

**ARTICLES OF INCORPORATION  
Of  
G & S Glass & Supply, Inc.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Alabama, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is G & S Glass & Supply, Inc.

**ARTICLE II  
INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

1811 McCain Parkway  
Pelham, Alabama 35124

**ARTICLE III  
SHARES**

The total number of shares which the corporation shall have authority to issue is 100 shares with a par value of \$1.00 per share.

**Inst # 2002-03383**

**01/18/2002-03383  
12:46 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
006 NEL 105.00**

## **ARTICLE IV REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Gregory B. Metcalf  
G & S Glass & Supply, Inc.  
1811 McCain Parkway  
Shelby County  
Pelham, Alabama 35124

## **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

## **ARTICLE VI DIRECTORS**

The name and residence address of the persons constituting the initial board of directors are:

Gregory B Metcalf  
148 Cedar Cove Drive  
Pelham, Alabama 35124

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

## **ARTICLE VII FISCAL YEAR**

The fiscal year of the corporation will end each year on December 31.

## **ARTICLE VIII OFFICERS**

The following persons will be elected to fill the respective offices:

President: Gregory B Metcalf  
Address: 1811 McCain Parkway  
City, State, Zip: Pelham, Alabama 35124  
Telephone: (205) 620-5455

Vice President: Gregory B Metcalf  
Address: 1811 McCain Parkway  
City, State, Zip: Pelham, Alabama 35124  
Telephone: (205) 620-5455

Treasurer: Gregory B Metcalf  
Address: 1811 McCain Parkway  
City, State, Zip: Pelham, Alabama 35124  
Telephone: (205) 620-5455

Secretary: Gregory B Metcalf  
Address: 1811 McCain Parkway  
City, State, Zip: Pelham, Alabama 35124  
Telephone: (205) 620-5455

Business transactions between the corporation and its officers and directors will be allowed.

## **ARTICLE IX SHAREHOLDERS**

Name: Gregory B Metcalf  
Address: 1811 McCain Parkway  
City, State, Zip: Pelham, Alabama 35124  
Telephone: (205) 620-5455  
Percentage ownership of corporation: 100.00%  
Amount to contribute: \$100.00

## ARTICLE X OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

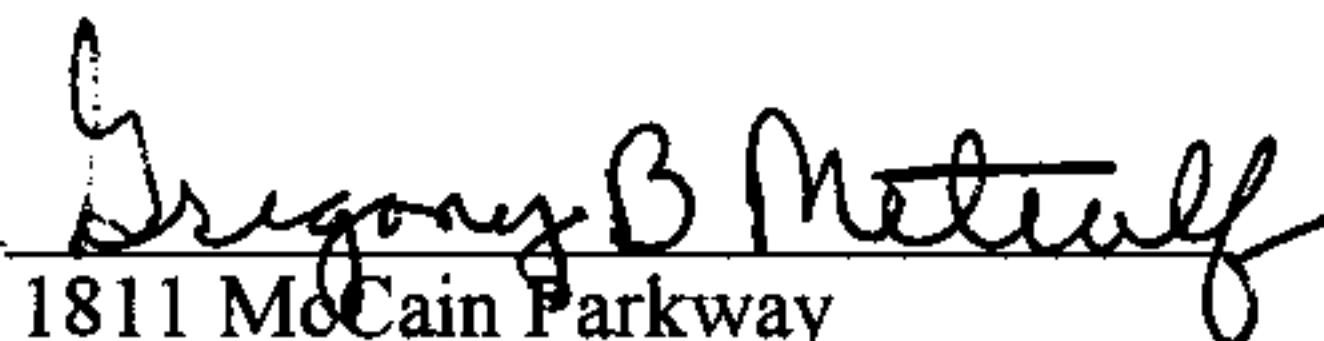
Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

Corporate Seal. The corporation shall have no corporate seal.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

## CERTIFICATION

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

  
1811 McCain Parkway  
Gregory B. Metcalf, Incorporator  
Pelham, Alabama 35124

State of Alabama, County of Shelby, ss:

Subscribed and sworn to (or affirmed) before me this 17<sup>th</sup> day of January, 2002.

MY COMMISSION EXPIRES MARCH 20, 2005

  
Notary Public

# STATE OF ALABAMA

I, Jim Bennett, 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 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

**G&S Glass & Supply, Inc.**


This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of Gregory Metcalf, PO Box 1652, Pelham, AL 35124 for a period of one hundred twenty days beginning January 14, 2002 and expiring May 15, 2002.



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.

January 14, 2002

Date

  
Jim Bennett

Secretary of State

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