

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

FLOORING DISTRIBUTORS, INC.

was filed in the office of the Secretary of State on the **Fifteenth** day of **March** A.D. One Thousand Nine Hundred **Fifty-five** and duly recorded on Film No. **89** 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

perpetual existence from the date hereof, with its registered office in this State located at

Pocatello

in the County of

Bannock

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

15th day of **March,**

A.D., 19**55** .

Secretary of State.

ARTICLES OF INCORPORATION
OF
FLOORING DISTRIBUTORS, INC.

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, all of whom are bona fide residents and citizens of the United States of America of the legal age and the majority of whom are bona fide residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of the corporation shall be:
FLOORING DISTRIBUTORS, INC.

II.

The duration of the time for which this corporation shall exist is to be perpetual.

III.

The location and Post Office address of its registered office in this State is Pocatello, Bannock County, State of Idaho.

IV.

Without in any way limiting the powers granted by the laws of the State of Idaho, the purposes for which said corporation is formed is as follows, to-wit:

To buy and sell at wholesale all floor covering and related products.

To buy or otherwise acquire, own, manage, and control real and personal property of every description, including its own stock, and stock in any other corporations, and to sell and convey, mortgage, pledge, lease, or otherwise dispose of such property, or any part thereof.

To borrow money, issue bonds, debentures, and other obligations of the corporation, and to secure the same by

mortgage or deed of trust, or otherwise, on any or all of the real estate and personal property of the corporation, and to carry on any other lawful business which may seem to the Board of Directors capable to being conveniently carried on in any connection with the above purposes, or calculated directly or indirectly to enhance the value or render profitable any of the corporation property or rights.

V.

The amount of the capital stock shall be \$100,000.00 to consist of 1,000 shares of common stock of the par value of \$100.00 per share.

VI.

The business of this corporation shall be managed by a Board of Directors consisting of at least three members. The qualifications, terms of office, manner of election, time, place, and manner of calling meetings, and the powers and duties of the directors shall be prescribed by the By-Laws. The names and Post Office addresses of the directors until the first annual meeting of the stockholders are as follows:

NAME	ADDRESS
Cyril Ghan	Pocatello, Idaho
Cora Ellen Ghan	Pocatello, Idaho
Thomas Moore	Pocatello, Idaho

VII.

The names and addresses of each subscriber of this certificate of incorporation and the number of shares which he wishes to take are as follows:

NAME	ADDRESS	NUMBER OF SHARES
Cyril Ghan	Pocatello, Idaho	14
Thomas Moore	Pocatello, Idaho	4
Cora Ellen Ghan	Pocatello, Idaho	1
Lois E. Moore	Pocatello, Idaho	1

IN WITNESS WHEREOF, the said incorporatros have hereunto
set their hands and seals this 14th day of March, 1955.

Thomas F. Moore
Lois E. Moore
Lois E. Moore

STATE OF IDAHO)
) ss.
COUNTY OF BANNOCK)

On this 14th day of March, 1955, before me, the under-
signed, a Notary Public in and for the said County and State,
personally appeared Cyril Ghan and Cora Ellen Ghan, husband and
wife, and Thomas Moore and Lois E. Moore, husband and wife, known
to me to be the persons whose names are subscribed to the above
and foregoing instrument, 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.

Lois E. Moore
Notary Public for the State of Idaho
Residing at Pocatello, Idaho