

9726234

07/14/1997

SPECIALTY WINDOWS, INC.

**Secretary of State  
Corporations Division  
Suite 315, West Tower  
2 Martin Luther King Jr. Dr.  
Atlanta, Georgia 30334-1530**

CONTROL NUMBER: 9726234  
EFFECTIVE DATE: 07/14/1997  
COUNTY : GWINNETT  
REFERENCE : 0044  
PRINT DATE : 07/25/1997  
FORM NUMBER : 311

DAVID TILLER  
2355 CAMP MITCHELL RD.  
GRAYSON GA 30017

**CERTIFICATE OF INCORPORATION**

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**SPECIALTY WINDOWS, INC.  
A DOMESTIC PROFIT CORPORATION**

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
SPECIALTY WINDOW INC.

I.

The name of the corporation is Specialty Windows, Inc.

II.

The number of shares the corporation is authorized to issue is one.

III.

The street address of the initial registered office of the corporation is 2355 Camp Mitchell Road, Grayson, Georgia, 30017, and the initial registered agent of the corporation at such address is David Tiller.

IV.

The name and address of each incorporator is David Tiller, 2355 Camp Mitchell Road, Grayson, Georgia, 30017.

V.

The mailing address of the initial principal office of the corporation is 2355 Camp Mitchell Road, Grayson, Georgia, 30017.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This eleventh day of July, 1997.

Name of Incorporator

SECRETARY OF STATE  
JUL 14 2005 11:31  
B.S.

0000 0000

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30234-1530**

RESERVATION NUMBER: 971770663  
EFFECTIVE DATE : 06/26/1997  
EXPIRATION DATE : 09/24/1997  
LICENSE NUMBER : N/A  
CONSENT ON FILE : N/A  
PRINT DATE : 07/02/1997  
FORM NUMBER : 506

DAVID TILLER  
2355 CAMP MITCHELL RD  
GRAYSON GA 30117

**NAME RESERVATION CERTIFICATE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the records of the Secretary of State have been reviewed and the name

**SPECIALTY WINDOWS, INC.**

is not identical to, and appears to be distinguishable from, the name of any other existing entity on file pursuant to Title 14 of the Official Code of Georgia Annotated.

This certificate shall be valid for a nonrenewable period of ninety days from the date of this certificate. Please submit this original certificate with any subsequent information filing.

Name reservations are not renewable after expiration of the statutory reservation period stated above.



*Lewis A. Massey*  
LEWIS A. MASSEY  
SECRETARY OF STATE

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Secretary of State  
Lewis A. Massey

**CORPORATIONS DIVISION**  
Suite 315, West Tower  
2 Martin Luther King Jr. Drive  
Atlanta, Georgia 30334-1530  
(404) 657-1375

**TRANSMITTAL INFORMATION FOR GEORGIA  
PROFIT OR NONPROFIT CORPORATIONS**

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET # <u>971980876</u>	PENDING CONTROL # <u>P 190216</u>	CONTROL # <u>9726234</u>
Docket Code <u>311</u>	Corporation Type <u>DP</u>	
Date Filed <u>7/14/97</u>	Amount Received \$ <u>60</u>	Check/Receipt # <u>1210</u>
Jurisdiction (County) Code <u>67</u>		
Examiner <u>12</u>	Date Completed _____	

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.  
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1. <u>971770663</u> Corporate Name Reservation Number <u>SPECIALTY WINDOWS, INC.</u> Corporate Name (exactly as appears on name reservation)	
2. <u>David Tiller</u> <u>770-466-3136</u> Applicant/Attorney Telephone Number <u>2355 Camp Mitchell Rd</u> Address <u>GA 30017</u> <u>GEORGIA</u> <u>30017</u> City, State Zip Code	
3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)  1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM) FEES ARE NON-REFUNDABLE.  2. ORIGINAL ARTICLES OF INCORPORATION  3. ONE COPY OF ARTICLES OF INCORPORATION  I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.	
<u>[Signature]</u> Authorized Signature	<u>7/14/97</u> Date