

State of Idaho

Department of State.

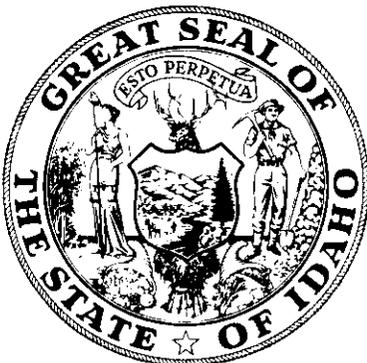
CERTIFICATE OF AUTHORITY OF

HARMON CONTRACT GLAZING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of HARMON CONTRACT GLAZING, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to HARMON CONTRACT GLAZING, INC. to transact business in this State under the name HARMON CONTRACT GLAZING, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated December 11, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Henry J. Givens
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Harmon Contract Glazing, Inc.
(formerly Harmon Van Conversions, Inc.)
2. *The name which it shall use in Idaho is Harmon Contract Glazing, Inc.
3. It is incorporated under the laws of Minnesota
4. The date of its incorporation is December 14, 1976 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is One Groveland Terrace, Minneapolis, Minnesota 55403
6. The address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
construction and glazing
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Russell H. Baumgardner</u>	<u>Director</u>	<u>7900 Xerxes Ave. S., Mpls., MN 55431</u>
<u>Donald W. Goldfus</u>	<u>Director, Pres. & Treas.</u>	<u>7900 Xerxes Ave. S., Mpls., MN 55431</u>
<u>Alfred L. Hoedeman</u>	<u>Director, Asst. Secretary</u>	<u>1740 Dain Tower, Mpls., MN 55402</u>
<u>William G. Gardner</u>	<u>Secretary</u>	<u>7900 Xerxes Ave. S., Mpls., MN 55431</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>25,000</u>	<u>common</u>	<u>\$1.00 par value</u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
1,000	common	\$1.00 par value

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated October 30, 1981

HARMON CONTRACT GLAZING, INC.

By Donald W. Goldfus
Donald W. Goldfus

Its _____ President

and William G. Gardner
William G. Gardner

Its _____ Secretary

STATE OF MINNESOTA)

) ss:

COUNTY OF HENNEPIN)

I, Alfred L. Hoedeman, a notary public, do hereby certify that on this 30th day of October, 1981, personally appeared before me Donald W. Goldfus, who being by me first duly sworn, declared that he is the President of Harmon Contract Glazing, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

X Alfred L. Hoedeman

Notary Public

ALFRED L. HOEDEMAN

NOTARY PUBLIC-MINNESOTA

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

Commission Expires Oct. 9, 1985

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ARTICLES OF INCORPORATION
of
HARMON VAN CONVERSIONS, INC.

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s:

I, the undersigned, of full age, for the purpose of forming a corporation under and pursuant to the provisions of Chapter 301 of Minnesota Statutes Annotated, known as the Minnesota Business Corporation Act, and laws amendatory thereof and supplementary thereto, do hereby associate myself as a body corporate and adopt the following Articles of Incorporation:

I

The name of this corporation is HARMON VAN CONVERSIONS, INC.

II

Its purposes are general business purposes.

III

The corporation shall have all the powers accorded to business corporations by the laws of the State of Minnesota and specifically, without limiting the generality thereof, may acquire, hold, mortgage, pledge, dispose of and in every manner, way and capacity deal in and with the shares, bonds, securities and other evidences of indebtedness of any domestic or foreign corporation, firm, partnership or individual including this corporation.

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-2- Articles of Incorporation of Harmon Van Conversions, Inc.

IV

Its duration shall be perpetual.

V

The location and post office address of its registered office in this State is 1 Groveland Terrace, Minneapolis, Hennepin County, Minnesota.

VI

The total authorized capital stock of this corporation shall consist of Twenty-Five Thousand (25,000) shares with a par value of One Dollar (\$1.00), for a total of Twenty-Five Thousand Dollars (\$25,000.00). The capital stock shall be paid in at such times and in such manner as may be prescribed by the Board of Directors.

VII

The amount of stated capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

VIII

The name and post office address of the incorporator, who is also the first Director, and who shall hold office until his successor or successors are elected and qualify is:

Alfred L. Hoedeman
1740 Dain Tower
Minneapolis, MN 55402

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CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
HARMON VAN CONVERSIONS, INC.

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We, the undersigned, DONALD W. GOLDFUS and WILLIAM G. GARDNER, respectively the President and Secretary of HARMON VAN CONVERSIONS, INC., a corporation subject to the provisions of Chapter 301 of Minnesota Statutes Annotated, known as the Minnesota Business Corporation Act, do hereby certify that at a regular meeting of the shareholders of said corporation held at One Groveland Terrace, in the City of Minneapolis, County of Hennepin, Minnesota, on Tuesday, June 23, 1981, the resolution as hereinafter set forth was adopted by a majority vote of said shareholders represented in person or by proxy.

RESOLVED: That Article I of the Articles of Incorporation of HARMON VAN CONVERSIONS, INC. be and the same hereby is amended to read as follows:

ARTICLE 1

The name of this corporation is HARMON CONTRACT GLAZING, INC. ✓

RESOLVED FURTHER: That the President and the Secretary of this corporation be and they hereby are authorized and directed to make, execute and acknowledge a certificate under the corporate seal of this corporation, embracing the foregoing resolution, and to cause such certificate to be filed for record in the manner required by law.

And we do hereby further certify that the said resolution, and Articles of Incorporation as amended, were at a meeting of the Board

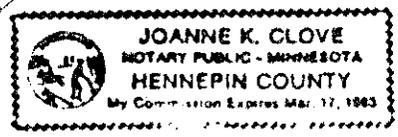
-3- Certificate of Amendment of
Articles of Incorporation of
Harmon Van Conversions, Inc.

its express authority, and they further acknowledge the same to be
their free act and deed and the free act and deed of said corpora-
tion.

Donald W. Goldfus
[Signature]
William G. Gardner

Subscribed and sworn to before me
this 26th day of June, 1981.

[Signature]
NOTARY PUBLIC



STATE OF MINNESOTA
CLERK OF STATE
I hereby certify that the within
document was filed for record in this
office on the 16 day of July
A. D. 19 81, at 2:20 o'clock P. M.,
and was duly recorded in Book 10-55
of Incorporations, on page 259
[Signature]
Secretary of State