

P98000009063

WOLVERINE FINANCIAL SERVICES, INC.  
10250 NW 52nd St.  
Coral Springs, FL 33076

January 23, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
PO Box 6327  
Tallahassee, FL 32301  
(904) 488-9000

800002411698--2  
-01/26/98--01078--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation  
WOLVERINE FINANCIAL SERVICES, INC.


Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above corporation as follows:

Filing fee	\$ 35.00
Certified Copy of Charter	52.50
Resident Agent Certificate	35.00
Total	\$122.50

Please send us a certified copy of the Articles when filed. Thank You for your cooperation and assistance.

Sincerely,

  
Norman J. Birmingham  
President

Enclosure

NORMAN B. \_\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT CORP. NAME Telephone 954-755-5325 Facsimile 954-755-5326  
DATE 1-29-98  
DOC. EXAM QV

FILED  
98 JAN 26 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QV 1-29-98

**Articles of Incorporation  
Of**

**WOLVERINE FINANCIAL SERVICES, INC.**

**Article I - Name**

The name of this corporation is **WOLVERINE FINANCIAL SERVICES, INC.**

**Article II - Effective Date and Duration**

This corporation shall begin existence as of the date of filing with the Secretary of State and continue perpetually until dissolved.

**Article III - Purpose**

This corporation is organized for the purpose of transacting all legal business.

**Article IV - Common Stock**

This corporation is authorized to issue Sixty Thousand (60,000) shares of common stock with a par value \$.0001.

**Article V - Authority**

This corporation has the authority to conduct any and all lawful business which can be legally conducted by any corporation.

**Article VI - Dividends**

This corporation shall pay dividends upon the terms and conditions specified by the Board of Directors from time to time.

**Article VII - Incorporator**

The name and address of the incorporator is as follows:

Norman J. Birmingham  
10250 NW 52nd St.  
Coral Springs, FL 33076

**FILED**  
**98 JAN 26 AM 9:21**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

#### **Article VIII - Officers and Directors**

The following person Norman J. Birmingham hereby holds the office of President and is subscribed to Twenty-seven Thousand (27,000) shares of common stock and resides at 10250 NW 52nd St., Coral Springs, FL 33076.

Name	Number of Shares	Office
Norman J. Birmingham	27,000	President

Directors shall hold office for a period of two (2) years for Class A and one (1) year for Class B and shall be elected at each shareholders meeting as the respective class is expiring. There will be one (1) Class A director initially and may be as many as five total directors with all others being Class B. The only director at this time is Norman J. Birmingham.

#### **Article IX - Powers of Directors**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make and alter the By - Laws of this corporation to fix the amount to be reserved as working capital over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon real and personal property belonging to this corporation. The Board of Directors shall also have the authority hire and fire all employees of the corporation and set their compensation unless such activities are expressly given to an officer.

#### **Article X - Principal Place of Business**

The principal place of business shall be 10250 NW 52nd St., Coral Springs, Fl or as shall be designated by the Board of Directors from time to time.

#### **Article XI - Registered Agent**

The Registered Agent for service of process of this corporation, who shall serve until removed by the Board of Directors, is Norman J. Birmingham, 10250 NW 52nd St., Coral Springs, FL 33076.

#### **Article XII - Private Property of Shareholders**

The private property of the shareholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

#### **Article XIII - Section 1244**

The corporation is organized under Code Section 1244 of the Internal Revenue Service Code of 1986 as Amended as a small business corporation with all rights and privileges.

#### **Article XIV - Excess Business Expenses**

To the extent that the Internal Revenue Service deems any expense to be excessive or invalid under the laws that exist at that time and will not allow the corporation to deduct a portion said expenses said portion of that expense shall be immediately due and payable to the corporation, after all appeals or a tax court case have been used or a judgement entered, whichever is later.

**Article XV - Amendments**

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


**IN WITNESS WHEREOF**, the undersigned, being the original subscriber of **WOLVERINE FINANCIAL SERVICES, Inc.** shares of capital common stock hereinabove described, for the purpose of forming a corporation to do business under the laws of the State of Florida, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares as hereinabove set forth, and hereunto has set his hand this 23rd day of January, 1998.

  
Norman J. Birmingham

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

**I HEREBY CERTIFY** that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Norman J. Birmingham, to me known personally, or who produced a valid Florida drivers license as identification, and who executed the foregoing instrument, and who did take an oath and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 23rd day of January, 1998.

  
NOTARY



ELAINE O'SULLIVAN  
COMMISSION # CC 660972  
EXPIRES JUL 1, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**Acceptance**

I, Norman J. Birmingham, whose address is 10250 NW 52nd St., Coral Springs, FL 33076, do hereby accept the appointment of Registered Agent for WOLVERINE FINANCIAL SERVICES, INC.

  
Norman J. Birmingham  
Registered Agent

**FILED**

**98 JAN 26 AM 9:21**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**