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FILED  
DIVISION OF CORPORATIONS  
03 JAN 27 PM 3:41

3 SMITH FEB 03 2003

## TRANSMITTAL LETTER

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

SUBJECT: SUNSHINE HARDWOOD FLOORING, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Angelika Nowicki  
Name (printed or typed)

1718 Shore Acres Blvd., N.E.  
Address

Saint Petersburg, FL 33703-3354  
City, State & Zip

(727) 522-8053  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**of**  
**SUNSHINE HARDWOOD FLOORING, INC.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 27 PM 3:41

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of State of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is SUNSHINE HARDWOOD FLOORING, INC.

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

1718 Shore Acres Blvd., N. E.  
Saint Petersburg, FL 33703-3354

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

Initials: A. N. C

**ARTICLE IV  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Waclaw Wieckowski  
353 Shore Dr., East  
Pinellas County  
Oldsmar, FL 34677-3915

**ARTICLE V  
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE VI  
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Angelika Nowicki  
1718 Shore Acres Blvd., N.E.  
Saint Petersburg, FL 33703-3354

Christopher Nowicki  
1718 Shore Acres Blvd., N. E.  
Saint Petersburg, FL 33703-3354

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

## **ARTICLE VIII OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this

corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

**Stock Transfer Restriction.** No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

**Execution of Written Instruments.** All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

### **Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct

to the best of my knowledge.

Angelika Nowicki

Angelika Nowicki, Incorporator  
1718 Shore Acres Blvd., N.E.  
Saint Petersburg, FL 33703-3354

Christopher Nowicki

Christopher Nowicki, Incorporator  
1718 Shore Acres Blvd., N. E.  
Saint Petersburg, FL 33703-3354

**STATE OF FLORIDA,**  
**County of Pinellas, ss:**

Subscribed and sworn to (or affirmed) before me this 21<sup>st</sup> day of January, 2003.

NOTARY PUBLIC - STATE OF FLORIDA  
WACLAW WIECKOWSKI  
COMMISSION # CC846992  
EXPIRES 7/19/2003  
BONDED THRU ASA 1-888-NOTARY1

[Signature]  
Notary Public

( NOTARY SEAL )

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SUNSHINE HARDWOOD FLOORING, INC.

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

Waclaw Wieckowski  
(NAME)

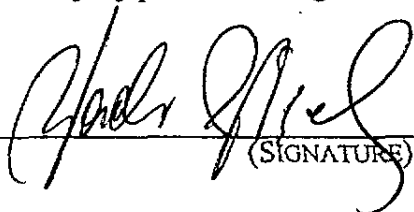
353 Shore Dr., East  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Oldsmar, FL 34677-3915  
(CITY/STATE/ZIP)

03 JAN 27 PM 3:41

FLORIDA  
DIVISION OF CORPORATIONS

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

01/21/2003  
(DATE)