

The State of South Carolina, EXECUTIVE DEPARTMENT

CHARTER BY THE SECRETARY OF STATE

WHEREAS, CAROLYN C. MCCONNELL AND JACK L. BLOOM

both of Greenville, S. C.

did on the 31st. day of January, 19 55, file with the Secretary of State a written Declaration, signed by themselves, setting forth:

FIRST: That their names and residences are as above given.

SECOND: That the name of the proposed corporation is ARCHITECTURAL ALUMINUM PRODUCTS, INC.

THIRD: That the principal place of business is GREENVILLE, S. C.

FOURTH: That the general nature of the business which it is proposed to do is to buy, sell, make, assemble, fabricate, distribute and generally to deal in and with, at retail and wholesale, metal and other products, devices, machinery, materials, and accessories used in construction and related work or services of all kinds; to do a general manufacturing and contracting business; to perform services and to furnish products related or incidental thereto; to buy, sell, make, assemble, fabricate, distribute and generally to deal in and with all kinds of material and finished products; to lease, purchase, hold, and operate such equipment and other property, both real and personal, which it may consider necessary convenient for the conduct of its business; to perform such consulting and planning services as it may consider necessary or convenient for the conduct of its business; and in general to do all things necessary or convenient for the operation of its business, with such powers as a corporation may have under the Laws of the State of South Carolina

FIFTH: That the amount of the capital stock is Six Thousand (\$6,000.00) - - - - - Dollars payable in money, property, or labor.

SIXTH: That the number of shares into which the capital stock is divided is Sixty (60) of the par value of One Hundred (\$100.00) - - - - - Dollars.

SEVENTH: That, after due notice, a meeting of the subscribers was held on the 29th. day of January, 19 55, at which a majority of all stock in value being present in person or by proxy, the following were elected directors:

Carolyn C. McConnell and Jack L. Bloom

EIGHTH: That subsequently there was elected as President, Jack L. Bloom; as Vice-President, Carolyn C. McConnell; as Secretary, Carolyn C. McConnell; as Treasurer, Jack L. Bloom

NINTH: That all requirements of Title 12, Article 1, Chapter 2, Code of Laws of South Carolina, 1952, and all amendments thereto have been duly and fully complied with, 50 per cent. of the aggregate amount of the capital stock having been subscribed by bona fide subscribers, 20 per cent. of the capital stock subscribed having been paid to the Treasurer, and three days' public notice of the intention to file this Declaration with the Secretary of State having been given in Greenville Piedmont a newspaper published in the County of Greenville

NOW, THEREFORE, I, O. FRANK THORNTON, Secretary of State, by virtue of the authority in me vested by the aforesaid Code and Acts amendatory thereto, do hereby certify that the said Company has been fully organized according to the laws of South Carolina, under the name and for the purposes indicated in their written declaration, and that they are fully authorized to commence business under their charter; and I do hereby direct that a copy of this certificate be filed and recorded in the office of the Register of Mesne Conveyance or Clerk of Court in each county where such Corporation shall have a business office.

GIVEN under my hand and the seal of the State, at Columbia, this 31st. day of January in the year of our Lord one thousand nine hundred and fifty-five and in the one hundred and seventy-ninth year of the Independence of the United States of America.

[Signature of O. Frank Thornton] Secretary of State.



Recorded February 4th. 1955 at 4:30 P. M. #3184

For Cancellation of this Charter see Deed Book 663 page 60

SATISFIED AND CANCELLED OF RECORD 10th DAY OF November 1960 [Signature]