

DO NOT PUBLISH
THIS SECTION

1. The corporate name must contain a corporate ending which may be "corporation," "association," "company," "limited," "incorporated" or an abbreviation of any of these words. If you are the holder or assignee of a trademark or trade name, attach a Trade Name Certificate. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the name, which must be executed by the corporation Secretary.

3. You must provide the total duration in years for which your corporation was formed to endure. If perpetual succession, so indicate in this section. Do not leave blank, or state @not applicable@.

5. The statutory agent must provide a street address. If statutory agent has a P.O. Box, then they must also provide a physical street address/location.

MAY 29 2008 APPLICATION FOR AUTHORITY
F. 145366S.4 TO TRANSACT BUSINESS
IN ARIZONA

FILE NO. Pursuant to A.R.S. Title 10, Chapter 15 and 38

The name of the corporation is: Tri-Co Floors

A(n) California Corporation
(State, Province or Country)

☒ We are a foreign corporation applying for authority to transact business in the state of Arizona.

1. The exact name of the foreign corporation is:

Tri-Co Floors

If the exact name of the foreign corporation is not available for use in this state, then the fictitious name adopted for use by the corporation in Arizona is:

(FN).

2. The name of the state, province or country in which the foreign corporation is incorporated is:

California

3. The foreign corporation was incorporated on the 10th day of June, 1959 and the period of its duration is: perpetual succession

4. The street address of the principal office of the foreign corporation in the state, province or country of its incorporation is:

1702 N. Magnolia Ave. #101

El Cajon, CA 92020

5. The name and street address of the statutory agent for the foreign corporation in Arizona is:

Kathie Dempsey

11696 Calle Del Cid

Yuma, AZ 85367

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THIS SECTION**

5.b. Indicate to which address the Annual Report should be mailed.

6. If the purpose of your corporation has any limitations please indicate. If not, state no limitations or leave blank.

8. The total number of authorized shares cannot be zero or AN/A. Include authorized, not issued shares in this section.

CF:0024
Rev: 10/2006

5.a. The street address of the known place of business of the foreign corporation in Arizona IF DIFFERENT from the street address of the statutory agent is:

5.b. The Annual Report and general correspondence should be mailed to the address specified above in section 4 X or 5a _____.

6. The purpose of the corporation is to engage in any and all lawful business in which corporations may engage in the state, province or country under whose law the foreign corporation is incorporated, with the following limitations if any:

n/a

7. The names and business addresses of the current directors and officers of the foreign corporation are: (Attach additional sheets if necessary.) **See Attached List**

Name: _____ [title]

Address: _____

City, State, Zip _____

Name: _____ [title]

Address: _____

City, State, Zip _____

Name: _____ [title]

Address: _____

City, State, Zip _____

8. The foreign corporation is authorized to issue 7500 shares, itemized as follows: (Attach additional sheets if necessary.)

_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.

_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.

_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.

Arizona Corporation Commission
Corporations Division

**DO NOT PUBLISH
THIS SECTION**

9. The total number of issued shares cannot be AN/A@.

The Application must be accompanied by the following:
① A Certificate of Disclosure, executed within 30 days of delivery to the Commission, by a duly authorized officer

② A certified copy of your articles of incorporation, all amendments and mergers (AZ Const. Art. XIV, '8) and a certificate of existence or document of similar import duly authenticated (within 60 days) by the official having custody of corporate records in the state, province or country under whose laws the corporation is incorporated.

The agent must consent to the appointment by executing the consent.

9. The foreign corporation has issued 41.65 shares, itemized as follows:
See attached Sheet
_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.

_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.

_____ shares of _____ [class or series] stock at
_____ no par value or par value of \$ _____ per share.

10. The character of business the foreign corporation initially intends to conduct in Arizona is:
Flooring Contractor

Dated this 27th day of May, 2008.

