

P96000073659

Jerry Keane
828 30th Court
West Palm Beach, FL 33407

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314
(904) 488-9000

July 20, 1996

800001909318
-07/31/96--01033--016
****122.50 ****122.50

Dear Sirs:

Please find enclosed a check in the amount of \$122.50, to cover all the costs to set up my new corporation. I have enclosed two (2) original copies of my Articles of Incorporation as requested and required, and the check to be applied to the Incorporation fees as broken down below:

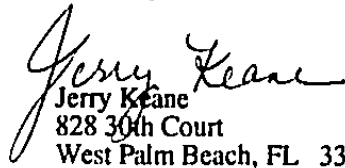
\$ 52.50	Certified Copy
35.00	Filing Fee
35.00	Registered Agent Filing Fee
<hr/>	
\$ 122.50	Total Amount Due

FILED
96 SEP -5 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I thank you in advance for your assistance in completing my corporate paperwork. Should you require any further information please feel free to contact me, I have listed my phone number below:

Jerry Keane
(561) 848-9694

Sincerely,


Jerry Keane
828 30th Court
West Palm Beach, FL 33407

enc. (2) Originals of Corporate Papers
Check No. 15-082610495 m/b

SEP 5 1996

W96-16064



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

JERRY KEANE
838 30TH COURT
WEST PALM BEACH, FL 33407

SUBJECT: JJ KEANE FLOORS, INC.
Ref. Number: W96000016064

We have received your document for JJ KEANE FLOORS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Neysa Culligan
Document Specialist

Letter Number: 196A00036821

ARTICLES OF INCORPORATION
FOR
JJ KEANE FLOORS, INC.

ARTICLE I
NAME AND PRINCIPAL OFFICE

The name of the corporation is: *JJ Keane Floors, Inc. located at 828 30th Court West Palm Beach, FL 33407.*

ARTICLE II
PURPOSE

1. To conduct general business related to the manufacturing, selling, and installing of wood flooring, and other related products. To include, but not limited to, the buying and selling of products and services of these fields.
2. To purchase, buy, sell, and exchange related equipment and machinery; and to do all things incidental to the accomplishment of the foregoing purposes.
3. To engage in real estate investments; to include: buying, renting, and selling of properties. To include all other activities related to the aforementioned.
4. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of common stock.

The common stock of this corporation shall have the following characteristics:

- (a) Par value shall be \$0.10 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.
- (d) Preemptive rights shall attach to all shares of common stock.

ARTICLE IV
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 directors of this corporation are:

Jerry Keane
828 30th Court
West Palm Beach, FL 33407
SS# 124-36-8530

Helen Keane
828 30th Court
West Palm Beach, FL 33407
SS# 057-48-2844

ARTICLE VII

RESTRICTIONS OF TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the corporation and then to the remaining stockholders. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the same manner provided by law.

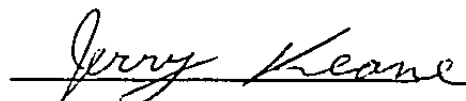
ARTICLE IX

INCORPORATE AND REGISTERED AGENT

The name and address of the person signing these Articles as INITIAL REGISTERED AGENT is:

Jerry Keane
828 30th Court
West Palm Beach, FL 33407

IN WITNESS WHERE OF, the undersigned subscriber and registered agent has executed these Articles of Incorporation this 24 day of July, 1996.



Jerry Keane,
Subscriber and Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jerry Keane known to me to be the person who executed the foregoing Articles of Incorporation, as identified by his Drivers License K500-420-45-300, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 24 day of July, 1996.

Sandra Stanford
NOTARY PUBLIC

My Commission Expires:



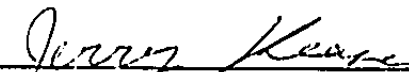
SAI 0164 STANFORD
My Commission CO490288
Expires Sep. 30, 1999

ID DL

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above-stated corporation, at the place set forth herein above, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.191, FLORIDA STATUTES.

By:



Jerry Keane, Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA