

STATE OF ALABAMA)
SHELBY COUNTY)

1132

CERTIFICATE OF INCORPORATION
OF

CONSOLIDATED GLASS COMPANY, INC.

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

UNDER AND BY VIRTUE OF the Alabama Business Corporation Act, the undersigned, Earl Massey, William G. Massey and Virginia Massey, do hereby make and file this Certificate pursuant to the provisions of said laws, to become thereunder a body corporate for the purpose of carrying on the business hereinafter named, and hereby certify and declare as follows:

FIRST:

The name of the corporation shall be Consolidated Glass Company, Inc.

SECOND:

The address of the initial registered office of the corporation is Suite 4G, Highway 31 South, First Real Estate * Building, Pelham, Alabama 35124

THIRD:

The objects and purposes for which this corporation is formed are:

To operate a glass glazing business, selling and installing all kinds of glass, maintenance of same, selling all glass equipment, articles, products, goods, to buy, sell, lease or otherwise dispose of, and to operate, conduct, furnish, equip, and manage a general business dealing with glass, to perform everything necessary for carrying out the aforesaid purposes:

To buy, sell, acquire, hold and otherwise deal in real estate and land of every class and description.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge or otherwise dispose of or turn to account or deal with all or any part of the property of the corporation, and, from time to time, to vary any investment or employemtn of the capital of the corporation.

And generally to do and perform the acts and enjoy the powers conferred by the general laws of the State of Alabama as provided by the Alabama Business Corporation Act.

FOURTH:

The total amount of the authorized stock of the corporation is \$2,000 divided into 200 shares of common stock, par value of \$10.00 per share. Said corporation shall begin business with \$1,000 of its capital stock subscribed for and paid for in cash or the transfer of certain personal property and assets including, but not limited to, the fixtures, stock of goods and merchandise.

FIFTH:

The names and places of residence of the incorporators and subscribers to the capital stock, and the number of shares subscribed by each are as follows:

EARL MASSEY - 50 shares
Lot 160 Green Park South
Pelham, Alabama 35124

VIRGINIA MASSEY - 50 shares
Lot 135 Green Park South
Pelham, Alabama 35124

* EARL MASSEY IS THE REGISTERED AGENT, WHOM
THE ADDRESS IS Suite 4G, HWY 31 So. First Real
Estate Bldg., Pelham, Al 35124

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SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is two, and the names and addresses of the person who are to serve as directors and officers until the first annual meeting of stockholders or until their successors have been elected and shall qualify are:

EARL MASSEY
Lot 160 Green Park South
Pelham, Alabama 35124

VIRGINIA MASSEY
Lot 135 Green Park South
Pelham, Alabama 35124

SEVENTH:

Said corporation shall have perpetual existence.

EIGHTH:

EARL MASSEY is the person to receive subscription to the capital stock of the corporation.

NINTH:

The corporation shall have all the rights, powers, privileges and immunities as set out in the Code of Alabama, 1975, and the Alabama Business Corporation Act, and all other laws applicable thereof whereof specifically set out or not, all of which are hereby referred to and made a part hereof as though set out fully herein.

TENTH:

The stockholders shall have the right to increase or decrease the capital stock to such sums as they may desire, and as may be permitted by the laws of the State of Alabama.

ELEVENTH:

The incorporators attach to this certificate a statement under oath made by the agent designated to receive subscriptions to the capital stock of the corporation, which shows that the corporation shall begin business with 100 shares of authorized capital stock subscribed and fully paid, payment therefor having been made in cash.

TWELTH:

The directors or stockholders may waiver, in writing any requirement under the By-Laws of the corporation or the laws of the State of Alabama (where the law permist such waivers) to hold a formal meeting with respect to any business to be transacted

by the corporation and may transact the business of the corporation by resolution executed or consented to in writing by all of the directors or stockholders without the formality of a meeting, such resolution when so executed or consented to shall be valid and binding on the corporation in the same manner as if a meeting had been called with respect to such action and notice issued, as provided by the By-Laws of the corporation or the laws of the State of Alabama. Meetings of the directors or stockholders may be held within or without the State of Alabama.

IN WITNESS WHEREOF, the incorporators have hereunto signed and subscribed their names, and filed this Certificate for record in the Office of the Judge of Probate of Jefferson County, Alabama, on this the 21 day of December, 1984.

