

## CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

LAWRENCE TILE CO., INC.

was filed in the office of the Secretary of State on the

Fourth

day

of August

A.D. One Thousand Nine Hundred

Sixty-five

and

will be duly recorded on Film Nomicrofilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpecual existence from the date hereof, with its registered office in this State located at in the County of Ada.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 4th day of August, A.D., 1965.

Secretary of State.

## ARTICLES OF INCORPORATION

OF

## LAWRENCE TILE COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS, THAT we, the undersigned being natural persons of legal age, and citizens of the United States, do hereby associate ourselves together with the prupose of forming a corporation under the provisions of the laws of the State of Idaho, and do hereby adopt the following Articles of Incorporation. to-wit..

I.

II.

The name of the corporation shall be LAWRENCE TILE CO., INC.

The nature, objects and purposed for which this corporation is formed shall be..

- (a) To carry on and conduct a general building supply business, both wholesale, and retail, including the sale, construction and servicing and installation of all types of floor coverings, ceramic tile, and paint.
- (b) To manufacture, buy, sell, lease, rent, construct, install, repair, build, fabricate and erect all types of building materials, and devices of every kind or nature, including lumber, paint, ceramic tile, floor coverings, and all materials connected or used with building materials, wares and merchandise.
- (c) To buy, sell and deal in all kinds of contracts, notes, bills of sale, mortgages and other evidences of debt, and the security of the payment of the same, to buy and sell all forms of insurance and to act as agent for insurance companies, to discount or negotiate notes, bills and other evidence of debt, to buy, sell, own and hold shares of capital stock of other corporations.

(d) To acquire by purchase, subscription or otherwise, and to hold and hypothecate, and to dispose of stocks, bonds, or any other obligation of all kinds, and to sell, trade in and exchange the same, and all classes of stocks, bonds, notes, bills of sale and other securities. (e) To buy, hold, purchase, own, sell, mortgage, lease, or exchange real or personal property of all kinds. To carry into effect the object and purpose aforesaid, this corporation is authorized to do all and singular the things necessary and convenient to carry out the general purposes for which it is organized. (g) All the foregoing provisions of this Article II are to be construed both as objects and powers, and it is hereby expressly provided that the enumeration herein of specific powers and objects shall not be held to limit or restrict in any manner the general purposed and powers of the corporation, provided, however, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or do any act which a corporation formed under the laws of the State of Idaho now or hereafter existing may not, at the time, lawfully carry on or do. It is the intention that the purpose, objects and powers specified in each of the

III.

Articles of Incorporation.

The duration of this corporation shall be perpetual.

paragraphs of this Article II shall, except as otherwise pro-

vided, in no wise be limited to or restricted by reference to

these Articles contained or of any other provisions of these

or inference from the terms of any other clause or paragraph im

IV.

The lacation and post office address of the registered office of the corporation is and shall be Boise, Idaho

The total authorized number of shares which may be issued by this corporation is Fifty Thousand Shares of common stock with a par value of One and No/100 (\$1.00) Dollars per share and non-assessable, for a total capitalization of \$50,000.00.

VI.

All shares of this corporation are the same class with equal rights and voting power and without preference or priority of any share over any other share.

VII.

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
Sidney Lawrence	4348 State Street Boise, Idaho	1
Pearl Lawrence	4348 State Street Boise, Idaho	1
Gerald E. Lawrence & Mary Lawrence	3712 Forsythia Drive Boise, Idaho	1

In WITNESS WHEREOF, We, the undersigned, being each one of the original incorporators of LAWRENCE TILE COMPANY, INC. have hereunto set our hands and seals and caused these Articles of Incorporation to be executed in truplicate this 3/ day of July, 1965.

Sidney Lawrence

Pearl Lawrence

Gerald E. Lawrence

Mary Lawrence

STATE OF IDAHO )
County of Ada )

On this 3/ day of 4, 1965, before me, the undersigned a Notary Public in and for said State, Personally appeared Sidney Lawrence, Pearl Lawrence, and Gerald E. Lawrence, and Mary Lawrence, known to me to be the persons whose names are subscribed to the within and foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Notary Public for Idaho

Residence: