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86/1

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

WG Lipko Tile & Marble

Signature \_\_\_\_\_

Requested by: AW 6/13

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

☒ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF  
W.G. LIPKO TILE AND MARBLE, INC.**

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

**ARTICLE I. NAME**

The name of this corporation shall be W.G. LIPKO TILE AND MARBLE, INC.

**ARTICLE II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE III. PURPOSE**

The general purpose for which this corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV. CAPITALIZATION**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, of common stock, each share having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V. PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 1983 SW Pitts Terrace, Stuart, FL 34997. The street address of the initial registered office of this corporation in the State of Florida is 1983 SW Pitts

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Terrace, Stuart, FL 34997. The name of the initial registered agent at such address is William G. Lipko.

#### **ARTICLE VI. MANAGEMENT BY SHAREHOLDERS**

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

#### **ARTICLE VII. INCORPORATORS**

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
William G. Lipko	1983 SW Pitts Terrace Stuart, FL 34997	P/NP/S/T

#### **ARTICLE VIII. BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

#### **ARTICLE IX. AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


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MAIL ROOM

  
William G. Lipko

The foregoing instrument was acknowledged before me on this 12<sup>th</sup> day of June, 2003, by William G. Lipko, who is 1 personally known to me or who has produced as identification [Signature].

S. Sundheim-Strausbaugh  
MY COMMISSION # DD205029 EXPIRES  
April 21, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.

### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

  
William G. Lipko