Earl Massey
EARL MASSEY

Virginia Massey
VIRGINIA MASSEY

Glenn Massey
GLENN MASSEY

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This Instrument prepared by:

Anthony L. Cicio
Attorney at Law
2153 South 14th Avenue
Birmingham, Alabama 35205

SUBSCRIPTION LIST

We, the undersigned incorporators of Consolidated Glass Company, Inc., hereby subscribe for the number of shares of capital stock of said corporation set opposite our respective names, said stock to be paid for in cash:

EARL MASSEY	50 shares	\$500.00
VIRGINIA MASSEY	50 shares	\$500.00
TOTAL AMOUNT OF capital stock issued		\$1,000.00
TOTAL AMOUNT OF capital stock Authorized		\$2,000.00

STATE OF ALABAMA)

SHELBY COUNTY)

Before me, the undersigned authority, a Notary Public in and for said County in said State, personally appeared Earl Massey, whose address is Lot 160 Green Park South, Pelham, Alabama 35124, the agent designated by the incorporators of Consolidated Glass Company, Inc. to receive subscriptions to the capital stock of the proposed corporation, who is known to me, and who being by me first duly sworn, deposes and says on oath.

That he is the agent designated to receive such subscriptions; that the foregoing is the Declaration of Incorporation of said incorporators and that the same was signed by each of them, namely, Earl Massey, Virginia Massey and William G. Massey.

That the total authorized capital stock of said corporation is \$2,000 divided into 200 shares of the par value of \$10.00 per share; and that the said corporation shall begin business with 100 shares of stock subscribed for; that the foregoing is a true and correct list of subscriptions to the capital stock of said corporation by each of the incorporators and that all of the said subscriptions have been paid for in full in cash.

Earl Massey
EARL MASSEY

Subscribed to and sworn to before
me on this 1st day of December, 1983.

Linda K. White
NOTARY PUBLIC



STATE OF ALABAMA

I, Don Siegelman, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions

of Section 10-2A-26, Code of Alabama 1975, the corporate name _____

Consolidated Glass Company, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Consolidated Glass Company, Inc. for a period of one hundred twenty days from this date. In the case of a domestic corporation, the name of the county in which the corporation was or is proposed to be incorporated is Jefferson. I further certify that as set out in the application for reservation of corporate name, the Secretary of State's office does not assume any responsibility for the availability of the corporate name requested nor for any duplication which might occur.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

August 15, 1983 expires 12-14-83

Date

A handwritten signature in cursive script, appearing to read "Don Siegelman".

Don Siegelman

Secretary of State

State of Alabama

Shelby

County

CERTIFICATE OF INCORPORATION

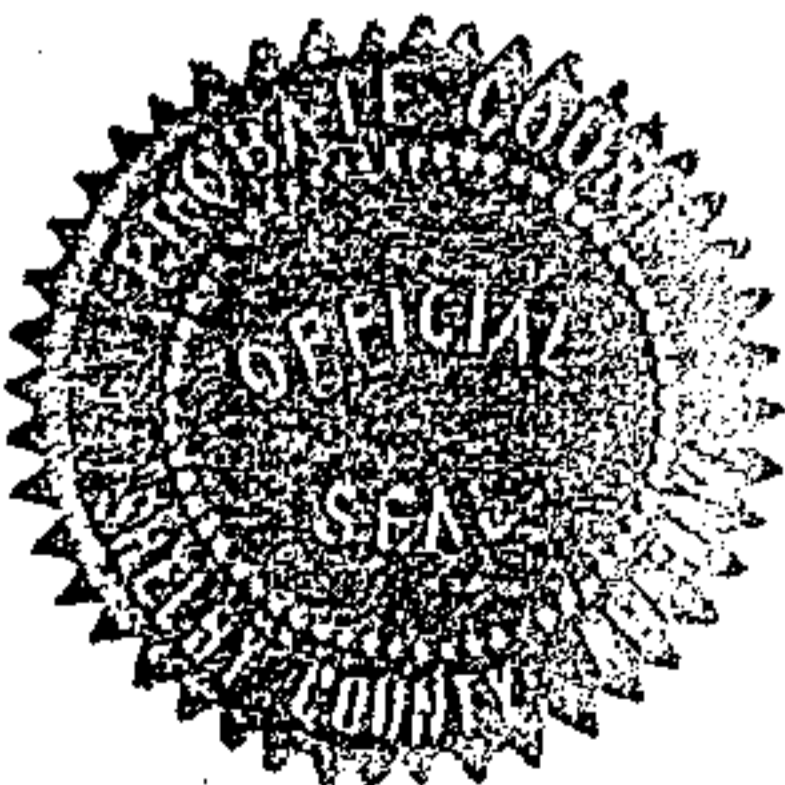
OF

Consolidated Glass Company, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of Consolidated Glass Company, Inc., duly signed pursuant to the provisions of Section 64 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of Consolidated Glass Company, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 29th day of December, 19 83.



NOTARY PUBLIC
NOTARY BY THIS
OFFICE

1983 DEC 29 PM 3:57

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

Rec 25.00
Jud 1.00
26.00