

STATE OF ALABAMA     )  
                                     :  
COUNTY OF SHELBY     )

**ARTICLES OF INCORPORATION  
OF  
TRI CITY GLASS, INC.**

For the purpose of forming a corporation under the Alabama Business Corporation Law, as amended, restated, recodified, or replaced (the "Alabama Business Corporation Law"), the undersigned does hereby sign and adopt these Articles of Incorporation, and, file for record these Articles of Incorporation in the Office of the Judge of Probate of Shelby County, Alabama. Upon the filing of these Articles of Incorporation in said office, the existence of the corporation (the "Corporation"), under the name set forth in Article I, shall commence.

**ARTICLE I  
NAME**

The name of the Corporation shall be: Tri City Glass, Inc.

**ARTICLE II  
TYPE**


The type of filing entity being formed is a corporation.

**ARTICLE II  
PURPOSES**

The purpose or purposes for which the corporation is organized are, and the corporation is hereby expressly authorized to engage in, the transaction of any or all lawful business for which corporations may be incorporated under the Alabama Business Corporation Law, including, but not limited to, the sale and installation of residential glass.

**ARTICLE IV  
AUTHORIZED SHARES**

The total number of shares of capital stock the Corporation is authorized to issue is 5,000 shares of common stock, par value \$1.00 per share.

  
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**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The location and street address of the initial registered office of the Corporation shall be:

2940 Highway 11  
Pelham, Alabama 35124

The name of the Corporation's initial registered agent at said address shall be Ryan C. Metcalf.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The number of directors constituting the board of directors shall be no less than one (1) not more than seven (7), the exact number within such range to be determined by resolution of the board of directors. The minimum and maximum number of directors may be increased or decreased from time to time in the manner provided by the Alabama Business Corporation Law for amending the certificate of formation of the Corporation, but no decrease shall have the effect of shortening the term of any incumbent director. The name and address of the persons who are to serve as the initial members of the Board of Directors of the Corporation to serve until the election and qualification of such person's successor(s) at the first annual meeting of the shareholders (or subsequent shareholder meeting if such election does not happen at the first annual meeting of the shareholders) or such person's earlier resignation or termination are as follows:

<u>Name</u>	<u>Address</u>
Ryan C. Metcalf	2940 Highway 11 Pelham, Alabama 35124
Bryan E. Morrison	P.O. Box 4185 Gulf Shores, Alabama 36547
Gregory B. Metcalf	119 Legacy Parc Drive Pelham, Alabama 35124

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the incorporator are as follows:

<u>Name</u>	<u>Address</u>
Jack B. Levy	1819 Fifth Avenue North Birmingham, Alabama 35203

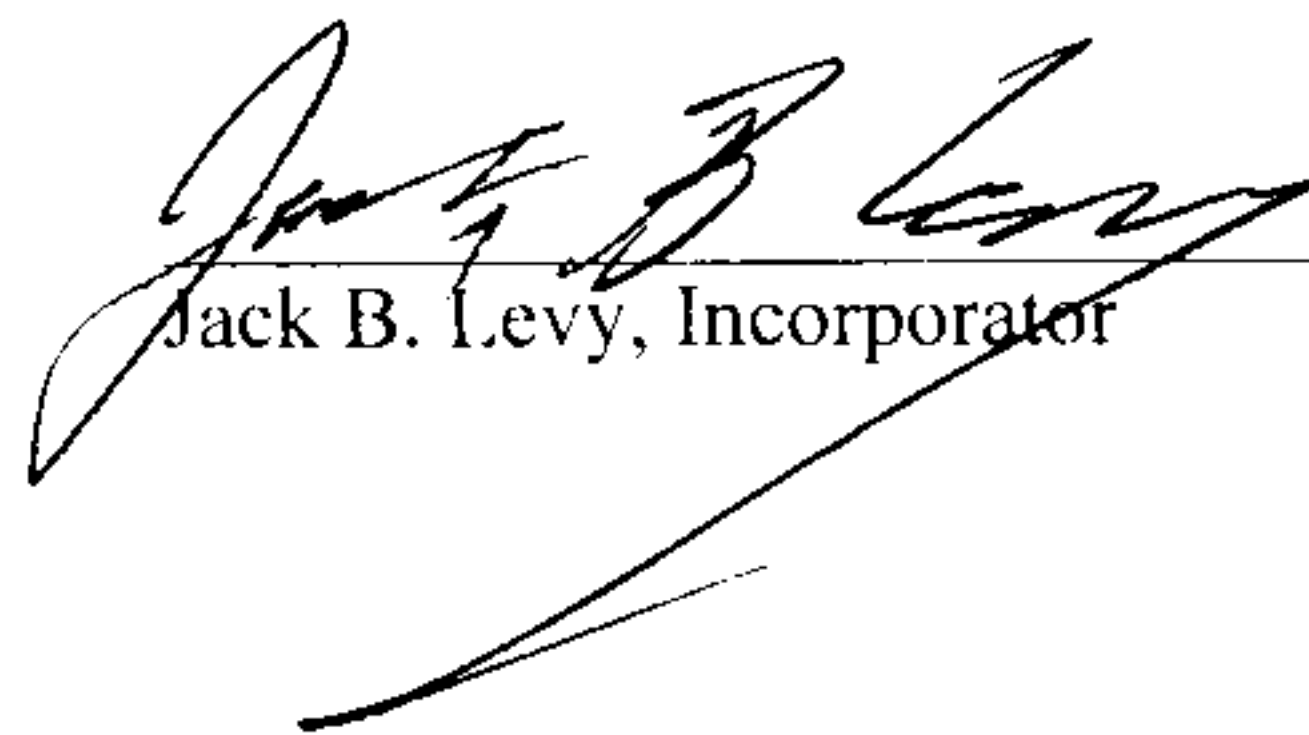
**ARTICLE VIII**  
**LIMITATION OF LIABILITY**

To the full extent provided under the Alabama Business Corporation Law, a member of the Board of Directors of the Corporation (a "Director") shall not be liable to the Corporation or its shareholders for money damages for any action taken, or any failure to take action, as a director. If the Alabama Business Corporation Law, or any successor statute thereto, is hereafter amended to authorize the further elimination or limitation of the liability of a director of a corporation, then the liability of a Director of the Corporation, in addition to the limitations on liability provided herein, shall be limited to the fullest extent permitted by the Alabama Business Corporation Law, as amended, or any successor statute thereto. The limitation on the liability of Directors of the Corporation contained herein shall apply, except to the extent prohibited by law, to liabilities arising out of acts or omission occurring prior to the adoption of this Article VIII. Any repeal or modification of this Article VIII by the shareholders of the Corporation shall be prospective only and shall not adversely affect any limitation on the liability of a Director of the Corporation existing at the time of such repeal or modification.


**ARTICLE IX**  
**BYLAWS**

The Board of Directors of the Corporation is empowered to adopt, amend, restate, alter, repeal or otherwise modify the bylaws of the Corporation.

**THE UNDERSIGNED**, being the incorporator hereinabove named, for the purpose of forming a corporation pursuant to the Alabama Business Corporation Law, has executed the foregoing Articles of Incorporation on this 13<sup>th</sup> day of February, 2018.

  
\_\_\_\_\_  
Jack B. Levy, Incorporator

*This instrument prepared by:*  
*Jack B. Levy, Esq.*  
*Bradley Arant Boult Cummings LLP*  
*1819 Fifth Avenue North*  
*Birmingham, Alabama 35203*

  
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JOHN H. MERRILL  
SECRETARY OF STATE

ALABAMA STATE CAPITOL  
MONTGOMERY, AL 36130

# STATE OF ALABAMA

I, John H. Merrill, 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 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:

**Tri City Glass, Inc.**

This name reservation is for the exclusive use of TRI CITY GLASS, INC., 2940 HIGHWAY 11, PELHAM, AL 35124 for a period of one year beginning February 14, 2018 and expiring February 14, 2019.



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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.

February 14, 2018

Date

John H. Merrill

Secretary of State

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