


STATE OF ALABAMA)
)
SHELBY COUNTY)


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Shelby Cnty Judge of Probate, AL
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ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the *Code of Alabama*, hereby adopt the following *Articles of Incorporation*:

CORPORATE NAME

The corporation created herein shall be known as “**Vision Products, Inc.**”

PURPOSE OF CORPORATION

The purpose for which this corporation is created is for the rendering of professional services and services ancillary thereto within the **Vision Products Control Business** or any other lawful purpose as proscribed by the State of Alabama.

SHARES OF STOCK

- A. **Authorized Shares**: The number of shares authorized to be issued is One Thousand (1,000).
- B. **Par Value**: The shares of stock authorized to be issued shall have a par value of \$0.01.
- C. **Classes and Series**: The corporation shall have only one class and one series of shares known as “common” shares which shall have full and unlimited voting rights.
- D. **Issuance of Shares**: The board of directors may authorize shares to be issued for consideration consisting of (a) money, (b) labor done, or (c) property actually received, provided however that before the corporation issues such shares, the board of directors shall determine that the consideration received, or to be received, is adequate.
- E. **Share dividends**: Shares of stock may be issued as a share dividend and may also be issued on a basis other than pro rata and without consideration to the corporation’s shareholders.
- F. **Restrictions on Transfer**: The board of directors may, before they issue any new or stock of the corporation, determine that the same or any part thereof, shall be offered in the first to all the then shareholders, or may any other provisions or restrictions respecting the issue or allotment of new or additional shares.

- G. Preemptive Rights: The shareholders of the corporation shall not have a preemptive right to acquire the corporation's unissued shares.
- H. Reacquisition of Shares: The corporation may acquire its own shares and hold them as treasury shares until such time as the corporation may reissue said shares, provided however that such reissuance is in accordance with the restrictions and limitations originally placed upon said shares on their respective initial issuance.

DIRECTORS

- A. Initial Directors: The initial board of directors for the corporation shall be the undersigned Incorporator(s).
- B. Removal of Directors: Directors may be removed for cause, as required by law, or as provided in the by laws.
- C. Number of Directors: The corporation, by its by laws, may fix the number of directors and may, by vote of the holders of a majority in the amount of its stock, from time to time, increase or decrease the same.
- D. By Laws: The board of directors of the corporation shall have the power to approve and adopt, and from time to time, amend by laws for the regulation and control of the business of the corporation with or without the approval of the shareholders of said corporation; but the by laws so made, altered or amended may be altered or appealed by said shareholders.
- E. Executive Committee: The board of directors, by resolutions passed by a majority of the whole board, under suitable provisions of the by laws, may designate one or more of their number to constitute an executive committee, which committee shall, for the time of its being, as provided in said resolutions or in the by laws, have the power to exercise any and all the powers of the board of directors, which may be lawfully delegated, in the management of the business and affairs of the corporation and shall have the power to authorize the seal of the corporation to be affixed to all papers which may require it.
- F. Meetings: The directors shall have the power to hold their meetings outside the State of Alabama, They may keep the books, documents, and papers of the corporation outside the State of Alabama, at such places as may be from time to time designated by the officers of the corporation except as otherwise required by the laws of the State of Alabama.
- G. Other Powers: With the consent in writing, or pursuant to the vote of the holder of a simple majority in interest of the stock issued and outstanding, the board of directors shall have the power and authority to lease, sell, assign, transfer, convey, or otherwise dispose of the whole of the property of the corporation as an entirety, irrespective of



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the effect thereof upon the continuance of the business of the corporation and the exercise of its franchises, but the corporation shall not be dissolved save s provided by he laws of the State or Alabama. The provision shall not limit the right of a part thereof in the manner provided by law.

