

9317621

CUSTOM GLASS ATLANTA, INC.

07/26/93

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9317621
EFFECTIVE DATE: 07/26/1993
COUNTY : GWINNETT
REFERENCE : 0072
PRINT DATE : 08/04/1993
FORM NUMBER : 311

HILL JORDAN, ATTORNEY AT LAW
179 CROGAN STREET
P.O. BOX 208
LAWRENCEVILLE GA 30246

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

CUSTOM GLASS ATLANTA, INC.

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.



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
CUSTOM GLASS ATLANTA, INC.

-1-

The name of the Corporation is **CUSTOM GLASS ATLANTA, INC.**

-2-

The Corporation shall have perpetual duration.

-3-

The Corporation is organized pursuant to the Georgia Business Corporation Code for the purpose of engaging in the wholesale and retail sale of glass products, to include mirrors, tabletops, shelving, store fronts and bath enclosures, for residential and commercial uses; and for any lawful purpose not specifically prohibited to corporations for profit under the laws of the State of Georgia.

-4-

The Corporation has authority to issue not more than 500 shares of common stock of no par value.

The sale and issuance of any stock shall be conducted in compliance with IRC Section 1244 so that the stock issued shall be deemed to be Section 1244 stock entitling the holders thereof to any benefits of IRC Section 1244.

-5-

The Corporation shall not commence business until it shall have received not less than Five Hundred (\$500.00) Dollars in payment for the issuance of shares of stock.

-6-

The initial registered office of the Corporation is 179 Crogan Street, P. O. Box 208, Lawrenceville, Gwinnett County, Georgia 30246. The initial agent of the Corporation at such address shall be Hill Jordan, Attorney at Law.

-7-

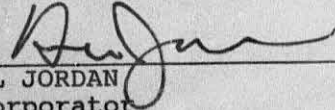
The name and address of the Incorporator is:

HILL JORDAN
ATTORNEY AT LAW
179 CROGAN STREET
POST OFFICE BOX 208
LAWRENCEVILLE, GEORGIA 30246
PHONE: (404) 963-5065

-8-

The mailing address of the initial principal office of the Corporation is 56 Banks Road, Stockbridge, Georgia 30281.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.


HILL JORDAN
Incorporator

179 Crogan Street
Post Office Box 208
Lawrenceville, Georgia 30246
PHONE: (404) 963-5065

BSN (S)
JUL 26 10 49 AM '93

SECRETARY OF STATE

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

RESERVATION NUMBER: 931960113
EFFECTIVE DATE : 07/15/1993
EXPIRATION DATE : 10/13/1993
LICENSE NO. : N/A
CONSENT ON FILE : N/A
PRINT DATE : 07/16/1993
FORM NUMBER : 506

HILL JORDAN
P O BOX 208
LAWRENCEVILLE GA 30246

NAME RESERVATION CERTIFICATE

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner 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

CUSTOM GLASS ATLANTA, INC.

is not identical to, and appears to be distinguishable from, the name of any other existing corporation, limited partnership or professional association 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 for profit and nonprofit corporations, professional associations or limited partnerships. Please submit this original certificate with any subsequent formation filing for a corporation, limited partnership or professional association.

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



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

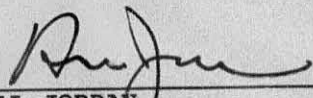
CEMETERIES
656-3079

CORPORATIONS
656-2817

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

STATE OF GEORGIA
COUNTY OF GWINNETT

I, the undersigned, having been appointed as Registered Agent for the **CUSTOM GLASS ATLANTA, INC.** corporation, do hereby consent to said appointment and file this my written consent prior to my appointment and in accordance with the Official Code of Georgia, Section 14-2-60.



HILL JORDAN
Registered Agent

000003450004



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
(404) 656-2817

TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS

J. F. GULLION
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	<u>932090538</u>	PENDING CONTROL #	<u>P043239</u>	CONTROL #	<u>9317621</u>
Docket Code	<u>74</u>	Corporation Type	<u>DP</u>		
Date Filed	<u>7/24/93</u>	Amount Received \$	<u>60.00</u>	Check/Receipt #	<u>1179</u>
Jurisdiction (County) Code	<u>Gwinnet 67</u>				
Examiner	<u>72</u>	Date Completed			

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

1.	<u>931960113</u>	Corporate Name Reservation Number	<u>CUSTOM GLASS ATLANTA, INC.</u>	Corporate Name (exactly as appears on name reservation)
2.	<u>HILL JORDAN, Attorney at Law</u>	Applicant/Attorney	<u>(404) 963-5065</u>	Telephone Number
	<u>179 Crogan Street, P. O. Box 208</u>	Address	<u>30246</u>	Zip Code
	<u>Lawrenceville, Georgia</u>	City	State	
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)			
	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 mailed or delivered to the authorized newspaper as required by law.			
	<u>Hill Jordan</u>	Authorized Signature	<u>7/23/93</u>	Date