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Chapter Number Only

9/30/97

Requestor's Name: Palm Beach Review
Address: Palm Beach Review
City: State: ZIP: Phone:

VALIDATION ONLY

FILED
97 OCT -1 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

W & B Makowski Flooring, Inc.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
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- Foreign
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K. Rolfe OCT - 1 1997

ARTICLES OF INCORPORATION
OF
W&B MAKOWSKI FLOORING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this Corporation shall be:
W&B MAKOWSKI FLOORING, INC.

ARTICLE II

Duration

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is Five-Hundred (500) Shares. Shares shall be of a single class "Common Stock", and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Shareholders Pre-emptive Rights

Every shareholder, upon sale for cash of any new stock of this corporation shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI

Initial Office and Agent

The street address of this corporation's principal place of business is 4604 Clemens Street, Lake Worth, Florida 33463, and its initial Registered Agent at that address is Walter Makowski.

ARTICLE VII

Initial Board of Directors

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the By-laws. The names and addresses of the initial Board of Directors of this corporation are:

Name

Address

ARTICLE VIII

Incorporators

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Walter Makowski	4604 Clemens Street Lake Worth, Florida 33463
Bonnie Jo Makowski	4604 Clemens Street Lake Worth, Florida 33463

ARTICLE IX

Idemnification

The corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

Management of Corporation by Shareholders

Anything to the contrary contained in the Articles of incorporation notwithstanding, of the shareholders of the corporation shall so elect, they may exercise all powers and conduct the business and affairs of the corporation in lieu of the Board of Directors.

ARTICLE XI

Director's Residency and Compensation

Director's of this corporation need not be residents of the State of Florida, unless otherwise provided in the Articles or By-Laws of the Corporation.

The shareholders of this corporation shall have exclusive authority to fix compensation of directors of this corporation, unless otherwise provided in the Articles or By-Laws.

ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these Articles of Incorporation this day of 29 day of September, 1997.

Bonnie J. Makowski
Walter Makowski

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that this 29 day of September, 1997, personally appeared before me, WALTER MAKOWSKI and BONNIE JO MAKOWSKI, known to be and known to me to be the persons who executed the foregoing articles of Incorporation, and they acknowledged before me that they

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED

The following is submitted pursuant to Section 48.091(1) and
Section 607.034, Florida Statutes:

W&B MAKOWSKI FLOORING, INC., desiring to organize under the laws
of the State of Florida, has named Walter Makowski, 4604 Clemons Street,
Lake Worth, Florida 33463 as its initial registered agent to accept
service of process within the State of Florida.

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 said statute relative to keeping open said office.

Signature

Date

Walter Makowski
09 29 97

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