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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
Legacy Flooring and Remodeling, Inc.**

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**ARTICLE I
Name and Duration**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Corporation is Legacy Flooring and Remodeling, Inc. The duration of the Corporation is perpetual. The Corporation shall begin its corporate existence as of August 31, 2015.

**ARTICLE II
Principal Office**

The address of the principal office and mailing address of the Corporation is 11235 St Johns Industrial Parkway North Suite 5, Jacksonville, FL 32246.

**ARTICLE III
Registered Office and Agent**

The street address of the registered office in the State of Florida is 11235 St Johns Industrial Parkway North Suite 5, Jacksonville, FL 32246. The name of the registered agent at such address is Brian C. Sobolewski.

**ARTICLE IV
Corporate Purposes, Powers and Rights**

- A. The corporate purpose of this Corporation is to operate a general flooring and building repair service company providing general construction services for new and existing commercial and residential facilities and residences, including but not limited to, the removal, replacement and new installation of all types of flooring surfaces and the general repair and improvement of said facilities and residences.
- B. To acquire the goodwill, rights and property, and the whole or any part of the assets, tangible or intangible, and to undertake or in any way assume the liabilities, of any person, firm, association or corporation; to pay therefore in cash, the stock, bonds, notes, debentures or other obligations of the Corporation, or otherwise, or by undertaking the whole or any part of the liabilities of the transferor; to hold or in any manner dispose of the whole or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.
- C. To maintain one or more offices, and to carry on its operations and to transact its business and promote its objects and purposes in any part of the world, either alone or with other individuals, firms, syndicates, partnerships, associations, corporations, authorities or other entities, without restriction as to place or amount, and to do all lawful acts and things necessary, suitable or proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth.
- D. The nature of the business to be conducted or promoted and the purposes of the Corporation also include any lawful act for which corporations may be organized under the Florida Business Corporation Act. The Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by such specific Act, and under the general laws of the State of Florida.

**ARTICLE V
Capital Stock**

The maximum number of shares of capital stock that the Corporation is authorized to have outstanding at any time shall be fifty thousand (50,000) shares of Class A Voting Common Stock having no par value per share, and fifty thousand (50,000) shares of Class B Non-Voting Common Stock having no par value per share. All

stock issued shall be paid fully and non-assessable. No shareholder of the Corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

ARTICLE VI

Incorporator

The name and mailing address of the incorporators of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
Chance C. Hermanson	3322 Drew Street Jacksonville, Florida 3222
Brian C. Sobolewski	3072 Vista Wood Drive Jacksonville, Florida 32226

ARTICLE VII

Company Management

Pursuant to §§607.0732(1)(a) and (2)(a)1, Florida Statutes, this Corporation shall not be controlled by a Board of Directors, but rather shall be controlled and directed by the majority vote of the shareholders and managed by the officers appointed thereby.

ARTICLE VIII

Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Indemnification

The Corporation shall indemnify any incorporator, shareholder or officer, or any former incorporator, shareholder or officer to the fullest extent permitted by law.

ARTICLE X

Effective Date

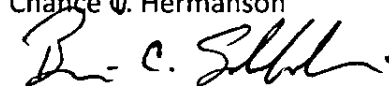
Pursuant to §607.0123(4) and §607.0203(1) Florida Statutes the effective date of the commencement of the existence of the Corporation shall be August 31, 2015.

Dated the 27th day of August, 2015 in Jacksonville, Duval County, Florida.

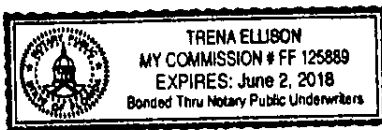
INCORPORATORS



Chance C. Hermanson



Brian C. Sobolewski





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

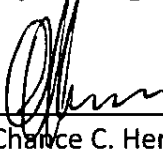
REGISTERED AGENT CERTIFICATE

Pursuant to the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

Legacy Flooring and Remodeling, Inc., desiring to organize under the laws of the State of Florida, with its registered Agent, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, names **Brian C. Sobolewski** located at 11235 St Johns Industrial Parkway North Suite 5, Jacksonville, FL 32246, as its registered agent to accept service of process and perform such other duties as are required by statute.

DATED this 27th day of August, 2015.

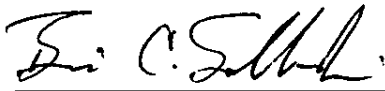
Legacy Flooring and Remodeling, Inc.

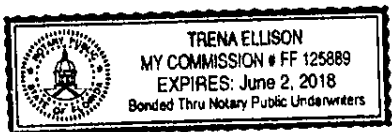

By: Chance C. Hermanson
Incorporator

ACKNOWLEDGEMENT

Being named to accept service of process for the above named Corporation at the place designated in this certificate, and being familiar with the duties and responsibilities as registered agent for said Corporation, I hereby agree to act in this capacity and to comply with the provisions of the Florida Business Corporation Act.

DATED this 27th day of August, 2015.


Brian C. Sobolewski





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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



August 31, 2015

VIA UPS Overnight Delivery Tracking No

Department of State
Division of Corporations
Recording and Filing Department
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Legacy Flooring and Remodeling, Inc.

Dear Madam/Sir:

Please find enclosed the Articles of Incorporation for filing in regards to the above-referenced corporation. Also enclosed is our Company's check #1181 in the amount of \$70.00 for such filing.

Should you have any questions with regard to the above request, please feel free to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Frank R. Keasler', written in a cursive style.

Frank R. Keasler

Enclosures: Articles of Incorporation for Legacy Flooring and Remodeling, Inc.
Check #1181