

849
ARTICLES OF INCORPORATION
of

FIBERGLASS ENGINEERED PRODUCTS, INC.

1. The name of the corporation shall be Fiberglass Engineered Products, Inc.
2. The period of duration of the corporation is perpetual.
3. The purposes for which the corporation is organized are to make, distribute, and install insulating products for heavy machinery and devices that work near power lines, and to transact any and all lawful business for which corporations may be incorporated under Title 10, Chapter 2A, 1975 Code of Alabama, and other applicable law.
4. The corporation shall have authority to issue 100,000 shares of one class only, with a par value of \$.01 per share.
5. The internal affairs of the corporation shall be regulated by the bylaws.
6. The location and mailing address of the corporation's initial registered office, and the name of its initial registered agent at such address are:

Ray Argo
BX 453
Montevallo, AL 35115

7. The number of directors constituting the initial board of directors shall be three, 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 be elected and qualify are:

Ray Argo
Rt 3, BX 9
Ewing Street
Montevallo, AL 35115

James Leland Logan
BX 51
Wilton, AL 35187

Larry Wayne Argo
Co Road 73
Montevallo, AL 35115

8. The name and address of the initial officers, to serve until their successors shall be elected by the board of directors at such time and in such manner as may be prescribed by the bylaws, are:

Ray Argo
Rt 3, BX 9
Ewing Street
Montevallo, AL 35115

President

James Leland Logan
BX 51
Wilton, AL 35187

Secretary and treasurer

Larry Wayne Argo
Co Road 73
Montevallo, AL 35115

Vice-president

9. The name and address of each incorporator are:

Ray Argo
Rt 3, BX 9
Ewing Street
Montevallo, AL 35115

James Leland Logan
BX 51
Wilton, AL 35187

Larry Wayne Argo
Co Road 73
Montevallo, AL 35115

Ray Argo
Rt 3, BX 9
Ewing Street
Montevallo, AL 35115
Incorporator

James Leland Logan
BX 51
Wilton, AL 35187
Incorporator

Larry Wayne Argo
Co Road 73
Montevallo, AL 35115
Incorporator

I, the undersigned notary public for the State of Alabama at Large, hereby certify that Ray Argo, James Leland Logan, and Larry Wayne Argo, whose names are signed to the foregoing articles, and who are (made) known to me, acknowledged before me on this day, that, being informed of the contents of the articles, they executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 09 July 1984.

Notary public

My commission expires 16 February 1986



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 _____

Fiberglass Engineered Products, Inc.

is reserved as available based only upon an examination of the corporation records on file in this office for the exclusive use of Fiberglass Engineered Products, 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.

June 21, 1984 -- expires 10-20-84

Date

Don Siegelman

Secretary of State

CERTIFICATE

Whereas, Ray Argo, James Leland Logan, and Larry Wayne Argo did on this 10 day of July 1984 file in the office of the Judge of Probate of Shelby County Alabama their declaration of organization of Fiberglass Engineered Products, Inc., setting forth the objects and purposes of said corporation according to the law in such cases made and provided:

Now therefore, in pursuance of the authority by law vested in me, I, Judge of Probate of Shelby County, do hereby certify that Fiberglass Engineered Products, Inc. is duly and legally incorporated, and is fully authorized to transact business under its charter.

Given under my hand and official seal on this 17th day of July 1984.

Thomas A. Leland, Jr.
Judge of Probate

STATE OF ALA. SHELBY CO. 5
I CERTIFY THIS
INSTRUMENT WAS FILED

1984 JUL 17 PM 12:32

Thomas A. Leland, Jr.
JUDGE OF PROBATE

Rec 35.00
Jud 1.00
36.00