

MOORE, HILL, WESTMORELAND, HOOK & BOLTON, P. A.
ATTORNEYS AT LAW

NINTH FLOOR
SUNTRUST TOWER
220 W. GARDEN STREET

PENSACOLA, FLORIDA 32501
TELEPHONE (850) 434-3541

POST OFFICE BOX 13290
PENSACOLA, FLORIDA 32591-3290

FAX (850) 435-7899

INTERNET
<http://www.mhwhb-law.com>

H. EDWARD MOORE, JR. *
J. LOFTON WESTMORELAND
LARRY HILL *
MICHAEL D. HOOK *
STEPHEN F. BOLTON *
YANCEY F. LANGSTON
WILLIAM R. MITCHELL
BRIAN H. KIRKLAND
CHARLES F. BEALL, JR. **
JAMES A. MCGHEE **
NATALIE D. WILHELM

*BOARD CERTIFIED CIVIL TRIAL LAWYER
**ALSO ADMITTED IN ALABAMA

77651
August 28, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

400002631294--8
-09/02/98-01051-009
****122.50 ****122.50

Re: Wolverine Industrial, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles? We are enclosing a check payable to your order in the amount of \$122.50 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agency Designation	<u>35.00</u>
TOTAL	\$122.50

FILED
98 SEP -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours, **R. CHESSE** SEP 9 1998

MOORE, HILL, WESTMORELAND,
HOOK & BOLTON, P.A.

Judy Pirlette
Judy Pirlette, CLA to
Charles F. Beall, Jr.

/jap
Enclosures

ARTICLES OF INCORPORATION

OF

WOLVERINE INDUSTRIAL, INC.

FILED
98 SEP -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Wolverine Industrial, Inc.

ARTICLE II - PURPOSES

The general purposes for which this corporation is organized are:

(1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 220 West Garden Street, SunTrust Tower, 9th Floor, Pensacola, Florida 32501. The initial registered agent at said registered office is Charles F. Beall, Jr.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Kevin J. Mills	4810 Rosemont Court Pensacola, Florida 32514

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kevin J. Mills	4810 Rosemont Drive Pensacola, Florida 32514


ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE IX - MAILING ADDRESS

The mailing address of the corporation is 4810 Rosemont Drive, Pensacola, Florida 32514.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 28th day of AUGUST, 1998.



KEVIN J. MILLS,
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 28th day of August, 1998, by Kevin J. Mills, ~~who is personally known to me or who~~ produced Florida Drivers License as identification and who did not take an oath.



NOTARY PUBLIC
My Commission Expires:



Bridgette S. Stubbs
MY COMMISSION # CC715599 EXPIRES
February 22, 2002
BONDED THRU TROY FAIR INSURANCE INC

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Wolverine Industrial, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 28th day of August, 1998.

Ch F Beall Jr
CHARLES F. BEALL, JR.

STATE OF FLORIDA
COUNTY OF ESCAMBLA

FILED
98 SEP -2 AM 8:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The foregoing instrument was acknowledged before me this 28th day of August, 1998, by Charles F. Beall, Jr., who is personally known to me ~~or who~~ produced _____ as identification and who did take an oath.

Bridgette S. Stubbs
NOTARY PUBLIC
My Commission Expires:



Bridgette S. Stubbs
MY COMMISSION # CC715599 EXPIRES
February 22, 2002
BONDED THRU TROY FAIR INSURANCE, INC.