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FILED DEC 28 1954
THAD EURE
SECRETARY OF STATE

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FILED:
1955 Jan 6 PM 2:33
W.E. Church, C.S.C.
By A.E. Blackburn, Asst.

STATE OF NORTH CAROLINA
DEPARTMENT OF STATE

SEAL

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (Five (5) sheets) to be a true copy of the Certificate
OF INCORPORATION OF A AND C METAL PRODUCTS COMPANY
and the probates thereon, as the same is taken from and compared with the original filed in this office on the 7th day of January A.D., 1955.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal.

DONE IN OFFICE, at Raleigh, this 7th day of January in the year of our Lord 1955.

THAD EURE
Secretary of State

(OFFICIAL SEAL)

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CERTIFICATE OF INCORPORATION
OF
A AND C METAL PRODUCTS COMPANY
* * * * *

This is to certify that we, the undersigned, do hereby associate ourselves into a corporation under and by virtue of the laws of the State of North Carolina as contained in Chapter 55 of the General Statutes of North Carolina entitled "Corporations" and the several amendments thereto, and we do severally agree to take the number of shares of capital stock in said certificate set opposite our respective names, and to that end do hereby set forth:

I.
NAME

The name of this corporation is A and C Metal Products Company.

II.

Location

The location of the principal office of the corporation in this state is the City of Winston-Salem, County of Forsyth, State of North Carolina, but it may have one or more branch offices or places of business either in the State of North Carolina or in any other state.

III.

Objects

The objects for which this corporation is formed are as follows:

(a) To buy, sell, trade, manufacture, repair, recondition, barter, or otherwise in any other manner whatsoever deal with aluminum, iron, steel, tin, hardware and any other metals, woods, plastics, glass, fiberglass chemicals, compounds, materials, manufactured goods, equipment and generally to so deal in building materials and related articles.

(b) To manufacture, assemble, disassemble, repair, renovate, buy or sell, and generally deal on a manufacture, repair, factory, retail or wholesale basis in all building materials, awnings, windows, doors and other industrial or commercial products and equipment of like kind or equipment or goods related thereto in any manner whatsoever, whether on its own account or as a representative, agent, factor or broker for any individuals, firms or corporation.

(c) To conduct and carry on any other business whatsoever, whether retail, wholesale, manufacturing or otherwise, which may be capable of being profitably conducted in connection with the business of the corporation or to conduct and carry on any business that is adapted directly or indirectly to add to the value of the property of the corporation, or to the profits of the corporation to be derived from its authorized business.

(d) To buy or otherwise acquire and conduct any other enterprise adapted to be carried on in connection with the corporation's principal business, together with the good will, trade name, rights, property and assets of all kinds thereto pertaining, and in connection therewith to assume any or all the liabilities of any person, firm or corporation, and to pay for the same in cash, services, stock, debentures or other securities of the corporation.

(e) And in order properly to prosecute the objectives and purposes above set forth the corporation shall have full power and authority to purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise deal with all kinds of property, both real and personal, in this state and in all other states, territories and dependencies of the United States; to construct and equip and maintain buildings, works, factories and plants; to construct, equip, repair, maintain or demolish or operate any and all kinds of machinery, appliances and equipment; to operate same by any method whatsoever and generally to perform all acts which may be deemed necessary or expedient for the proper and successful prosecution of the objects for which the corporation is created.

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IV.

Capital Stock

The total authorized capital stock of this corporation is Fifty Thousand (\$50,000.00) Dollars divided into 50,000 shares of common stock of a par value of One(\$1.00) Dollar each.

V.

The Names and Addresses of Incorporators

The names and post office addresses of the subscribers for the stock and the number of shares subscribed by each, the aggregate of which being the amount of capital stock with which the company will commence business, are as follows:

Name	Post Office Address	No. of Shares
John A. Spencer	Winston-Salem, N. C.	1
Fred K. Garvey, Jr.	Winston-Salem, N.C.	1
D. T. Prichard	Winston-Salem, N.C.	1
Arthur Williams, Jr.	Winston-Salem, N.C.	1
James G. White	Winston-Salem, N. C.	1

VI.

Period of Duration

The period of existence of this corporation is unlimited.

VII.

BOARD OF DIRECTORS

The Board of Directors of this corporation shall have power by vote of a majority of all the directors and without the consent or vote of the stockholders to make, alter, amend, or rescind the by-laws of this corporation, and a majority of the directors of this corporation shall be holders of the common stock of this corporation, and the holders of such common stock shall have exclusive power to regulate the affairs of this corporation.

In Testimony Whereof, we have hereunto set our hands and affixed our seals this the 3rd day of January, 1955.

Arthur Williams, Jr.	(SEAL)
D. T. Prichard	(SEAL)
Fred K. Garvey, Jr.	(SEAL)
John A. Spencer	(SEAL)
James G. White	(SEAL)

Signed, sealed, and delivered in the presence of
BILL HONDROS

NORTH CAROLINA
FORSYTH COUNTY

This is to certify that on the 3rd day of January, 1955, before me, a Notary Public, personally appeared John A. Spencer, Fred K. Garvey, Jr., D. T. Prichard, Arthur Williams, Jr., and James G. White, who I am satisfied, are the persons named in and who executed the foregoing Certificate of Incorporation of A. and C. Metal Products Company, and I having first made known to them the contents thereof, they did each acknowledge that they signed, sealed, and delivered the same as their voluntary act and deed, for the uses and purposes therein expressed.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, this the 3 day of January, 1955.

Claude M. Hamrick
Notary Public

My commission expires: June 16, 1955

(NOTARIAL SEAL)

FILED JAN 7 1955
THAD EURE
SECRETARY OF STATE

1955
FILED: JAN 8 AM 1020
W. E. CHURCH, C.S.C.
By J. N. Stoneman, Deputy
Clerk Superior Court
Forsyth County, N.C.
Fee \$4.00 Paid

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