

Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

SPOKANE STORM WINDOW COMPANY

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **10th** day of **January** 19**66**, a properly authenticated copy of its articles of incorporation, and on the **10th** day of **January** 19**66**, a designation of **Glenn E. Sandelin** in the County of **Bonner** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **10th** day of **January**, A.D. 19**66**.

Secretary of State.

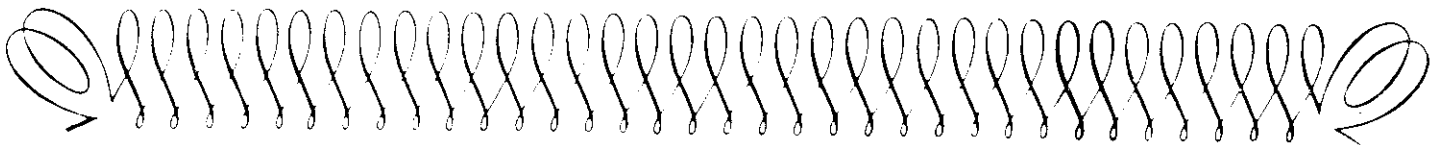


CERTIFICATE NO. 2285

UNITED STATES OF AMERICA

THE STATE OF WASHINGTON

Department Of State



I, **A. LUDLOW KRAMER**, SECRETARY OF STATE OF THE STATE OF WASHINGTON AND CUSTODIAN OF THE SEAL OF SAID STATE, DO HEREBY CERTIFY THAT: the annexed is a true and correct copy of the Articles of Incorporation of SPOKANE STORM WINDOW COMPANY, which have been duly filed and recorded in my office in accordance with law; I further certify no amendments to the Articles have been filed and that SPOKANE STORM WINDOW COMPANY has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1966; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation of said corporation.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED HERETO THE SEAL OF THE STATE OF WASHINGTON, DONE AT THE CAPITOL AT OLYMPIA ON THIS THE DATE OF.

September 1, 1965

A. Ludlow Kramer

A. LUDLOW KRAMER,
SECRETARY OF STATE

173125
FILE NO.

DOMESTIC

UNITED STATES OF AMERICA
THE STATE OF WASHINGTON
Department Of State

I, A. LUDLOW KRAMER, SECRETARY OF STATE
OF THE STATE OF WASHINGTON AND CUSTODIAN
OF THE SEAL OF SAID STATE, DO HEREBY CERTIFY
THAT:

 **ARTICLES OF INCORPORATION** 
OF THE DOMESTIC CORPORATION

SPOKANE STORM WINDOW COMPANY

OF Spokane, Washington, WAS, ON THE DATE OF
March 29, 1965, AT 11:23 O'CLOCK A.M. FILED FOR RECORD IN
THIS OFFICE AND REMAINS ON FILE HEREIN.

Filed at request of _____
Sharpe, Twigg & Bennett
Attorneys at Law
P.O. Box 57
West 1115 Broadway Avenue
Spokane, Washington 99210

Filing and recording fee \$ 50.00

License to June 30, 19 65 \$ 30.00

Excess pages @ 25¢ \$ _____

IN TESTIMONY WHEREOF, I
HAVE HEREUNTO SET MY
HAND AND AFFIXED HERETO
THE SEAL OF THE STATE
OF WASHINGTON, DONE AT
THE CAPITOL, AT OLYMPIA
ON THIS THE DATE OF.

March 29, 1965

Microfilmed, Roll No. 1082

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A. LUDLOW KRAMER,
SECRETARY OF STATE

1098

APPROVED
AS TO FORM AND FILED

MAR 29 1965

A. LUDLOW KRAMER
SECRETARY OF STATE
BY STANLEY W. WORSWICK
ASSISTANT SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

SPOKANE STORM WINDOW COMPANY

WE, LAWRENCE A. MARTIN, IRMA S. MARTIN, and WAYNE B. MARTIN
whose names are hereunto subscribed, being residents of the State of
Washington and citizens of the United States, do hereby associate
ourselves together for the purpose of forming a corporation under and
by virtue of the laws of the State of Washington for the formation of
corporations, signing these Articles of Incorporation in triplicate:

ARTICLE I.

