

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

COUNTRY GLASS, INC.  
File number C 106122

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: April 27, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By Sonya Herald

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SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
COUNTRY GLASS, INC.**

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I.

The name of the corporation shall be Country Glass, Inc.

## ARTICLE II.

The period of its duration is perpetual.

### ARTICLE III.

The purpose for which this corporation is formed shall be the transaction of any and all lawful businesses for which corporations may be incorporated under the Idaho law.

## **ARTICLE IV.**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of par value of \$20.00 each. The shares shall consist of one class only.

## **ARTICLE V.**

Provisions for regulations of the internal affairs of the corporation are: None.

## ARTICLE VI.

The address of the initial registered office of the corporation is 426 East First Street, Meridian, Idaho 83642 and the

name of its initial registered agent at such address is Charles F. McLaughlin.

#### ARTICLE VII.

The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the two (2) persons who shall serve as directors are:

<u>NAME</u>	<u>ADDRESS</u>
Charles F. McLaughlin	426 East First Street Meridian, Idaho 83642
Lana Jane McLaughlin	426 East First Street Meridian, Idaho 83642

#### ARTICLE VIII.

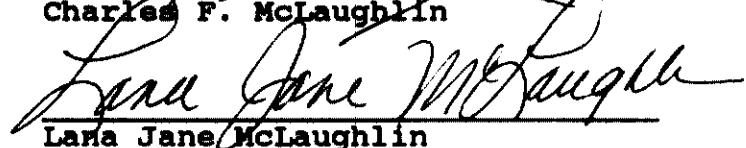
The name and address of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Charles F. McLaughlin	426 East First Street Meridian, Idaho 83642
Lana Jane McLaughlin	426 East First Street Meridian, Idaho 83642

We, the undersigned, being the original incorporators herein before named for the purpose of forming a profit corporation to operate within the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are

true, and accordingly have hereunto set my hand and seal this 8<sup>th</sup>  
day of April, 1994.

  
Charles F. McLaughlin

  
Lana Jane McLaughlin

STATE OF IDAHO )  
COUNTY OF ADA ) ss:

On this 8 day of April, 1994, before me, the  
undersigned, a Notary Public in and for said state, personally  
appeared CHARLES F. McLAUGHLIN, known to me to be the person whose  
name is subscribed to the within Articles of Incorporation and  
acknowledged to me that he executed the same.

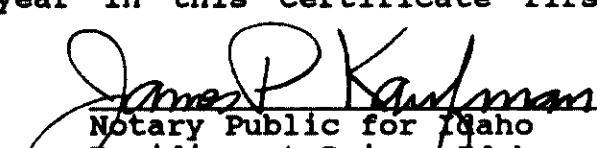
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, the day and year in this certificate first above  
written.

  
James P. Kaufman  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: 22 Apr 98

STATE OF IDAHO )  
COUNTY OF ADA ) ss:

On this 8 day of April, 1994, before me, the  
undersigned, a Notary Public in and for said state, personally  
appeared LANA JANE McLAUGHLIN, known to me to be the person whose  
name is subscribed to the within Articles of Incorporation and  
acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
official seal, the day and year in this certificate first above  
written.

  
James P. Kaufman  
Notary Public for Idaho  
Residing at Boise, Idaho  
My Commission Expires: 22 Apr 98