

6-10-1996

FLORIDA DIVISION OF CORPORATIONS

P.A.

H96000031501

4/11/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: BARRON, REDDING, HUGHES, FITE, BASSR

DEPARTMENT OF STATE

220 MCKENZIE AVE

STATE OF FLORIDA

PO BOX 2467

409 EAST GAINES STREET

PANAMA CITY FL 32402-

TALLAHASSEE, FL 32399

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((H96000005113))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: WOLVERINE, INC.

FAX AUDIT NUMBER: H96000005113

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/10/1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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56 APR 11 PM 7:56

This Document Prepared By:
J. Robert Hughes, Esq.
Florida Bar No. 011 1806
HARRON, REDDING, HUGHES, FITE,
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220 McKenzie Avenue
Panama City, FL 32401
(904) 789-7454

FAX AUDIT #H96_000005113

FILED
96 APR 11 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
WOLVERINE, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is Wolverine, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

FAX AUDIT #H96 000005113

ARTICLE IV - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 622 W. 6th Street, Panama City, FL 32402, and the name of the initial registered agent is Jeff Epling whose address is 622 W. 6th Street, Panama City, FL 32402.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share

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(as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Jeff Epling whose address is 622 W. 6th Street, Panama City, FL 32402.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of April, 1996.

Jeff Epling
Jeff Epling

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of Wolverine, Inc. was acknowledged before me this 10th day of April, 1996, by Jeff Epling, who: (notary must check applicable box)

- ☐ is personally known to me.
☐ produced a current Florida driver's license as identification.
☒ produced an Alabama Driver License as identification.

(SEAL)
Shannon L. Baldwin
State of Florida
Notary Public
Commission # CC341511
Commission Expires 1-11-98

Shannon L. Baldwin
(Print Name)
Notary Public
Commission # _____
My Commission Expires: _____

FAX AUDIT #H96_000005113_____

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT
OF
WOLVERINE, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this 10th day of April, 1996.

Jeff Epding
Jeff Epding
Registered Agent

FILED
96 APR 11 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000031501

BARRON, REDDING, HUGHES, FITE,
BASSETT & FENSOM, P.A.

ATTORNEYS AT LAW

220 MCKENZIE AVENUE

POST OFFICE BOX 2407

PANAMA CITY, FLORIDA 32402

JEFFREY C. BASSETT
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AREA CODE 904

FAX 904 785-2990

June 21, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

300001875463
-06/25/96--01142--010
*****35.00 *****35.00

RE: WOLVERINE, INC. / P96000031501

Gentlemen:

With regard to the above corporation, please find enclosed an original Statement of Change of Registered Office or Registered Agent or Both For Corporations and our firm check in the amount of \$35.00. Please file this Statement of Change upon receipt.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Very truly yours,

BARRON, REDDING, HUGHES, FITE,
BASSETT & FENSOM, P.A.

Carol L. Grissett
Carol L. Grissett
Paralegal to J. Robert Hughes

/clg
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUN 24 PM 2:40

Rechar

JUN 20 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of Florida, submits
the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 24 PM 2:40

1. The name of the corporation is: Wolverine, Inc.

1a. Date of Incorporation 4/11/96 Document number P96000031501

2. The name and address of the current registered agent and office:

Jeff Epding

622 W. 6th Street, Panama City, FL 32402

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

JOSEF HIRMAN

724 W. 23rd Street, Panama City, FL 32405

_____, street address of its registered agent and the street address of the business office
of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

SIGNATURE

Jeff Epding
(name and title)

Jeff Epding, Vice President

DATE 5/10/96

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 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Josef Hirman
(Registered Agent)

DATE 5/10/96

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

CR2E045 (7-90)

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