The name of the corporation, hereinafter called the corporation,
shall be SPOKANE STORM WINDOW COMPANY.

ARTICLE II.

The purposes for which it is to be formed are:

(1) To engage in the manufacture and sale of aluminum windows,
awnings, patios, doors, and to sell siding, roofing, and also contract
remodeling, at either wholesale or retail, and allied products and
materials and to do and perform each and every act and thing incidental
to or necessary in said business.

(2) Directly or through ownership of stock in a corporation, to
purchase or otherwise acquire, hold, manufacture, sell, exchange,
mortgage, pledge, hypothecate, deal in, and dispose of commodities, building
materials, and other personal and real property of every kind and any
interest therein.

(3) To purchase or otherwise acquire, hold, sell, exchange, pledge,
hypothecate, underwrite, deal in and dispose of stocks, bonds, notes,

debentures, or other evidences of indebtedness and obligations and securities of any corporation, company, association, partnership, syndicate, entity, or person, domestic or foreign, or of any domestic or foreign state, government, or governmental authority or any political or administrative sub-division or department thereof, and certificates or receipts of any kind evidencing or representing any interest in any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, or securities; to issue its own shares of stocks, bonds, notes, debentures, or other evidences of indebtedness and obligations and securities for the acquisition of any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts purchased or acquired by it; and while the owner or holder of any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts, to exercise all the rights of ownership in respect thereof; and to the extent now or hereafter permitted by law, to aid by loan subsidy, guaranty, or otherwise, those issuing, creating, or responsible for any such stocks, bonds, notes, debentures, evidences of indebtedness, obligations, securities, certificates, or receipts.

(4) To purchase or otherwise acquire, hold, exchange, pledge, hypothecate, sell, deal in, and dispose of mortgages covering any kind of property, tax liens, and transfers of tax liens on real estate.

(5) To borrow or raise monies for any of the purposes of the corporation and, from time to time, without limit as to amount, to draw, make, accept, endorse, execute, issue, and grant promissory notes, drafts, bills of exchange, warrants, options, bonds, debentures, and other negotiable or non-negotiable instruments, evidences of indebtedness and agreements; to secure the payment thereof by mortgage

upon, or pledge, conveyance, or assignment in trust thereof, the whole or any part of the assets of the corporation, whether at the time owned or thereafter acquired; and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.

(6) To purchase or otherwise acquire, undertake, carry on, improve or develop, all or any of the business, good will, rights assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of this certificate, and to hold, utilize and in any manner dispose of the rights and property so acquired.

(7) To make guaranty respecting dividends, stocks, certificates, indebtedness, interest, contracts, or other obligations so far as the same may be permitted to be done by corporations organized under the Uniform Business Corporation Act of the State of Washington.

(8) To enter into any lawful arrangements from sharing profits, union of interest, reciprocal concession, or cooperation, with any corporation, association, partnership, syndicate, entity, person, or governmental, municipal, or public authority, domestic or foreign, in the carrying on of any business which the corporation is authorized to carry on or any business or transaction deemed necessary, convenient, or incidental to carrying out of any of the purposes of the corporation.

(9) To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government or governmental authority, or of any political or administrative

sub-division, or department thereof, and to perform and carry out, assign, cancel, or rescind any such contracts.

(10) To exercise all or any of the corporate powers and to carry out all or any of the purposes, enumerated herein, or otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporation, and to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement, to develop, improve, stabilize, strengthen, or extend the property and commercial interests thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith and to render any other service or assistance insofar as it lawfully may under the Uniform Business Corporation Act of the State of Washington.

(11) To exercise all or any of its corporate powers and rights in the State of Washington, other states, the District of Columbia, and territories, possessions, or dependencies of the United States, and in foreign countries, but only in the manner and to the extent permitted by the respective laws thereof, and to establish and maintain offices and agencies, within and any where outside of the State of Washington.

(12) To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or associated with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same be not inconsistent with the laws of the State of Washington.

(13) Nothing herein contained shall be deemed or construed as authorizing, or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which the corporation may not, under the Uniform Business Corporation Act of the State of Washington, lawfully carry on, exercise, or do.

