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## ARTICLES OF INCORPORATION OF LIPKO FLOORING, 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 LIPKO FLOORING, 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 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/T
Donald L. Hunter	408 Robalo Court Stuart, FL 34994	VP
Ryan J. Reardon	2013 SW Pitts Terrace Stuart, FL 34994	S

#### **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.

#### **ARTICLE X. PREEMPTIVE RIGHTS**

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

William G. Lipko

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me on this \_\_\_\_\_\_day of June, 2003, by William G. Lipko, who is \_\_\_\_\_\_\_personally known to me or who has produced as identification

Signature of Notary Dublic

State of Florida

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

Print, type or stamp commissioned name of Notary Public

#### ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, William G. Lipko, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

William G. Lipko