

STATE OF ALABAMA

SHELBY COUNTY

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CERTIFICATE OF INCORPORATION  
OF

CENTRAL ALABAMA FIBER-GLASS, INC.

A Corporation

TO THE JUDGE OF PROBATE, SHELBY COUNTY ALABAMA:

The undersigned, William S. Cox, Billy B. Cox and Claudia Ann Cox, desiring to become a body corporate, for the purpose of carrying on the business or businesses hereinafter stated, do hereby make the following certificate pursuant to the laws of the State of Alabama.

I

The name of the corporation shall be, Central Alabama Fiber-Glass, Inc., a corporation.

II

The nature of the business and the objects for which the corporation is formed, and the purposes to be transacted, promoted and carried on are as follows:

(a) To manufacture, sell, install and repair fiber-glass parts and to do all things necessary and incidental thereto.

(b) To purchase, exchange, hire, lease or otherwise acquire, own and hold real estate and to develop, improve, sell, lease, mortgage or otherwise encumber such real estate.

(c) To enter into, make and perform contracts of every kind for any lawful purpose, with any persons, firm, association or corporation, city, county, body politic, state, territory or government.

(d) To borrow money in the furtherance of the purpose of the corporation and to draw, make, accept, handle, execute and issue promissory notes, debentures, drafts, bills of exchange, bonds and other negotiable or non-negotiable evidences of indebtedness and secure the payment of same by mortgage, pledge, assignment or transfer in trust of all or any part of the above named evidences of

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Ruben King  
459 - S. W. Donough St.  
Montgomery, Ala.  
36104

indebtedness for its corporate purpose.

(e) To do any and all things herein set forth as principal, agent, contractor, trustee or otherwise, alone or in company with others, and to do any and all things necessary or incidental to its protection and benefit, and in general carry on any lawful business necessary or incidental to the attainment of its purposes, whether such business is similar in nature to the powers hereinafter set forth, or otherwise.

(f) To the extent now or hereafter permitted by law, to lend money, credit of property to, to guarantee or assume interest in or obligations of and to aid in any other manner, corporation, joint stock companies, trusts, firms, associations, public organizations or persons: to do all things designed to protect or enhance the value of any obligation or interest owned by the corporation or in which it may have any beneficial interest.

(g) To act for others in any capacity or manner, to participate with others in any enterprise and to consolidate or merge with other concerns (whenever and however organized) in any manner and on any terms.

(h) To subscribe for, acquire, hold and dispose of the stock, bonds of other state or foreign countries, and while owner thereof to exercise the rights, privileges and powers of ownership, including the right to vote, subject to any limitations imposed by the statutes of Alabama.

(i) To have and exercise all the powers conferred by the laws of Alabama on corporations, and to do any and all of the things herein set forth to the same extent as natural persons could or may do. The foregoing clauses shall be construed both as objects and powers and it is hereby expressly provided that the foregoing enumerations of specific objects and powers shall not be held to limit or restrict in any manner the powers of this corporation.

### III

The location of the principal office of the company is Hwy 31, Box 2205 B, Commerce Blvd. Pelham, AL 35124.

#### IV

The amount of total authorized stock is \$1,000.00 divided into 100 shares of the par value of \$10.00 each. There shall be paid in capital stock of \$1,000.00 at the time of incorporation. All of said stock shall be common stock.

#### V

The name and post office address of the officer or agent designated by the incorporators to receive subscriptions to the capital stock of the Corporation is Claudia Ann Cox, Rt 1, Box 399-M, Montgomery Alabama 36105.

The name and post office address of the officer or agent designated by the incorporators to be the Registered Agent for service of process as required by (Section 10-2A-29) Code of Ala., 1975, is Claudia Ann Cox, Rt 1, Box 399-M, Montgomery, Alabama 36105.

#### VI

The name and post office address of the Incorporators and the number of shares subscribed for by each are as follows:

Name	Address	Shares
William S. Cox	Rt 1 Box 399-M Montgomery, AL 36105	500
Billy B. Cox	Rt 1 Box 399-M Montgomery, AL 36105	475
Claudia Ann Cox	Rt 1 Box 399-M Montgomery, AL 36105	25

The names and post office addresses of the Directors and Officers chosen for the first year, or until their successors are duly elected, are as follows:

##### Directors

William S. Cox	Rt 1, Box 399-M, Montgomery, AL 36105
Billy B. Cox	Rt 1, Box 399-M, Montgomery, AL 36105
Claudia Ann Cox	Rt 1, Box 399-M, Montgomery, AL 36105

##### Officers

William S. Cox	President
Billy B. Cox	Vice-President
Claudia Ann Cox	Secretary-Treasurer

VIII

The period of duration of the corporation is unlimited.

IX

The following provisions are adopted for the regulations of the business and the conduct of the affairs of the corporation, subject to amendment, extension, repeal and addition thereto by the adoption of further by-laws.

Annual meetings of Stockholders shall be held at the offices of the Corporation in Pelham, Alabama, on some date hereinafter to be designated by the Directors on the Minutes of the Corporation.

