

MICHIGAN DEPARTMENT OF COMMERCE – CORPORATION AND SECURITIES BUREAU

(FOR BUREAU USE ONLY)

FILED

Date Received

JUN 13 1990

Administrator
MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

EFFECTIVE DATE:

| | |
|-----------------------------------|---------|
| CORPORATION IDENTIFICATION NUMBER | 403-080 |
|-----------------------------------|---------|

ARTICLES OF INCORPORATION

For use by Domestic Profit Professional Service Corporations

(Please read instructions and Paperwork Reduction Act notice on last page)

Pursuant to the provisions of Act 192, Public Acts of 1962, as amended, the undersigned corporation executes the following Articles:

ARTICLE I

The name of the corporation is:

R. STEVEN WHALEN, P.C.

ARTICLE II

This corporation is organized for the sole and specific purpose of rendering the following professional service(s):

LAW OFFICE

ARTICLE III

The total authorized capital stock is:

1. Common Shares 50,000 Par Value Per Share \$ 1.00

Preferred Shares _____ Par Value Per Share \$ _____

and/or shares without par value as follows:

2. Common Shares _____ Stated Value Per Share \$ _____

Preferred Shares _____ Stated Value Per Share \$ _____

3. A statement of all or any of the relative rights, preferences and limitations of the shares of each class is as follows:

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ARTICLE IV

1. The address of the registered office is:

(Street Address) 2601 CADILLAC TOWER DETROIT , Michigan 48226
(City) (ZIP Code)

2. The mailing address of the registered office if different than above:

(P.O. Box) (City) , Michigan (ZIP Code)

3. The name of the resident agent at the registered office is:
R. STEVEN WHALEN

ARTICLE V

The name(s) and address(es) of the incorporator(s) is (are) as follows:

| Name | Residence or Business Address |
|------------------|-------------------------------|
| R. STEVEN WHALEN | 2601 CADILLAC TOWER |
| | |
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ARTICLE VI

This corporation fully complies with the Professional Service Corporation Act whereby all shareholders are duly licensed or otherwise legally authorized to render the same professional service(s) for which this corporation is organized.

ARTICLE VII (Optional. Delete if not applicable)

When a compromise or arrangement or a plan of reorganization of this corporation is proposed between this corporation and its creditors or any class of them or between this corporation and its shareholders or any class of them, a court of equity jurisdiction within the state, on application of this corporation or of a creditor or shareholder thereof, or on application of a receiver appointed for the corporation, may order a meeting of the creditors or class of creditors or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or reorganization, to be summoned in such manner as the court directs. If a majority in number representing 3/4 in value of the creditors or class of creditors, or of the shareholders or class of shareholders to be affected by the proposed compromise or arrangement or a reorganization, agree to a compromise or arrangement or a reorganization of this corporation as a consequence of the compromise or arrangement, the compromise or arrangement and the reorganization, if sanctioned by the court to which the application has been made, shall be binding on all the creditors or class of creditors, or on all the shareholders or class of shareholders and also on this corporation.

ARTICLE VIII (Optional. Delete if not applicable)

Any action required or permitted by the Act to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice and without a vote, if a consent in writing, setting forth the action so taken, is signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take the action at a meeting at which all shares entitled to vote thereon were present and voted.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing.

Use space below for additional Articles or for continuation of previous Articles. Please identify any Article being continued or added. Attach additional pages if needed.

I (We), the incorporator(s) sign my (our) name(s) this 5th day of June 19 90

P. S. Cer A

DOCUMENT WILL BE RETURNED TO NAME AND MAILING ADDRESS INDICATED IN THE BOX BELOW. Include name, street and number (or P.O. box), city, state and ZIP code.

Name of person or organization remitting fees:

R. STEVEN WHALEN, P.C

Steven Whalen
2601 Cadillac Tower
Detroit, MI 48226

Preparer's name and business telephone number:

BOB GOLDSCHMID

(313) 961-8866

INFORMATION AND INSTRUCTIONS

1. This form is issued under the authority of Act 192, P.A. of 1962, as amended. The articles of incorporation cannot be filed until this form, or a comparable document, is submitted.
2. Submit one original copy of this document. Upon filing, a microfilm copy will be prepared for the records of the Corporation and Securities Bureau. The original copy will be returned to the address appearing in the box above as evidence of filing.
Since this document must be microfilmed, it is important that the filing be legible. Documents with poor black and white contrast, or otherwise illegible, will be rejected.
3. This document is to be used pursuant to the provisions of Act 192, P.A. of 1962 by one or more persons for the purpose of forming a domestic profit professional service corporation.
4. Article I — The corporate name shall contain the words "Professional Corporation" or the abbreviation "P.C."
5. Article II — State the specific professional service(s) for which the corporation is organized.
6. Article III(2) — The Act requires the incorporators of a domestic corporation having shares without par value to submit in writing the amount of consideration proposed to be received for each share which shall be allocated to stated capital. Such stated value may be indicated either in item 2 of Article III or in a written statement accompanying the articles of incorporation.
7. Article IV — A post office box may not be designated as the street address of the registered office.
8. Article V — The Act requires one or more incorporators who must be licensed to perform the service(s) for which the corporation is organized. The address(es) should include a street number and name (or other designation), city and state.
9. The duration of the corporation should be stated in the articles only if the duration is not perpetual.
10. This document is effective on the date approved and filed by the Bureau. A later effective date, no more than 90 days after the date of delivery, may be stated as an additional article.
11. The articles must be signed in ink by each incorporator. The names of the incorporators as set out in article V should correspond with the signatures.
12. FEES: Filing fee. \$10.00
Franchise fee — 1/2 mill (.0005) on each dollar of authorized capital stock, with a minimum franchise fee of \$25.00
Total minimum fees (Make remittance payable to State of Michigan) \$35.00
13. Mail form and fee to:
Michigan Department of Commerce, Corporation and Securities Bureau, Corporation Division,
P.O. Box 30054, 6546 Mercantile Way, Lansing, Michigan 48909, (517) 334-6302.

LARA Corporations Online Filing System

Department of Licensing and Regulatory Affairs

ID Number: 800972634

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Summary for: R. STEVEN WHALEN, P.C.

The name of the DOMESTIC PROFESSIONAL CORPORATION: R. STEVEN WHALEN, P.C.

Entity type: DOMESTIC PROFESSIONAL CORPORATION

Identification Number: 800972634 Old ID Number: 423080

Date of Incorporation in Michigan: 06/13/1990

Date of Dissolved: 07/15/2005

Term: Perpetual

Most Recent Annual Report: 2002

Most Recent Annual Report with Officers & Directors: 2002

The name and address of the Resident Agent:

Resident Agent Name: R. STEVEN WHALEN

Street Address: 30021 PLEASANT TRL

Apt/Suite/Other:

City: SOUTHFIELD State: MI Zip Code: 48076

Registered Office Mailing address:

P.O. Box or Street Address: PO BOX 32677

Apt/Suite/Other:

City: DETROIT State: MI Zip Code: 48232

Act Formed Under: 192-1962 Professional Service Corporation Act

Total Authorized Shares: 50,000

 Written Consent**View filings for this business entity:**

ALL FILINGS
 ANNUAL REPORT/ANNUAL STATEMENTS
 ARTICLES OF INCORPORATION
 RESTATED ARTICLES OF INCORPORATION
 CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION
 CERTIFICATE OF AMENDMENT OF AMENDMENT

[View filings](#)**Comments or notes associated with this business entity:**



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