Executed by [Signature]

Duly Authorized Officer or Director

Tina Anderson, President

[print name]

[title]

PHONE 619-937-0539

[optional]

FAX 619-937-0549

[optional]

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

The undersigned hereby acknowledges and accepts the appointment as statutory agent of this corporation effective this 28th day of May, 2008.

Kathie Dempsey
Signature

Kathie Dempsey

[Print Name]

[If signing on behalf of a company serving as
statutory agent, print company name here]

PROFIT
CERTIFICATE OF DISCLOSURE
Pursuant to A.R.S. §10-202. (D).

Tri-Co Floors

EXACT CORPORATE NAME

A. Has any person serving either by election or appointment as officer, director, trustee, incorporator and persons controlling or holding over 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation:

1. Been convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
2. Been convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses, or restraint of trade or monopoly in any state or federal jurisdiction within the seven-year period immediately preceding the execution of this Certificate?
3. Been or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven-year period immediately preceding the execution of this Certificate wherein such injunction, judgment, decree or permanent order:
 - (a) Involved the violation of fraud or registration provisions of the securities laws of that jurisdiction?;
 - (b) Involved the violation of the consumer fraud laws of that jurisdiction?; or
 - (c) Involved the violation of the antitrust or restraint of trade laws of that jurisdiction?

Yes _____ No X

B. IF YES, the following information MUST be attached:

- | | |
|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. Full name, prior name(s) and aliases, if used. | 6. Social Security number. |
| 2. Full birth name. | 7. The nature and description of each conviction or judicial action, date and location, the court and public agency involved and file or cause number of case. |
| 3. Present home address. | |
| 4. Prior addresses (for immediate preceding 7-year period). | |
| 5. Date and location of birth. | |

C. Has any person serving as an officer, director, trustee, incorporator or holder of over twenty per cent of the issued and outstanding common shares or twenty per cent of any other proprietary, beneficial or membership interest in the corporation served in any such capacity or held a twenty per cent interest in any other corporation in any jurisdiction on the bankruptcy, receivership or charter revocation of the other corporation?

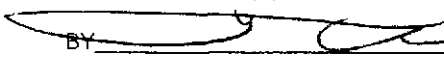
Yes _____ No X

IF YOUR ANSWER TO THE ABOVE QUESTION IS "YES", YOU MUST ATTACH THE FOLLOWING INFORMATION FOR EACH CORPORATION:

- | | |
|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 1. Name and address of the corporation. | 3. State(s) in which the corporation:
(a) Was incorporated. (b) Has transacted business. |
| 2. Full name (including aliases) and address of each person involved. | 4. Dates of corporate operation. |
| | 5. Date and case number of Bankruptcy or date of revocation/administrative dissolution. |

D. The fiscal year end adopted by the corporation is 12-31.

Under penalties of law, the undersigned incorporator(s)/officer(s) declare(s) that I(we) have examined this Certificate, including any attachments, and to the best of my(our) knowledge and belief it is true, correct and complete, and hereby declare as indicated above. THE SIGNATURE(S) MUST BE DATED WITHIN THIRTY (30) DAYS OF THE DELIVERY DATE.

BY  BY _____

PRINT NAME Tina Anderson

PRINT NAME _____

TITLE President DATE 5/27/08 TITLE _____ DATE _____

DOMESTIC CORPORATIONS: ALL INCORPORATORS MUST SIGN THE INITIAL CERTIFICATE OF DISCLOSURE. If within sixty days, any person becomes an officer, director, trustee or person controlling or holding over 10% of the issued and outstanding shares or 10% of any other proprietary, beneficial, or membership interest in the corporation and the person was not included in this disclosure, the corporation must file an AMENDED certificate signed by at least one duly authorized officer of the corporation.

FOREIGN CORPORATIONS: MUST BE SIGNED BY AT LEAST ONE DULY AUTHORIZED OFFICER OF THE CORPORATION.

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **10th day of June, 1959, TRI-CO FLOORS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
May 16, 2008.