Special meetings of Stockholders may be called at any time by a resolution of the Directors, or by the President: notice of said meeting to be given to each Stockholder not less than ten days prior to the date of holding the same.

The Directors shall elect the officers for said company.

A special meeting of the Board of Directors may be called by the President upon one days notice.

The President, shall have the power, for and on behalf of the corporation, to execute, endorse and sign its name to contracts, deeds, promissory notes, mortgages and other conveyances, and to borrow money, when authorized by the Directors, and execute notes and securities therefor.

The President, together with the Secretary-Treasurer, shall sign all stock certificates.

All monies of the corporation shall be deposited in the Metro Bank, Pelham, Alabama, unless so directed by the Board of Directors. The President may withdraw funds from said bank unless so directed by the Board of Directors.

The President and Secretary-Treasurer shall have the powers usually exercised by such officers in any similar corporation.

Any action required or proposed to be taken by the Directors or Stockholders may be validly affected in the following manner, without notice or formal meeting.

Any resolution or proceeding approved in writing by all of the Stockholders or Directors (as the case may be) by the subscription of the name in writing thereto of all Stockholders or Directors (as the case may be) shall be as fully and completely valid, binding and effective as if adopted by the vote of the signers at a regularly called meeting of said Stockholders or Directors (as the case may be) and shall be effective as of the date on which the same shall be marked filed by the Secretary-Treasurer, and such resolution shall thereupon be entered in the minutes.

IN WITNESS WHEREOF, the above-named incorporators have hereunto set their hand, on the 1st day of January, 1985.

Claudia Ann Cox  
Claudia Ann Cox

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EXHIBIT "A"

TO DECLARATION OF INCORPORATION OF  
CENTRAL ALABAMA FIBER-GLASS, INC.

A Corporation

STATE OF ALABAMA

MONTGOMERY COUNTY

Before me, the undersigned authority in and for said County and said State, personally appeared, Claudia Ann Cox, who being first duly sworn, deposes and says that she is the agent designated by the Incorporators to be the Registered Agent for service of process and the agent to receive subscriptions to the capital stock of the Corporation and that attached hereto, marked "Subscription List Exhibit I, to Statement under Oath of Agent Designated to Receive Subscriptions", is a true and correct copy of a subscription list to the capital stock of said Corporation; that all of said stock has been paid for in cash.

Claudia Ann Cox  
Claudia Ann Cox

Sworn to and subscribed before me, this 10<sup>th</sup> day of January, 1989

Cindy Lee Eckert  
Notary Public



SUBSCRIPTION LIST

EXHIBIT I TO STATEMENT UNDER OATH OF AGENT

DESIGNATED TO RECEIVE SUBSCRIPTION

CENTRAL ALABAMA FIBER-GLASS, INC.

A Corporation

Pelham, Alabama

CAPITALIZATION:

Authorized 100 shares of common stock of the par value of \$10.00 per share.

The amount of capital with which the Corporation is to begin business is \$1,000.00 represented by 100 shares of common stock of the par value of \$10.00 per share, all of which shall be paid for in cash.

VOTING:

The common stock shall be the voting stock of the Corporation.

DIRECTORATE:

The Board of Directors shall consist of not less than one nor more than five persons.

TERMS OF PAYMENT:

All stock subscribed for will be paid for in cash.

SUBSCRIPTION LIST:

The undersigned subscribes for the number of shares of stock set opposite their name.

NAME

NO. OF SHARES

William S. Cox  
William S. Cox

500

Billy B. Cox  
Billy B. Cox

475

Claudia Ann Cox  
Claudia Ann Cox

25

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# 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 \_\_\_\_\_

Central Alabama Fiber-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 Central Alabama Fiber-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.

December 12, 1984 - expires 4-12-85

Date

*Don Siegelman*

Don Siegelman

Secretary of State



CERTIFICATE OF INCORPORATION

OF

CENTRAL ALABAMA FIBER-GLASS, INC.

STATE OF ALABAMA

SHELBY COUNTY

I, the undersigned, Thomas A. Snowden, Jr., Judge of Probate of Shelby County, Alabama, hereby certify that the Certificate of Incorporation of CENTRAL ALABAMA FIBER-GLASS, INC., has this day been filed for record in the Probate Court of Shelby County, Alabama; and that the Certificate of Incorporation has been recorded in compliance with the provisions of Title 10-2A-92, of the Code of Alabama, and that the incorporators of said corporation, their successors and assigns, constitute a body corporate under the name set forth in said Certificate, namely:

CENTRAL ALABAMA FIBER-GLASS INC.

IN WITNESS WHEREOF, I, the said Thomas A. Snowden, Jr., as Judge of Probate of Shelby County, Alabama, hereunto set my name and affix my seal of said Probate on this the 7<sup>TH</sup> day of February 1985.



Thomas A. Snowden, Jr.  
THOMAS A. SNOWDEN, JR.  
JUDGE OF PROBATE  
SHELBY COUNTY, ALABAMA

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

1985 FEB -7 AM 8:52

Rec. 35.00  
Ind. 1.00  
36.00

Thomas A. Snowden, Jr.  
JUDGE OF PROBATE