

E0131-0389
RECEIPT NO. 90243
E131-0389 183

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

477813
NUMBER

DATE 2/24/76

RECEIVED OF
OR FILED BY BOLLA, MANN & CAULFIELD
THE SUM OF \$ 50.00 FOR FILING ARF OF
OHIO COMMERCIAL DOOR CO.

RETURNED TO:
BOLLA, MANN & CAULFIELD
ATT: A.J. BOLLA, JR.
6660 HIGH ST.
WORTHINGTON, OH 43085

90243

ARF \$ 50.00

TOTAL FEE \$ 50.00

NAME:
OHIO COMMERCIAL DOOR CO.

90243



EG131-0390

TED W. BROWN
Secretary of State

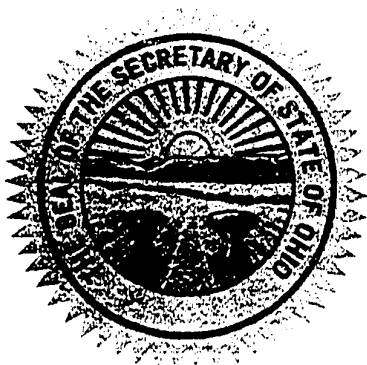
Certificate

477813

It is hereby Certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: ARF of
OHIO COMMERCIAL DOOR CO.

United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E131 at Frame 0391 of the
Records of Incorporation and Miscellaneous Filings.



Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 24TH day of FEBRUARY, A. D. 19 76

TED W. BROWN
Secretary of State

E131-0391

APPROVED

FDR

2-24-76

5000

4-27-81

ARTICLES OF INCORPORATION

OF

OHIO COMMERCIAL DOOR CO.

The undersigned, desiring to form a corporation for profit under Chapter 1701 of the Revised Code of Ohio, hereby adopt the following articles of incorporation for such corporation:

ARTICLE ONE. The name of the corporation shall be Ohio Commercial Door Co.

ARTICLE TWO. The principal office of the corporation in the State of Ohio is to be located at Columbus in Franklin County.

ARTICLE THREE. The purpose for which said corporation is organized shall be to manufacture, construct, prefabricate, buy, sell, export, import, and otherwise deal in doors, windows, and similar assembled components of buildings, of wood, metal, glass, and synthetic materials; to manufacture all parts and supplies of every kind and description incidental to such manufacture; to instal, repair, and maintain such doors and windows; and to develop, patent, or otherwise protect, and exploit new designs for prefabricated doors, windows, and other parts of buildings.

Also to have and to exercise all the powers now or hereafter conferred by the laws of the State of Ohio upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto.

ARTICLE FOUR: The number of shares which the corporation is authorized to have outstanding is Five Hundred (500), all of which shall be Common shares without par value.

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ARTICLE FIVE: The holders of shares shall have pre-emptive rights on the future issuance of shares of any class, whether or not the new shares are of the same class as the outstanding shares, whether or not they are treasury shares and whether or not they are sold for cash.

ARTICLE SIX: The amount of stated capital with which the corporation shall begin business will be not less than Five Hundred Dollars (\$500.00).

ARTICLE SEVEN. The corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares of any class at such price and upon such terms as may be agreed upon between the corporation and the selling shareholder or shareholders.

ARTICLE EIGHT. A director or officer of the corporation shall not be disqualified by his office from dealing or contracting with the corporation as a vendor, purchaser, employee, agent or otherwise; nor shall any transaction, contract or act of the corporation be void or voidable or in any way affected or invalidated by reason of the fact that any director or officer or any firm of which such director or officer is a member or any corporation of which such director or officer is a shareholder, director or officer, is in any way interested in such transaction, contract or act, provided the fact that such director, officer, firm or corporation is so interested shall be disclosed or shall be known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon any such contract,

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transaction or act shall be taken; nor shall any such director or officer be accountable or responsible to the corporation for or in respect of any such transaction, contract or act of the corporation, or for any gains or profits realized by him by reason of the fact that he or any firm of which he is a member, or any corporation of which he is a shareholder, officer, or director, is interested in such transaction, contract or act and any such director or officer, if such officer is a director, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize or take action in respect of any such contract, transaction or act, and may vote thereat to authorize, ratify or approve any such contract, transaction or act, with like force and effect as if he or any firm of which he is a member, or any corporation of which he is a shareholder, officer or director, were not interested in such transaction, contract or act.

ARTICLE NINE. The corporation shall indemnify any director, officer or employee or former director, officer or employee of the corporation, or any person who may have served at its request as a director, officer or employee of another corporation in which the corporation owns shares, or of which it is a creditor against all expenses and liabilities, including attorney fees reasonably incurred by him in connection with the defense of any action, suit or proceeding, civil or criminal, in which he is made a party by reason of being or having been such director, officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct

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in the performance of his duties. The corporation shall also reimburse any director, officer or employee for the reasonable expenses of settlement of any such action, suit or proceeding, if it shall be found by a disinterested majority of directors (whether or not a quorum) that it was in the interest of the corporation that such settlement be made and that such director, officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other rights to which such director, officer or employee may be entitled under any regulation, agreement, vote of shareholders, or may be entitled as a matter of law.

IN WITNESS WHEREOF, I have hereunto subscribed my name this

23rd day of February, 1976.

OHIO COMMERCIAL DOOR CO.

by: Roger Lee Hoagland
Roger Lee Hoagland
5491 Sierra Ridge Drive
Columbus, Ohio 43229

Form C-103 Prescribed by Secretary of State Ted W. Brown

E0131-0395

Original Appointment of Agent

The undersigned, being at least a majority of the incorporators of Ohio
(Name of Corporation)Commercial Door Co.hereby appoint Roger Lee Hoagland
(Name of Agent)a natural person resident in the county in which the corporation has its principal office, a corporation
having a business address in the county in which Ohio Commercial Door Co.
(Name of Corporation)has its principal office (~~which is not applicable~~), upon whom (~~which~~) any process, notice or
demand required or permitted by statute to be served upon the corporation may be served. His (~~its~~)complete address is 5491 Sierra Ridge Drive, Columbus
(Street or Avenue) (City or Village)Franklin County, Ohio. 43229
(Zip Code)Ohio Commercial Door Co.
(Name of Corporation)x Roger Lee Hoagland
Roger Lee Hoagland

(INCORPORATORS NAMES SHOULD BE TYPED OR PRINTED BENEATH SIGNATURES)

Columbus, OhioFebruary 23, 1976Ohio Commercial Door Co.
(Name of Corporation)Gentlemen: I, ~~its~~ hereby accept (~~x~~) appointment as agent of your
corporation upon whom process, tax notices or demands may be served.x Roger Lee Hoagland
(Signature of Agent or Name of Corporation)
Roger Lee HoaglandBy _____
(Signature of Officer Signing and Title)Remarks: All articles of incorporation must be accompanied by an original appointment of agent. There is no
filing fee for this appointment.AGENTS ADDRESS
MUST BE ZIP CODED