Debra Bowen

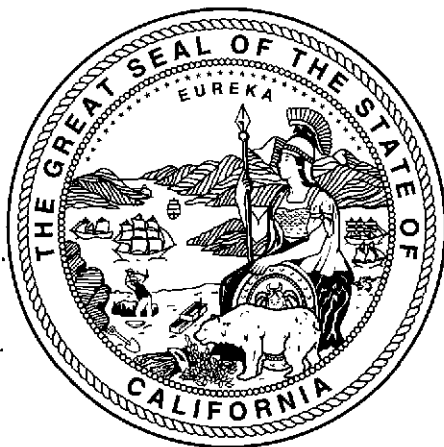
DEBRA BOWEN
Secretary of State

State of California
Secretary of State



I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That the attached transcript of 3 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

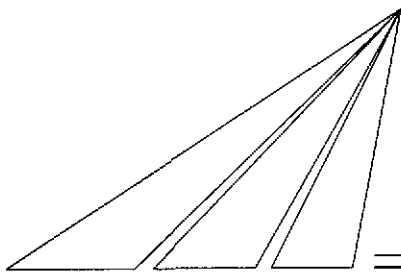


IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

MAY 16 2008

DEBRA BOWEN
Secretary of State

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TRI-CO FLOORS

Architectural Flooring & Design

Current Directors and Officers of the foreign corporation are as follows:

Tina Anderson, President / Treasurer
1702 N. Magnolia Ave. #101
El Cajon, CA 92020

Gary Anderson, Vice President
1702 N. Magnolia Ave. #101
El Cajon, CA 92020

Jason Anderson, Vice President / Secretary
1702 N. Magnolia Ave. #101
El Cajon, CA 92020

Chris Hanning, Vice President
1702 N. Magnolia Ave. #101
El Cajon, CA 92020

Mike Baker, Vice President
1702 N. Magnolia Ave. #101
El Cajon, CA 92020

PHOENIX OFFICE

3838 N. Central Ave. Ste 400
Phoenix, AZ. 85012-1906
(602)542-1525
(602) 542-7852 Fax

ARIZONA REGISTRAR *of* CONTRACTORS

TUCSON OFFICE

400 W. Congress Rd Ste 212
Tucson, AZ. 85701-1311
(520) 628-6345

Janet Napolitano, Governor

Fidelis V. Garcia, Director

April 4, 2008

Tina M. Anderson
1702 N. Magnolia Ave #101
El Cajon, CA. 92020

Re: Name reservation Tri Co Floors.

We have received your request to reserve the referenced company name.

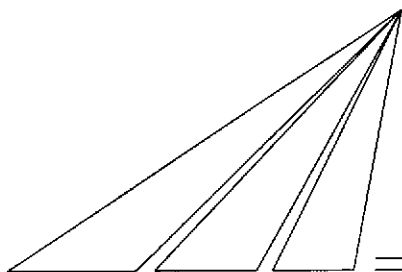
The name is available and will be reserved until 6-26-2008

A COPY OF THIS LETTER MUST BE SUBMITTED WITH YOUR APPLICATION FOR A
CONTRACTOR'S LICENSE.

Sincerely,



Theresa Thorn
Licensing Department
Phone: (602) 542-1525



TRI-CO FLOORS

Architectural Flooring & Design

Breakdown for foreign corporation issued shares:

Tina Anderson:

29.155 shares of Series 13 stock at \$5,568.21 per share.

Jason Anderson:

4.165 shares of Series 13 stock at \$5,568.21 per share.

Mike Baker:

4.165 shares of Series 13 stock at \$5,568.21 per share.

Chris Hanning:

4.165 shares of Series 13 stock at \$5,568.21 per share.

