

ARTICLES OF INCORPORATION  
OF  
ALABASTER AUTO GLASS, INC.  
A CLOSE CORPORATION

The undersigned, acting as incorporators of a corporation under the Alabama Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

First: The name of the corporation is

Alabaster Auto Glass, Inc.

Second: The period of its duration is perpetual.

Third: The purpose or purposes for which the corporation is organized are: To buy, sell and install automobile glass and related parts at wholesale and retail, and to buy and sell new and used automobiles, to include borrowing and lending money and any other legal business function allowed under the laws of the State of Alabama.

Fourth: The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock at a par value of One Dollar (\$1.00) per share.

Fifth: Provisions for the regulation of the internal affairs of the corporation are: None.

Sixth: The address of the initial registered office of the corporation is P. O. Box 902, Alabaster, Alabama 35007 and the name of its initial registered agent at such address is Waymond Stricklin.

Seventh: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>Name</u>	<u>Address</u>
Waymond Stricklin	<del>P. O. Box 902, Alabaster, AL 35007</del> <i>MAIN STREET</i>
Waymond Stricklin, Jr.	<del>P. O. Box 902, Alabaster, AL 35007.</del> <i>MAIN STREET</i>

Eighth: The name and address of each incorporator is:

TOPAZI, MORTON & McNAMEE  
ATTORNEYS AT LAW

GERALD S. TOPAZI  
1718 14TH AVENUE SOUTH  
BIRMINGHAM, ALABAMA 35205

TELEPHONE  
(205) 933-7870

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Name

Address

Waymond Stricklin

P. O. Box 902, Alabaster, AL 35007.

Ninth: The corporation is a close corporation authorized by Section 10-2A-300 through 10-2A-313, Code of Alabama (1975) as amended.

Tenth: Any transfers of stock of the corporation must first be approved in writing and consented to by the corporation.

Eleventh: For purposes of determining the number of holders of record of the stock of the corporation, stock which is held in joint tenancy or common tenancy or by the entirety shall be treated as one shareholder.

Twelfth: All of the corporation's issued shares of all classes, exclusive of treasury shares, shall be held of record by not more than thirty (30) persons.

Thirteenth: The formation of the corporation as a close corporation has been authorized by the affirmative vote of all holders of and subscribers of the corporation.

Dated: 1st day of MARCH, 1984.

Waymond Stricklin  
Waymond Stricklin



# 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 \_\_\_\_\_

Alabaster Auto Glass, Inc.

is reserved as available based only upon an examination of the corporation records

on file in this office for the exclusive use of Alabaster Auto Glass, 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 Shelby. 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.

February 9, 1984 - expires 6-9-84

Date

*Don Siegelman*

Don Siegelman

Secretary of State

# State of Alabama

SHELBY

## County

### CERTIFICATE OF INCORPORATION OF

Alabaster Auto Glass, 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 Alabaster Auto Glass, 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 Alabaster Auto Glass, Inc., and attaches hereto a duplicate original of the Articles of Incorporation.

GIVEN Under My Hand and Official Seal on this the 2nd day of March, 19 84.

STATE OF ALA. SHELBY CO.  
I CERTIFY THIS  
DOCUMENT WAS FILED

1984 MAR -2 AM 10:53

JUDGE OF PROBATE

Thomas A. Brantley, Jr.  
Judge of Probate