



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$230.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Business Corporation  
Articles of Incorporation**

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

**ARTICLE I**

The name of the corporation is CUSTOM GLASS & ALUMINUM COMPANY

☒ This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

**ARTICLE II**

The total number of shares which the corporation has authority to issue is:

(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

| Class of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> |
|----------------|---------------------|----------------------------------------------------|
| CNP            | \$0.0000            | 600.00                                             |

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

NO STOCKHOLDER OF THIS COMPANY SHALL MAKE SALE OF ANY STOCK OF THE COMPANY HELD BY HIM WITHOUT FIRST GIVING WRITTEN NOTICE TO THE COMPANY OF HIS INTENTION TO SELL THE SAME AND GIVING TO THE COMPANY THE RIGHT TO PURCHASE SAID STOCK AT THE LOWEST PRICE AT WHICH HE IS WILLING TO SELL, BEFORE THE SAME SHALL BE SOLD BY HIM TO ANY OTHER PARTY. THE COMPANY SHALL EXERCISE THE RIGHT TO PURCHASE THE STOCK SO OFFERED TO IT WITHIN THIRTY (30) DAYS FROM THE DATE OF THE RECEIPT OF SAID OFFER, AND IF NOT ACCEPTED WITHIN SAID DATE THE STOCKHOLDER SHALL BE AT LIBERTY TO MAKE SALE OF SAID STOCK SO OFFERED TO THE COMPANY IN THE OPEN MARKET, FOR A PRICE NOT LESS THAN THE ONE AT WHICH SAID STOCK WAS OFFERED TO THE COMPANY.

**ARTICLE III**

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 887 BOSTON NECK ROAD  
SUITE ONE

City or Town: NARRAGANSETT

State: RI

Zip: 02882

The name of its initial registered agent at such address is JOHN F. KILLOY, JR., ESQ.

#### ARTICLE IV

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

#### ARTICLE V

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

NO STOCKHOLDER OF THIS COMPANY SHALL MAKE SALE OF ANY STOCK OF THE COMPANY HELD BY HIM WITHOUT FIRST GIVING WRITTEN NOTICE TO THE COMPANY OF HIS INTENTION TO SELL THE SAME AND GIVING TO THE COMPANY THE RIGHT TO PURCHASE SAID STOCK AT THE LOWEST PRICE AT WHICH HE IS WILLING TO SELL, BEFORE THE SAME SHALL BE SOLD BY HIM TO ANY OTHER PARTY. THE COMPANY SHALL EXERCISE THE RIGHT TO PURCHASE THE STOCK SO OFFERED TO IT WITHIN THIRTY (30) DAYS FROM THE DATE OF THE RECEIPT OF SAID OFFER, AND IF NOT ACCEPTED WITHIN SAID DATE THE STOCKHOLDER SHALL BE AT LIBERTY TO MAKE SALE OF SAID STOCK SO OFFERED TO THE COMPANY IN THE OPEN MARKET, FOR A PRICE NOT LESS THAN THE ONE AT WHICH SAID STOCK WAS OFFERED TO THE COMPANY.

#### ARTICLE VI

The name and address of the each incorporator is:

| Title        | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|--------------|------------------------------------------------|------------------------------------------------------------|
| INCORPORATOR | JAMES P. MARTUFI                               | 60 YAWGOO ROAD<br>WEST KINGSTON, RI 02892 US               |

#### ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no

later than the 90th day after the date of this filing.

Later Effective Date:

**Signed this 8 Day of June, 2011 at 1:47:57 PM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

JAMES P. MARTUFI

Form No. 100  
Revised 09/07

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