Date	Certificate Number	Number Of Shares	Transferred To	Transferred From	Cancelled/Date
1959	1	170	Abraham Mukai	Tri-Co	7/15/1960 (Transferred via certificates 4-5)
1959	2	170	Joseph Payson	Tri-Co	1976 (Transferred back to Tri-Co)
1959	3	170	Delbert Anderson	Tri-Co	1977 (Transferred via certificates 7-9)
1960	4	85	Delbert Anderson	Abraham Mukai	4/16/1961 (Transferred via certificate 6)
1960	5	85	Joseph Payson	Abraham Mukai	4/16/1961 (Transferred via certificate 6)
1961	6	170	Alfred Halligan	Anderson/ Payson/ Tri-Co	5/27/1976 (Transferred back to Tri-Co)
1977	7	41.65	Gary Anderson	Delbert Anderson	9/21/1992 Transferred via Certificate 12)
1977	8	41.65	Raymond Rajknecht	Delbert Anderson	2/12/1986 (Transferred via certificates 10-11)
1977	9	86.7	Delbert Anderson	Delbert Anderson	1983 (Transferred back to Tri-Co)
1986	10	20.825	Raymond Rajknecht	Raymond Rajknecht	1988 (Transferred back to Tri-Co via minutes)
1986	11	20.825	Debra Rajknecht	Raymond Rajknecht	2/18/1986 (Transferred back to Tri-Co)
1992	12	41.65	Tina Anderson	Gary Anderson	3/31/2008 (Transferred via certificates 13-16)
2008	13	4.165	Jason Andeson	Tina Anderson	VALID
2008	14	4.165	Chris Hanning	Tina Anderson	VALID
2008	15	4.165	Mike Baker	Tina Anderson	VALID
2008	16	29.155	Tina Anderson	Tina Anderson	VALID

FILED

in the Office of the Secretary of State
of the State of California

ARTICLES OF INCORPORATION

JUN 10 1959

of

TRI-CO FLOORS

FRANK M. KIRKMAN, Secretary of State

Deputy

ONE: The name of this corporation is

TRI-CO FLOORS

TWO: The purposes for which this corporation is formed are:

- A. Primarily to engage in contracting of floor installation, floor services, laying of floors, and related activities.
- B. To engage in general contracting work with principal emphasis on the installation of flooring and floor coverings, and to handle the sale and distribution of construction materials, and various grades and brands of flooring, and to act as distributor of flooring materials and general contracting and building material products.
- C. To engage in any business, related or unrelated, to those described in clauses A and B of this Articles Two, and from time to time authorized and approved by the Board of Directors of this corporation.
- D. To act as partner or joint venturer, or in any other legal capacity in any transaction.
- E. To do business anywhere in the world.
- F. To have and exercise all rights and powers from time to time granted to a corporation by law.

The above purpose clauses shall not be limited by reference to or inference from one another, but each such purpose clause shall be construed as a separate statement conferring independent purposes and powers upon the corporation.

THREE: The county in the state of California where the principal office for the transaction of the business of the corporation is to be located is San Diego County.

FOUR: This corporation is authorized to issue only one class of shares of stock, of the total number of 7500 shares, of the aggregate par value of \$75,000, and of the par value of \$10 per share.

FIVE: Each shareholder or subscriber to shares of this corporation shall be entitled to full pre-emptive or preferential rights, as such rights have been heretofore defined at common law, to purchase and/or subscribe otherwise for his proportionate part of any shares which may be issued at any time by this corporation.

SIX: (a. The number of directors of this corporation shall be three (3).
(b. The names and addresses of the persons who are appointed to act as the first directors of this corporation are:

ABRAHAM K. MUKAI 2555 Sweetwater Avenue
San Diego County
Spring Valley, California

JOSEPH H. PAYSON 7317 Canton Drive
San Diego County
Lemon Grove, California

DELBERT C. ANDERSON 1974 Calle Entre'
San Diego County
Lemon Grove, California

(c. The number of directors of this corporation may be changed from time to time by amendment of the by-laws without the necessity of amending the Articles of Incorporation.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of California, we, the undersigned, constituting the incorporators of this corporation, including the persons named hereinabove as the first directors of this corporation, have executed these Articles of Incorporation this 8th day of June, 1959.