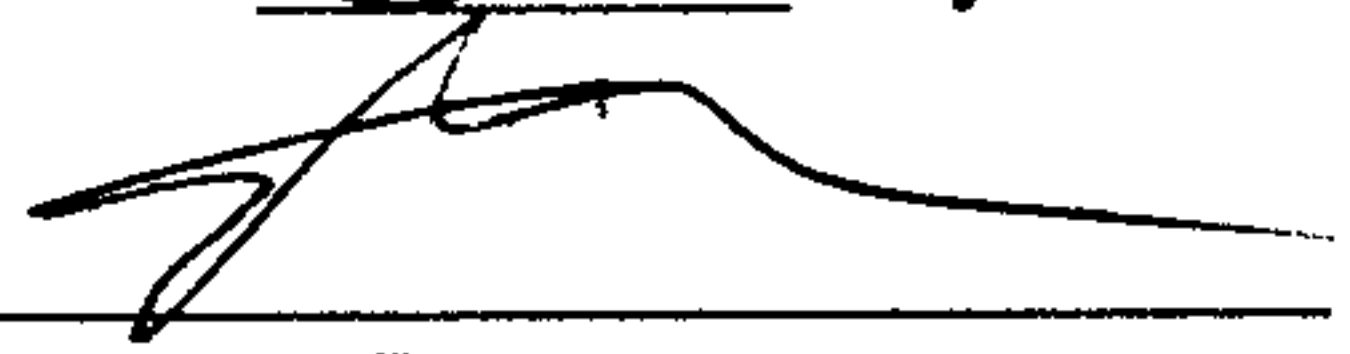
- H. Director Liability: The directors shall not be liable to the corporation or its shareholders for any money damages for any action taken, or any failure to take any action, as a director, except liability for (a) the amount a financial benefit received by director to which he or she is not entitled; (b) an intentional infliction of harm on the corporation are the shareholders; (c) a violation of 10-2B-8.33, Alabama Code (1975) (Liability for Unlawful Distributions); (d) an intentional violation of criminal law; or (e) a breach of the director's duty of loyalty to the corporation or its shareholders.
- I. Powers: The board of directors is hereby conferred all powers necessary and proper to perform all rights, duties, and responsibilities provided herein.

INTIAL REGISTERED OFFICE AND AGENT

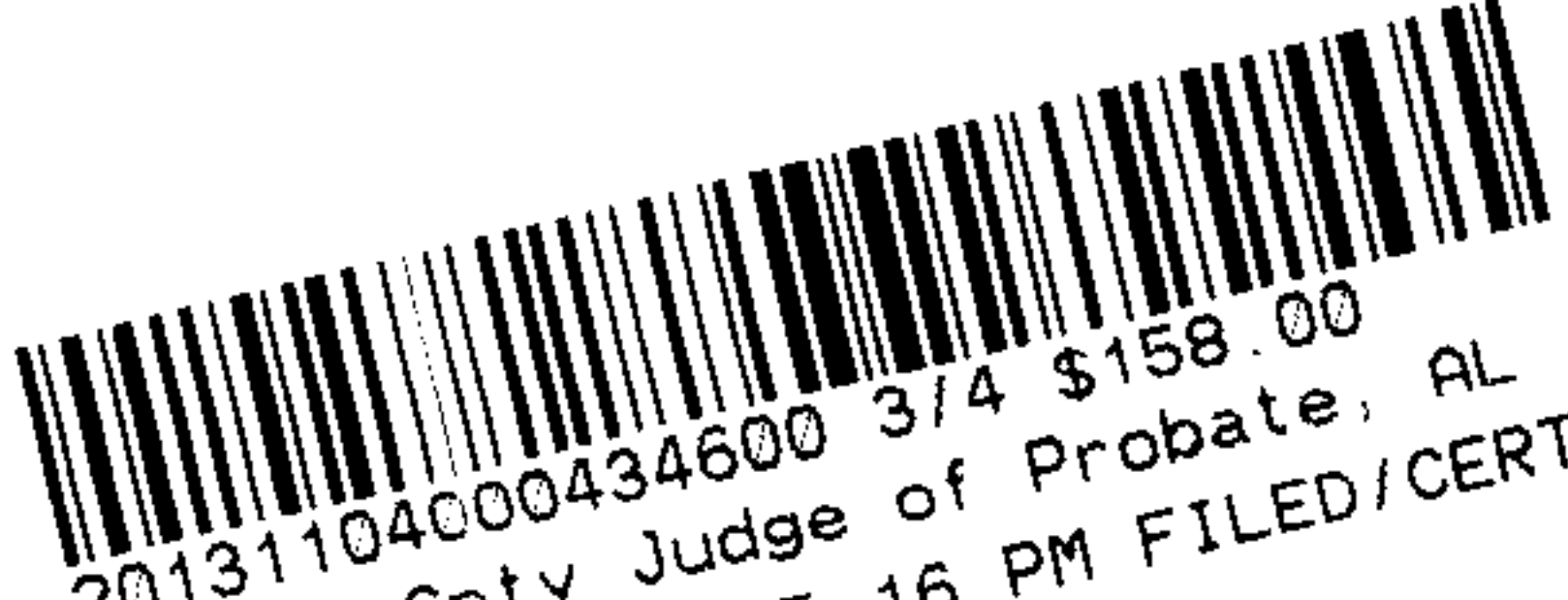
The initial registered agents is Edgar Moore, the initial registered office is 280 Kentwood Drive, Alabaster, Alabama 35007

Execution

DONE this 3 day of November, 2013.



