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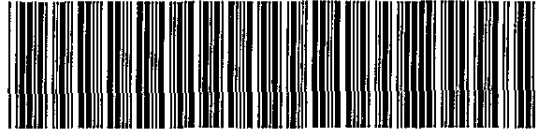
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Lloyd E. Peterson, Jr., P.A.***  
ATTORNEY AT LAW

905 SW Baya Drive  
Lake City, Florida 32025

Phone: (386) 961-9959  
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February 27, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Filing of Profit Corporation  
Tim Loveday Wood Flooring, Inc.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation and an original and one copy of the Designation of Resident Agent. Also enclosed is a check(#3363) in the amount of \$78.75, which represents the following:

- |                                                |         |
|------------------------------------------------|---------|
| 1. Filing of the Articles of Incorporation     | \$35.00 |
| 2. Filing of the Designation of Resident Agent | \$35.00 |
| 3. Certified Copy of the Articles              | \$8.75  |

Please return the certified copies to this office after the filing of these documents. If you need anything further, please feel free to contact me.

Sincerely,

  
Lloyd E. Peterson, Jr.

cc: Loveday

**ARTICLES OF INCORPORATION  
OF  
TIM LOVEDAY WOOD FLOORING, INC.**

The undersigned subscribers to these Articles of Incorporation, a natural person to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is: TIM LOVEDAY WOOD FLOORING, INC..

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage in any activity of business permitted under the laws of The United States and of the State of Florida.

**ARTICLE III. TERM OF EXISTENCE**

The period or duration of this Corporation shall have perpetual existence.

**ARTICLE IV. POWER**

This corporation is authorized and empowered to do all things necessary to carry on and accomplish the purposes for which it is organized and chartered, subject only to limitations imposed by the Articles of the Constitution and Bylaws of TIM LOVEDAY WOOD FLOORING, INC., including all authority and power granted by Florida Law.

**ARTICLE V. PURPOSE**

This Corporation is organized and shall be operated exclusively for the purpose of transacting any or all lawful business.

**ARTICLE VI. CAPITAL STOCK**

Section 1: The aggregate number of shares which this Corporation shall have authority to issue is 1000 common share, having a par value of \$1.00 per share. The stock of this Corporation shall be divided initially as follows:

SAMUEL TIMOTHY LOVEDAY	510 shares
DEBRA L. LOVEDAY	490 shares

Section 2: All certificates of stock shall be signed by the President and Secretary and shall be sealed with the corporate seal. Certificates of stock shall be in the form adopted by the stockholders at their first meeting and as attached to the Minutes of the first meeting of the stockholders and identified as the form of the stock certificates for this corporation. All certificates shall be consecutively numbered.

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Section 3: In case of loss or destruction of certificate of stock, no new certificate shall be issued in lieu thereof except upon satisfactory proof, to the officers required to sign the same, of such loss or destruction; and upon giving satisfactory security, by bond or otherwise, against loss to the corporation any such new certificates shall be plainly marked "duplicate" upon its face.

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered of this Corporation is: 3680 NW 73<sup>rd</sup> Trail, Bell, Florida, 32619; and the name of the initial registered agent of this Corporation at that address is: SAMUEL TIMOTHY LOVEDAY.

#### **ARTICLE IX. PRINCIPAL PLACE OF BUSINESS**

The address of the principal place of business of this Corporation is: 3680 NW 73<sup>rd</sup> Trail, Bell, Florida, 32619.

#### **ARTICLE X. INITIAL OFFICERS**

The affairs of this Corporation shall be managed by a President, Vice President, Secretary, and Treasurer and such other officers as permitted in the Bylaws. The names and addresses of those persons who shall act as officers of this Corporation until the assignment of their successors are as follows:

SAMUEL TIMOTHY LOVEDAY	President/Treasurer	3680 NW 73 <sup>rd</sup> Trail Bell, FL 32619
DEBRA L. LOVEDAY	Vice-President/ Secretary	3680 NW 73 <sup>rd</sup> Trail Bell, FL 32619

#### **ARTICLE XI. INITIAL BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

SAMUEL TIMOTHY LOVEDAY, 3680 NW 73<sup>rd</sup> Trail, Bell, Florida 32619

DEBRA L. LOVEDAY, 3680 NW 73<sup>rd</sup> Trail, Bell, Florida 32619

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, whether represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

#### **ARTICLE XII. INCORPORATOR**

The name and address of the persons signing these Articles are:

NAME	ADDRESS
SAMUEL TIMOTHY LOVEDAY	3680 NW 73 <sup>rd</sup> Trail, Bell, Florida 32619
DEBRA L. LOVEDAY	3680 NW 73 <sup>rd</sup> Trail, Bell, Florida 32619

#### **ARTICLE XIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida and the Articles of the Constitution and Bylaws of the TIM LOVEDAY WOOD FLOORING, INC..

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation on 25<sup>th</sup> day of February, 2004.

Signed, sealed and delivered  
in the presence of:

Leah L. Hodges  
Latorya W. Hodges

Samuel Timothy Loveday  
SAMUEL TIMOTHY LOVEDAY

Signed, sealed and delivered  
in the presence of:

Leah L. Hodges  
Latorya W. Hodges

Debra L. Loveday  
DEBRA L. LOVEDAY

STATE OF FLORIDA  
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, personally appeared, SAMUEL TIMOTHY LOVEDAY, personally known to me or who produced \_\_\_\_\_ as identification to be the person described herein as subscriber(s) and who executed the foregoing Articles of Incorporation. WITNESS my hand and official seal at Lake City, Columbia County, Florida on this 25<sup>th</sup> day of February, 2004.



Dawn M McGee  
My Commission DD098730  
Expires May 19, 2006

(SEAL)

A handwritten signature of Dawn M. McGee in black ink.

Notary Public

Print Name: DAWN M. MCGEE

My Commission Expires: May 19, 2006

STATE OF FLORIDA  
COUNTY OF COLUMBIA

BEFORE ME, the undersigned authority, personally appeared, DEBRA L. LOVEDAY, personally known to me or who produced \_\_\_\_\_ as identification to be the person described herein as subscriber(s) and who executed the foregoing Articles of Incorporation. WITNESS my hand and official seal at Lake City, Columbia County, Florida on this 25<sup>th</sup> day of February, 2004.



Dawn M McGee  
My Commission DD098730  
Expires May 19, 2006

(SEAL)

A handwritten signature of Dawn M. McGee in black ink.

Notary Public

Print Name: DAWN M. MCGEE

My Commission Expires: May 19, 2006

**CERTIFICATE DESIGNATING PLACE OF BUSINESS,  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance to Chapter 488.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

First, that TIM LOVEDAY WOOD FLOORING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as directed in the Articles of Incorporation at the City of Lake City, Florida, has named SAMUEL TIMOTHY LOVEDAY, 3680 NW 73<sup>rd</sup> Trail, Bell, Florida 32619, as its Agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above styled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

  
SAMUEL TIMOTHY LOVEDAY

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