

Articles of Incorporation

—OF—

AV'DS REL APPL GLASS, INC.

C139 596

Filed in the office of the Secretary of State.

at Columbus, Ohio, on the 19th day of

1941, and recorded

in Volume 1111 Page 1111

of the Records of Incorporation.

Secretary of State

REMARKS

Articles of Incorporation must be subscribed by at least three persons, a majority of whom must be citizens of the United States. They may be acknowledged before any officer who is authorized to take acknowledgments of deeds.

FOR FEES, SEE O. C. Sec. 176.

As Amended in 114 Ohio Laws, page 663.

HARRY & McCULLOUGH
Attorneys-at-Law
Piqua, Ohio

New matter in italics—115 Ohio Laws—Amended Senate Bill No. 47 effective July 24, 1939.

1. The corporation shall be known as **AV'DS REL APPL GLASS, INC.**

2. The purpose of the corporation, which may be described in the articles, is to engage in the business of manufacturing and selling glassware.

3. The capital of the corporation shall be **\$100,000.00**, divided into **100,000** shares of **\$1.00** each.

4. The shares of the corporation shall be classified as follows:

(a) The designation of each class and the number and par value per share of any of the shares of each class.

(b) The expression of the terms and conditions of each class.

5. The corporation shall have the power to alter or amend its articles and to alter or amend its bylaws.

6. The corporation shall have the power to borrow money and to mortgage its property.

7. The corporation shall have the power to acquire and dispose of real and personal property.

8. The corporation shall have the power to make and alter its bylaws.

9. The corporation shall have the power to sue and be sued.

10. The corporation shall have the power to do all things which a corporation is authorized to do.

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(SEAL)

Notary Public

WITNESS my hand and official seal on the day and year last aforesaid.

uses and purposes therein mentioned.

acknowledged the signing of the foregoing articles of incorporation to be his free act and deed, for the

day of 1941, at Piqua, Ohio, and

day of 1941, the above named, **AV'DS REL APPL GLASS, INC.**, hereby

Personally appeared before me, the undersigned, a Notary Public in and for said county, this

THE STATE OF OHIO, COUNTY OF

APPROVED

C139

597

UNCLASSIFIED SHARES WITHOUT PAR VALUE

FOR FILING

Articles of Incorporation

—OF—

DATE 4-12-46

DAVIDS RELIABLE GLASS, INC.

(Name of Corporation)

The undersigned, a majority of whom are citizens of the United States, desiring to form a corporation, for profit, under the General Corporation Act of Ohio, do hereby certify:

FIRST. The name of said corporation shall be DAVIDS RELIABLE GLASS, INC.

SECOND. The place in Ohio where its principal office is to be located is NEW VALLEY

Street, Warton Montgomery County.
(City, Village or Township)

THIRD. The purpose or purposes for which it is formed are:

To cut, process, fabricate, install, lease,
buy, sell, exchange and otherwise deal in and with glass,
plastics and kindred products of every nature and kind whatsoever.

FOURTH. The maximum number of shares which the corporation is authorized to have outstanding is Three Hundred (300), all of which shall be without par value

FIFTH. The amount of capital with which the corporation will begin business is Five Hundred Dollars (\$500.00)

IN WITNESS WHEREOF, We have hereunto subscribed our names, this 12th day of

April 1946

Emmett H. Meyer
Frederic S. Burke

N. B. Articles will be returned unless accompanied by form designating statutory agent. See G. C. 8623-129.

ALL ARTICLES OF INCORPORATION FILED MUST BE ACCOMPANIED BY FOLLOWING
DESIGNATION OF AGENT.

Original Appointment of Agent

(Section 8623-129, G. C. O.)

KNOW ALL MEN BY THESE PRESENTS. That Louis Zimmerman
of 722 Oxford Avenue in Dayton
Montgomery County, Ohio, a natural person and resident
of said county, being the county in which the principal office of
Dauids Reliable Glass, Inc. is located, is hereby appointed as the person on
whom process, tax notices and demands against said Dauids Reliable Glass, Inc.
may be served.

DAUIDS RELIABLE GLASS, INC.
Name of corporation

C139 598

Charles W. Burke
Emmett H. Myers
John L. Burke
Incorporators

Piqua, Ohio.
April 8, 1946

DAUIDS RELIABLE GLASS, INC.
Name of corporation

Dayton, Ohio

Gentlemen: I hereby accept the appointment as the representative of your company upon
whom process, tax notices, or demands may be served.

Louis Zimmerman
Agent

State of Ohio,

County of MONTGOMERY, ss:

Personally appeared before me, the undersigned, a Notary Public in and for said County,
this 8th day of April, 1946, the above
named Louis Zimmerman who acknowledged the signing of the
foregoing to be his free act and deed for the uses and purposes therein mentioned

WITNESS my hand and official seal on the day and year last aforesaid

Notary Public in and for

Montgomery County, Ohio