Edgar Moore, Incorporator
280 Kentwood Drive
Alabaster, Alabama 35007


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Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

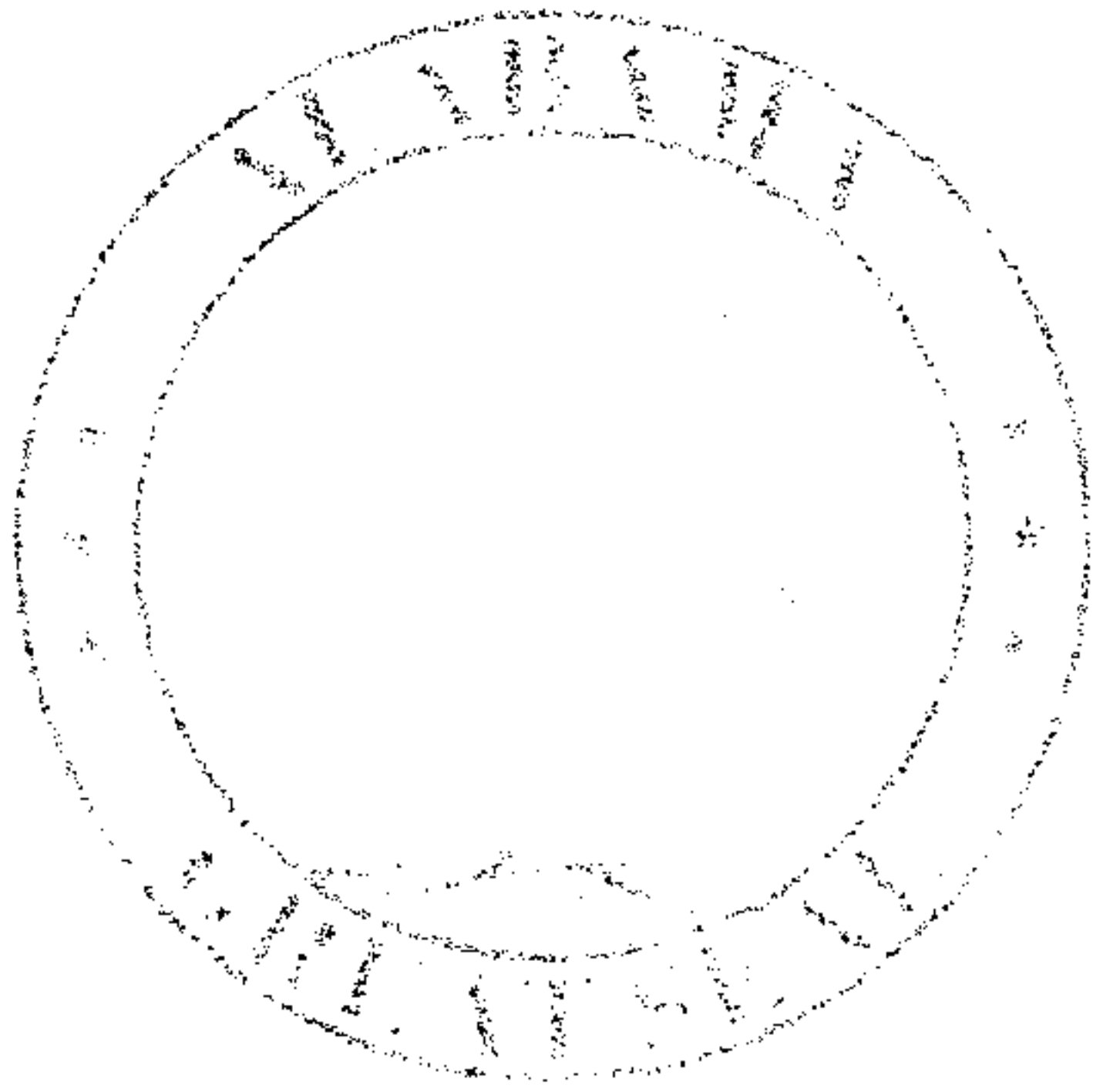
I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Vision Products Inc.

This name reservation is for the exclusive use of Edgar Moore, 280 Kentwood Drive, Alabaster, AL 35007 for a period of one year beginning November 02, 2013 and expiring November 02, 2014

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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.

November 02, 2013

Date

RES640841

Jim Bennett

Secretary of State