



ARTICLES OF INCORPORATION
State Form 4159 (R 5 / 1-88)

INSTRUCTIONS: Use 8 1/2 x 11 inch white paper for inserts. Filing requirements - Present original and one copy to the address in the upper right corner of this form.

FILED

Provided by: **EVAN BAYH**
Secretary of State
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Indianapolis, Indiana 46204
(317) 232-4578
Indiana Code 23-1-21-2
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92051251

ARTICLES OF INCORPORATION OF

(Indicate the appropriate act)

The undersigned desiring to form a corporation (herein after referred to as "Corporation") pursuant to the provisions of:

Indiana Business Corporation Law Indiana Professional Corporation Act 1983

As amended, executes the following Articles of Incorporation:

ARTICLE I NAME

Name of Corporation

LUCAS FLOORS, INC.

(The name must contain the word "Corporation," "Incorporated," "Limited," "Company" or an abbreviation of one of those words.)

ARTICLE II REGISTERED OFFICE AND AGENT

(The street address of the corporation's initial registered office in Indiana and the name of its initial registered agent at that office is:)

Name of Agent

Deborah J. Lucas

Street Address of Registered Office

1588 Sunnyslope, Crown Point, IN

ZIP Code

46307

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

9 57 AM '92

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ARTICLE III AUTHORIZED SHARES:

Number of shares: **1,000 - No par**

The total number of shares which the corporation is authorized to issue is at least one class of shares, is hereby authorized unlimited voting rights; and is entitled to receive net assets of the Corporation upon dissolution.

ARTICLE IV INCORPORATORS

(The name(s) and address(es) of the incorporator(s) of the corporation:)

NAME	NUMBER AND STREET OR BUILDING	CITY	STATE	ZIP CODE
Deborah J. Lucas	1588 Sunnyslope	Crown Point	IN	46307

In Witness Whereof, the undersigned being all the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true,

this 27th day of May 19 92.

Signature

Deborah J. Lucas

Printed Name

Deborah J. Lucas

Signature

Printed Name

Signature

Printed Name

This instrument was prepared by (Name)

Mark S. Lucas

Address (Street, number, city and state)

300 East 90th Drive, Merrillville, Indiana

ZIP Code

46410

800

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF INCORPORATION
OF

LUCAS FLOORS, INC.

I, JOSEPH H. HOGSETT, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above corporation, have been presented to me at my office accompanied by the fees prescribed by law; that I have found such

Articles conform to law; all as prescribed by the provisions of the

Indiana Business Corporation Law,

as amended.

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NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence will begin June 01, 1992.

STOP



In Witness whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this First day of June, 1992

Joseph H. Hogsett
JOSEPH H. HOGSETT, Secretary of State

By Louis R. Davis
Deputy