Abraham K. Mukai

Joseph H. Payson

Page Two Delbert C. Anderson
Delbert C. Anderson

STATE OF CALIFORNIA)
 : ss.
County of San Diego)

On this 8th day of June, 1959, before me, a
Notary Public in and for said County and State, personally
appeared ABRAHAM K. MUKAI, JOSEPH H. PAYSON and DELBERT C.
ANDERSON, known to me to be the persons whose names are
subscribed to the within and foregoing instrument and
acknowledged to me that they executed the same.

WITNESS my hand and Official Seal.

E. J. [Signature]
NOTARY PUBLIC in and for said
County and State



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**ARIZONA CORPORATION COMMISSION
CORPORATIONS DIVISION
SUBMISSION COVER SHEET**

Important: USE A SEPARATE COVER sheet for each document.

ARE YOU FILING: ☒ New Entity ☐ Change to existing Entity ☐ Re submission/Correction

Please Select AND Complete all the Appropriate Sections 1 through 10:

Regarding (Name/Proposed name for Corp/LLC):

1. Type in Name: Tri-Co Floors

2. Filing Type: (Select Only One)

- ☐ Articles of Domestication\$100.00
- ☐ Articles of Incorporation (P)\$ 60.00
- ☐ Articles of Incorporation (NP).....\$ 40.00
- ☐ Articles of Organization (LLC).....\$ 50.00
- ☒ Application For Authority (Business)\$175.00
- ☐ Application to Conduct Affairs (NP).....\$175.00
- ☐ Application for New Authority\$175.00
- ☐ Application for Registration.....\$150.00
- ☐ Articles of Amendment.....\$ 25.00
- ☐ Articles of Amendment & Restatement\$ 25.00
- ☐ Articles of Correction\$ 25.00
- ☐ Articles of Merger/Share Exchange\$100.00
- ☐ Articles of Merger LLC\$ 50.00
- ☐ Affidavit of Publication.....No Fee
- ☐ Other: _____

4. Processing Type (Select One)

☒ **Expedited (\$35.00)** (Priority service, Additional Fee Per Document) Completed as soon as possible. View current processing times at <http://corporations.azcc.gov/>

☐ **Regular** View current processing times at <http://corporations.azcc.gov/>

5. Select Payment type:

☒ Check Amt \$210 Check # 310744

☐ Cash Amt _____

☐ MOD Amt _____ MOD # _____

☐ No fee required

☐ See attached distribution of funds instructions

3. Extras:

- ☐ Certified Copies () (Qty @ \$5 each for Corps)
- ☐ Certified Copies () (Qty @ \$10 each for LLC=s)
- ☐ Good Standing Certificate () (Qty @ \$10 ea.)
- ☐ Expedite Good Standing (\$35.00 extra)
- ☐ Expedite Certified Copies (\$35.00 extra)

6. Total Payment Type: \$ 0.00 **RECEIVED**

MAY 29 2008

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

7. Other Special Instructions: _____

8. SELECT ONE RETURN DELIVERY OPTION: ☐ Mail ☐ Pick Up ☒ Fax # 619-937-0549

9. The following individual should be called to pick up completed documents: ****Please mail hard copy****

Name/Service Co/Preparer: _____ Phone: _____

Preparer License # _____
(If applicable)

10. Please respond promptly to phone messages. Documents will be mailed if they are not picked up in a timely manner - approximately two weeks. In that event, the documents should be mailed to the following address:

Firm Name: Tri-Co Floors Attn: Kristy Foster

Address: 1702 N. Magnolia Ave. #101

City, State, Zip: El Cajon, CA 92020

Pick-up by: _____ Date: _____
(FOR ACC USE ONLY. Do not fill in this box)