(14) The purposes and powers specified in the clauses contained in this Article are to be construed both as purposes and powers and shall, except when otherwise expressed in this article, be in no way limited to or restricted by reference to or inference from the terms of any other clause of this, or of any other Article of this instrument but each of the purposes and powers specified in this Article shall be regarded as independent purposes and powers; and the specification herein contained of particular powers is not intended to be, and shall not be held to be in limitation of the general powers wherein contained or in limitation of the powers granted to corporations under the laws of the State of Washington, but is intended to be, and shall be held to be in furtherance thereof.

ARTICLE III.

The amount of the capital stock shall be \$50,000.00 to consist of 50,000 shares of common stock of the par value of \$1.00 each.

ARTICLE IV.

The duration of the corporation shall be perpetual.

ARTICLE V.

The number of directors of the corporation shall be not less than three nor more than ten. Directors need not be stockholders.

ARTICLE VI.

The names and addresses of the directors, until the first annual meeting of the stockholders, are as follows:

<u>Name</u>	<u>Address</u>
Lawrence A. Martin	E. 10411 Sharp, Spokane, Washington
Irma S. Martin	E. 10411 Sharp, Spokane, Washington
Wayne B. Martin	E. 928 Baldwin, Spokane, Washington

ARTICLE VII.

The names and post office addresses of each subscriber of these Articles of Incorporation, and the number of shares of stock which each agrees to take are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>Common stock</u>
Lawrence A. Martin	E. 10411 Sharp, Spokane, Washington	498
Irma S. Martin	E. 10411 Sharp, Spokane, Washington	1
Wayne B. Martin	E. 928 Baldwin, Spokane, Washington	1

ARTICLE VIII.

The amount of paid-in capital with which the corporation shall begin business is the sum of \$500.00.

ARTICLE IX.

ALL THE subscribers of these Articles of Incorporation are of full age, residents of the State of Washington, and citizens of the United States of America.

ARTICLE X.

(1) At all elections of directors of the corporation, each common stockholder shall be entitled to as many votes as shall equal the number of votes which (except for this provision) he would be entitled to cast for the election of directors with respect to his shares of stock, multiplied by the number of directors to be elected, and he may cast all such votes for a single director or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

(2) The holders of record of a majority of the issued and outstanding common shares of the corporation, present in person or represented by proxy, who are entitled to vote at stockholders' meetings, shall constitute a quorum at all meetings of stockholders.

(3) The board of directors shall have power to fix the amount of the surplus or net profits of the corporation to be reserved as working capital or for any other purpose, and to determine whether any of the surplus or net profits arising from its business shall be declared in dividends and paid to the stockholders.

(4) Except as otherwise expressly provided by law, the board of directors shall have power to sell, hypothecate, mortgage, and pledge all or any part of the corporate assets or property.

(5) No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any director of this corporation is interested in, or is a director or officer of, such other corporation, and any director of directors, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of this corporation of in which this corporation is interested; and no contract, act, or transaction of this corporation with any person, firm, or corporation, shall be affected or invalidated by the fact that any director of this corporation is a party to, or interested in such person, firm, or corporation, and each person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, corporation, or association in which he may be in any way interested.

ARTICLE XI.

The office of the corporation shall be located in the City of Spokane, County of Spokane, State of Washington, at North 907 Howard Street, and this shall be the principal place of business of the corporation and the Secretary of State, Olympia, Washington, shall be forthwith notified of any change in same.

IN WITNESS WHEREOF, we have hereunto, as incorporators, set our hands and seals in triplicate at Spokane, Washington, this 22 day of March, 1965.

Lawrence A. Martin
Lawrence A. Martin

Irma S. Martin
Irma S. Martin

Wayne B. Martin
Wayne B. Martin

STATE OF WASHINGTON)
) ss.
County of Spokane)

I, the undersigned, Notary Public in and for the above named County and State, do hereby certify that on this 22 day of March, 1965, personally appeared before me, LAWRENCE A. MARTIN, IRMA S. MARTIN, and WAYNE B. MARTIN, to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL the day and year last above written.

Robert L. Jupp
Notary Public in and for the State of Washington residing at Spokane.