

DONALD POMERANTZ, Incorporator


RANDY POMERANTZ, Incorporator

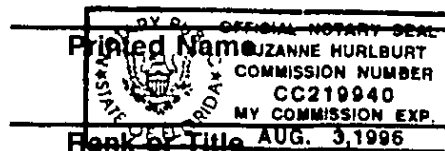

JAY POMERANTZ, Incorporator

STATE OF FLORIDA)
)S:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was acknowledged before me this 27 day of June, 1995, by **DONALD POMERANTZ**, who is is not personally known to me and who did/did not take an oath.

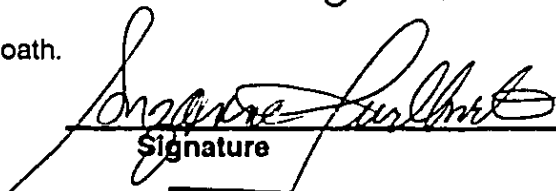

Signature

My Commission Expires:

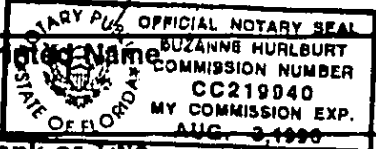


STATE OF FLORIDA)
)S:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was acknowledged before me this
27 day of June, 1995, by **RANDY POMERANTZ**, who is is not personally known to me
and who did not take an oath.



Signature



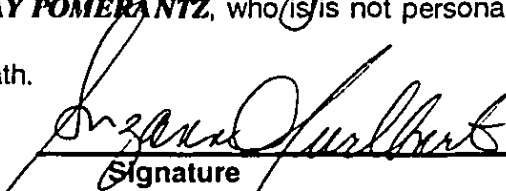
Printed Name

Rank or Title

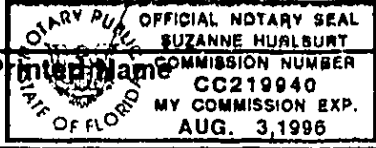
My Commission Expires:

STATE OF FLORIDA)
)S:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was acknowledged before me this
27 day of June, 1995, by **JAY POMERANTZ**, who is is not personally known to me
and who did not take an oath.



Signature



Printed Name

Rank or Title

My Commission Expires:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITH IN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **WOLVERINE UNDERWRITING GROUP, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 535 North SR 7, Margate, Broward County, Florida 33063, has named DONALD POMERANTZ, as its agent to accept service of process within Florida.

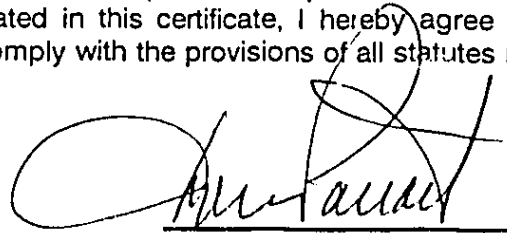
Dated: June 27, 1995


DONALD POMERANTZ, Incorporator


RANDY POMERANTZ, Incorporator


JAY POMERANTZ, Incorporator

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


DONALD POMERANTZ
Registered Agent

FILED
95 JUL 13 PM 2:25
NOTARY PUBLIC
FLORIDA

P95000054147

OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: WOLVERINE UN GROUP EIN or SS#: _____

Address: PO Box 63-6230
MARGATE FL 33071

Amount: 225.00 Date Paid 12/18/96

Reason for claim: Refund 54147 claim payment
Wolverine Underwriting Group, Inc.

Certified true and correct this 27 day of June, 1996

Signature: Deborah Samant

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only
Agency recommends approval of above claim and submits the following information to substantiate the claim:
Amount of recommended refund \$ 225.00
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on
State Treasurer's Receipt No. 96971020 dated 12/18/96

Name of Account _____
4520213000145300000000010000
Statutory Authority for Collection 6007

It is requested that payment be made from the following account:
NAME OF ACCOUNT _____
45202130001453000000022002000
Certified true and correct this _____ day of _____, 19____

Department of State, Division of Corporations
(Agency) _____
(Authorized Signature and Title)