

P96000025/53

MARCH 5, 1996

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

FILED  
MAR 15 AM 11:58  
TALLAHASSEE, FLORIDA

Re: WALL TO WALL INSTALLERS, INC.

100001745601  
-03/15/96--01126--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

this represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours .

*Richard D. Danley*  
Richard D. Danley

WALL TO WALL INSTALLERS, INC.  
c/o Richard D. Danley  
3501 13th Street  
St. Cloud, Fl 34769

(407)892-1002

3/20/96  
TB

ARTICLES OF INCORPORATION

of

WALL TO WALL INSTALLERS, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

WALL TO WALL INSTALLERS, INC.  
3040 RAMBLER AVE.  
ST. CLOUD, FL 34772

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

DALE BYKIEWICZ  
3040 RAMBLER AVE.  
ST. CLOUD, FL 34772

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO(2) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

DALE BYKIEWICZ  
3040 RAMBLER AVE.  
ST. CLOUD, FL 34772

GARY WOODRUM  
3040 RAMBLER AVE.  
ST. CLOUD, FL 34772

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ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

DALE BYKIEWICZ  
3040 RAMBLER AVE.  
ST. CLOUD, FL 34772

GARY WOODRUM  
3040 RAMBLER AVE.  
ST. CLOUD, FL 34772

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11 day of March, 1996.

Dale Bykiewicz

(Seal)

Gary Woodrum (Seal)

STATE OF FLORIDA

)  
SS

COUNTY OF OSCEOLA

)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared DALE BYKIEWICZ known to me or who has produced HIS Drivers License # B220-165-04-457 as identification, personally appeared GARY WOODRUM known to me or who has produced HIS Drivers License # W365-284-60-318-0 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 11 day of March, 1996.

(Notary Seal)



Richard D. Dawley  
(Notary Public, State of  
Florida at Large)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

WALL TO WALL INSTALLERS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034  
the following is submitted:

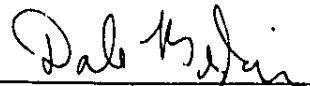
The above corporation, desiring to organize under the  
State of Florida with its registered office as indicated  
in the Articles of Incorporation at:

3040 RAMBLER AVE.  
ST. CLOUD, FL 34772

has named DALE BYKIEWICZ location at the aforesaid  
address, as its Registered Agent to accept service of  
process within this state.

ACKNOWLEDGEMENT

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



(Registered Agent)

FILED  
95 MAR 15 AM 11:58  
TALLAHASSEE, FLORIDA



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

WALL TO WALL INSTALLERS, INC.

(present name)

**FILED**  
97 FEB 24 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

RESOLVED, THE CORPORATION PRESENTLY KNOWN AS WALL TO WALL INSTALLERS, INC. SHALL FROM THIS DAY FORWARD HEREBY KNOWN AS WALL TO WALL FLOORING, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: FEBRUARY 14, 1997.

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 14 day of FEBRUARY, 19 97.

Signature Dale Bykiewicz  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DALE BYKIEWICZ

Typed or printed name

PRESIDENT

Title