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Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 3, 1998

600002425015--3 -02/09/98--01052--007 \*\*\*\*131.25 \*\*\*\*131.25

Subject; Wolverine Investment Corporation

Enclosed is an original and 2 copies of the articles of incorporation and a check for \$131.25 for filing fee, Certified Copy and Certificate.

From

Richard I. Dion 5227 Rancho Ave Sarasota, FL 34234

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Florida Corp. pg. # 1 WW H 7 Co. © 1997



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

RICHARD I DION 5227 RANCHO AVE SARASOTA, FL 34234

SUBJECT: WOLVERINE INVESTMENT CORPORATION

Ref. Number: W98000002990

We have received your document for WOLVERINE INVESTMENT CORPORATION and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 898A00007631

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

March 16, 1998

Subject: RSJT WOLVERINE INVESTMENT CORP.

Enclosed is an original and 2 copies of the articles of incorporation and a check for \$131.25 for filing fee, Certified Copy and Certificate.

From

Richard I Dion 5227 Rancho Ave Sarasota, FL 34234

98 MAR 20 PM 1:52

# ARTICLES OF INCORPORATION CRETARY OF STATE TALLAHASSEE, FLORIDA

## RSJT WOLVERINE INVESTMENT CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **♦ ARTICLE I NAME**

The name of the corporation shall be RSJT WOLVERINE INVESTMENT CORP.

#### ♦ ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ♦ ARTICLE III POWERS:

This Corporation shall have the powers as enumerated in the Florida General Corporation Act, as well as the power to act as Trustee. This Corporation reserves the right to execute and practice full trustee powers. This power is to include holding legal tittle to real property and/or personalty "in trust" for the benefit for other person(s) or trustee(s). This Corporation further reserves the right to carry out specific duties with regard to the property and/or personalty as directed by the beneficiary(s) of the real property and/or personalty. The Corporation also reserves the right to fully carry out any power given to it affecting the disposition of the real property and/or personalty for another person's or entity's benefit.

No current and/or former officer, director, agent or stockholder shall be held personally liable when acting in an official capacity on company business. The Corporation shall indemnify any current and/or former officer, director, agent or stockholder to the full extent permitted by law.

#### ◆ ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$00.001 per share.

#### **♦** ARTICLE V ADDRESS

The street address of the initial registered office of the corporation shall be 5227 Rancho Ave Sarasota, FL 34234 and the name of the initial Registered Agent for the corporation at that address is Richard I Dion.

#### ♦ ARTICLE VI SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ♦ ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

#### **♦** ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ♦ ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contractor transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Richard I Dion ------Director

#### ♦ ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Richard I Dion. 5227 Rancho Ave Sarasota, FL34234,

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this March 16, 1998.

Incorporator:

Cichard Dion

ELLEN PETRACCO My Comm Exp. 4/24/2001

Bonded By Service Ins No. QC639989 4-Personally Known I I Other I.D.

<><< STATE OF FLORIDA >>>> <<< COUNTY OF PINELLAS >>>>

The foregoing instrument was executed and acknowledged before me this March 16, 1998, by Richard I Dion.

(SEAL)

Ellen Retraction Public State of Florida

My Commission Expires:

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FILED

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

, 98 MAR 20 PM 1: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The following is submitted in compliance with the laws of the State of Florida;

### RSJT WOLVERINE INVESTMENT CORP.

A corporation organizing under the laws of the State of Florida, with its principal office located at 5227 Rancho Ave Sarasota, FL 34234, has named

Richard I Dion. 5227 Rancho Ave Sarasota, FL34234

as its Agent to accept service of process within this State.

## **ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Richard I Dion

**BEFORE ME**, the undersigned authority, this day personally appeared Richard I Dion, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this March 16, 1998

ELLEN PETRACCO
My Comm Exp. 4/24/2001
Bonded By Service Ins
No. CC639989
I Personally Known [10ther I.D.

Ellen Public State of Florida
My Commission Expires: