

9122092 CLASS SPREAN, INC.

01/02/92

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CHARTER NUMBER : 7122092 CP
DATE INCORPORATED : JANUARY 02, 1992
COUNTY : COCO
EXAMINER : JERALDINE DUMAS
TELEPHONE : 404-656-2906

MAILED 10:

HANDY U.S. DRIVE
755 JOHNSON FERRY ROAD
MARIETTA GA 30067

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS
COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE
SEAL OF MY OFFICE, THAT

"GLASS STREAM, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA
ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCOR-
PORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEE
THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A
TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESSED BY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA
AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: DECEMBER 12, 1991



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

ARTICLES OF INCORPORATION

OF

GLASS STREAM, INC.

Article I.

The name of this corporation is Glass Stream, Inc..

Article II.

The corporation shall have perpetual duration.

Article III.

The corporation is organized pursuant to the provisions of the Georgia Business Corporation Code, codified in Chapter 2 of Title 14, Official Code of Georgia Annotated.

Article IV.

The corporation is organized for pecuniary gain and profit, and to further this objective, it is authorized to engage in any lawful manner, including but not limited to the sales and installation of commercial glass and aluminum for construction and renovation.

Article V.

The corporation is authorized to carry on any other business whatsoever, including but not limited to providing services which may seem to the corporation capable of being carried on for profit or calculated directly or indirectly to promote the interests of the corporation, and to have, enjoy and exercise all the rights, powers and privileges which are now or which may hereinafter be conferred upon corporations under the Georgia Business Code.

Article VI.

The corporation, in addition to the foregoing purposes and powers, shall be vested with all of the general powers provided for and

enumerated in Official Code of Georgia Annotated Section 14-2-21.

Article VII.

The corporation has the authority to issue not more than 1,000 (One Thousand) shares that together have unlimited voting rights and that together are entitled to receive the net asset of the corporation upon dissolution. Not more than five hundred (500) shares will be issued to Randy Wallace Osborne and not more than five hundred (500) shares will be issued to Tom Peppers.

Article VIII.

The corporation shall commence business on January 2, 1992.

Article IX.

The corporation shall not commence business until it shall have received not less than five hundred dollars (\$500.00) in payment for the issuance of shares of stock by the corporation.

Article X.

Shares in the corporation will not be issued at any time in a manner which will constitute a public offering under the Securities Act of 1933, as amended, or under the Georgia Securities Act of 1973, as amended, or under the securities laws of any other state, or which will require the registration of these securities under any federal or state law. Shares in the corporation may be transferred to: (a) the corporation, (b) other shareholders in the corporation, (c) other persons by operation of law, or (d) third persons by sale or transfer by the owners of not less than two-thirds (2/3) of the outstanding shares of the corporation, treasury shares excepted.

Article XI.

The Board of Directors will take all necessary steps after the corporation begins its existence, if such is determined to be in the best interest of the corporation, to make elections: (1) to be taxed as a small business corporation under Subchapter S of the Internal Revenue Code of 1986, and (2) to issue stock in the manner so as to qualify treatment as a small business corporation under Section 1244 of the Internal Revenue Code of 1986.

Article XII.

The shareholders of the corporation shall have preemptive rights to acquire additional shares of the corporation in proportion to the then outstanding shares owned respectively by each shareholder.

Article XIII.

The initial registered office for the corporation shall be located at 133 Johnson Ferry Road, Marietta, Georgia 30068, and the initial registered agent at said office shall be Randy W. Osborne.

Article XIV.

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors consist of two directors whose names and addresses are set forth below. The initial Board of Directors shall serve until the first annual meeting of the shareholders, or until their successors are elected and qualify:

<u>Name</u>	<u>Address</u>
Randy W. Osborne	3920 Ridge Road
President	Smyrna, Georgia 30080

Tom Pepper
Vice President

4190 Hickory Point Drive
Canton, Georgia 30114

Article XV.

The officers of the corporation shall consist initially of a President, and such other officers as determined by the Board of Directors at its initial meeting. Thereafter the officers of the corporation shall be determined in the bylaws. The bylaws shall provide for the filling of vacancies on the board of directors, and the terms of office the officers, directors, and the manner of electing the officers and directors. Any change in the number of officers shall be made at the discretion of the Board of Directors in accordance with the provisions set out in the bylaws. The initial incumbents of the officers of the corporation shall be selected at the initial meeting of the board of directors.

Article XVI.

The Board of Directors of the corporation, may, from time to time, and in its discretion, cause the corporation to its shareholders out of the capital surplus of the corporation.

Article XVII.

The Board of Directors may, from time to time, and in its discretion, cause the corporation to purchase its own shares to the extent of unreserved and unrestricted capital surplus available for such purchase.

Article XVIII.

The name and address of the incorporator is Randy W. Osborne and Tom Pepper 133 Johnson Ferry Road, Marietta, Georgia 30068.

Article XIX.

The mailing address of the initial principle office of the corporation is 133 Johnson Ferry Road, Marietta, Georgia 30068.
IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for Glass Stream, Inc..


RANDY W. OSBORNE


TOM PEPPER

SECRETARY OF STATE
MAY 22 9 11 AM '81

MAY 22 11 00 AM '81

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

FORM NUMBER : NR
CERTIFICATE DATE : 08/01/91
DOCKET NUMBER : 91207409
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-3173

REQUESTED BY:

RANDY OSBORNE
3920 RIDGE ROAD
SMYRNA GA 30080

NAME RESERVATION CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION, PROFESSIONAL ASSOCIATION, OR LIMITED PARTNERSHIP ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF GEORGIA LAW. (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

"GLASS/STREAM, INC."

THIS CERTIFICATE SHALL BE VALID FOR A NONRENEWABLE PERIOD OF NINETY (90) DAYS FOR PROFIT AND NONPROFIT CORPORATIONS, PROFESSIONAL ASSOCIATIONS (OP, FP, DN, FN, & PA), OR LIMITED PARTNERSHIPS (7D OR 7F), FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP, APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

NAME RESERVATIONS ARE NOT RENEWABLE AFTER EXPIRATION OF THE STATUTORY RESERVATION PERIOD SET OUT ABOVE.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
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404-656-2222
Outside Metro-Atlanta

91 065

270 0006

CONSENT TO APPOINTMENT AS REGISTERED AGENT FOR
Glass Stream, Inc.

To : The Honorable Max Cleland
Secretary of State
Suite 306 West Tower
2 Martin Luther King, Jr. Drive, S.E.
Atlanta, Georgia 30334

I, Randy W. Osborne, do hereby consent to serve as Registered
Agent for Glass Stream Inc..

This NOV. day of 22, 1991.


Randy W. Osborne

Address of Registered Agent:

133 Johnson Ferry Road
Marietta, Georgia 30068

GLASS STREAM

133 JOHNSON FERRY RD.
MARIETTA, GA. 30068
PHONE # 984-5926

November 15, 1991

The Honorable Max Cleland
Secretary of State
Suite 315 West Tower
2 Martin Luther King Drive
Atlanta, Georgia 30334

RE: Incorporation of Glass Stream, Inc.

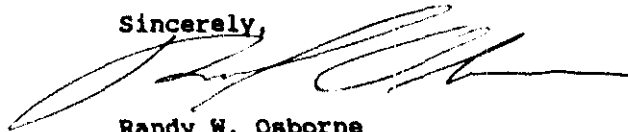
Dear Secretary Cleland:

Enclosed please find the following items relative to the incorporation of Glass Stream, Inc.:

1. A completed Articles of Incorporation Data Entry Form (Form A-100) with a check for the payment of the required statutory fee of \$60.00 made payable to the Secretary of State;
2. The original signed Articles of Incorporation for Glass Stream, Inc.;
3. The original consent to service form signed by the initial registered agent for Randy W. Osborne;
4. The original name reservation certificate issued by your office;
5. A conformed copy of the Articles of Incorporation for Glass Stream, Inc. and of the consent to service form to be returned to the incorporator.

If everything is in order, we would appreciate it if these papers would be processed and that a certificate of incorporation be issued for Glass Stream, Inc.. Please return the certificate to Glass Stream, Inc., 133 Johnson Ferry Road, Marietta, Georgia, 30068.

Sincerely,



Randy W. Osborne

RWO:ao

enclosures

MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

J.F. GULLION
Director

DEFICIENT CORPORATE FILING NOTICE

Name: <i>W Osborne</i> 3920 Ridge Road SMYRNA GA 30080	DATE RECEIVED: <i>11/26/91</i>
	EXAMINER : <i>Geraldine Dumas</i>
	TELEPHONE : <i>404-656-2194</i>
	CHARTER # :
CORRECTIONS TO BE MADE BY APPLICANT. IMPORTANT: RETURN THIS FORM WITH THE REQUESTED CORRECTION.	
Amount Paid: <i>\$60.00</i>	Docket Number: <i>91330486</i>
RE: <i>Glass Stream, Inc</i>	

- Incorrect fee. Secretary of State \$ _____
- Failure to sign _____
- Failure to include _____
- Corporate name does not satisfy requirements of Code Section 14-2-401.
- Failure to include mailing address of the principal office. (This is required by O.C.G.A. 14-2-202).
- Failure to attach Form A-100, as revised July 1, 1989. (This form includes the certification of request for publication required by O.C.G.A. 14-2-201.1).
- Failure to submit articles of incorporation with Form A-100.
- Failure to include number of shares corporation is authorized to issue.
- Failure to include street address and county of corporation's initial registered officer/the name of the initial registered agent at that office.
- Failure to include name and address of each incorporator.
- Failure to file certificate of existence from home state. This document must be certified by the home state within 90 days of filing in Georgia.
- Corporation has not filed its annual registration for the years _____ . Complete the enclosed annual registration form and return with a check for \$ _____ for accumulated fees.

OTHER: *Failure to complete Article V, VI and VII on A100*
incorporators address inconsistent on A100 and articles
Do you want post effective date 1/2/92 or
date received in office?

IF THE DOCUMENTS ARE RECEIVED WITHIN 30 DAYS WITH THE ABOVE NOTED DEFICIENCY(IES) CORRECTED, THEY WILL BE FILED AS OF THE ORIGINAL DATE RECEIVED. FILINGS ARE DEEMED ABANDONED AFTER 30 DAYS. FEES ARE NON REFUNDABLE.

If 1/2/92 is the post effective date need to write the date in article VI of A100 line # 5.



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 656-2817

A100

Eff. 7/1/89
J. F. GULLION
Director

ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS

I.	Filing Date: <u>11/2/91</u>	Code: <u>44</u>	Docket Number: <u>91330486</u>
	Assigned Exam: <u>44</u>	Amount: \$ <u>60.00</u>	By: _____
	Charter Number: <u>9133042</u>	Completed: <u>11/2</u>	

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II.	Corporate Name:	GLASS STREAM, INC.		
	Mailing Address:	133 Johnson Ferry Rd., Marietta, Ga. 30068		
	City:	County:	State:	Zip Code:
	Marietta	Cobb	Ga.	30068
III.	Fees Submitted By:	GLASS STREAM		
	Amount Enclosed: \$	Check Number:		
	60.00	126		
IV.	Incorporator:	Randy W. Osborne		
	Address:	133 Johnson Ferry Road		
	City:	State:	Zip Code:	
	Marietta	Georgia	30068	
	Incorporator:	Tom Epper		
	Address:	133 Johnson Ferry Road		
	City:	State:	Zip Code:	
	Marietta	Georgia	30068	
V.	Registered Agent/Office:	Randy W. Osborne		
	Address:	133 Johnson Ferry Road		
	City:	County:	State:	Zip Code:
	Marietta	Cobb	Georgia	30068
VI.	ARTICLES OF INCORPORATION FILING CHECK-OFF LIST			
	1. Original and one conformed copy of Articles of Incorporation	Applicant	Examiner	
	2. Corporate name verification number	X		
	3. Authorized shares stated	91207409		
	4. Incorporator's signature	1000		
	5. Post effective date, if applicable	X		
	6. Number of pages attached:	1-2-72		
		13		
VII.	Applicant/Attorney:	Randy Osborne		
	Address:	133 Johnson Ferry Road		
	City:	State:	Zip Code:	
	Marietta	Georgia	30068	

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$60.00). Mail or deliver to the above address. This form does not replace the Articles of Incorporation.

I understand that the information on this form will be used in the Secretary of State Corporate database. I certify that a notice of intent to incorporate and a publishing fee of \$40.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: _____ Date: 11/22/91

DEC 18 1991

91 065 270 0010