

Filing fee: \$50.00  
License fee: \$15.00 minimum  
(Section 7-11-124)

APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
OF

W. S. A., Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is W. S. A., Inc.

SECOND: The name which it elects to use in Rhode Island is

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Minnesota

FOURTH: The date of its incorporation is 12-14-76 and the period of its duration is perpetual

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 660 Kasota Ave., S. E., Minneapolis, MN 55414

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence, R. I. 02903 and the name of its proposed registered agent in Rhode Island at that address is C T CORPORATION SYSTEM

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Commercial construction subcontractor  
Specialty curtainwall, glass and glazing

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
See attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

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 SECRETARY OF STATE  
 MAY 30 10 00 AM '91

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
25,000			\$1.00

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
1,000			\$1.00

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 60,344,207

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 253,589,609

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 0

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

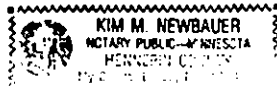
Dated April 23, 1991

W. S. A., Inc.  
[Exact Corporate Name of Corporation Making Application]

By Cary W. Haider  
Its President  
and Monte L. Mitchell  
Its Secretary

STATE OF Minnesota }  
COUNTY OF Hennepin } Sc.

At 660 Kasota Ave. SE, Minneapolis in said County on the 23rd day  
of April 1991, before me personally appeared  
Cary W. Haider, who being by me first duly sworn, declared that  
he is the President of W.S.A., Inc.,  
that he signed the foregoing document as such President of the  
corporation, and that the statements therein contained are true.



Kim Newbauer  
Notary Public

(NOTARIAL SEAL)

F1 MC 61799 64838

Rec'd & Filed MAY 30 1991

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W.S.A.. INC.  
dba HARMON CONTRACT  
660 KASOTA AVE SE  
MINNEAPOLIS, MN 55414

CORPORATE OFFICERS  
\*\*\*\*\*

President/  
Director Gary W. Haider  
213 Golden Oaks Road  
Hudson, WI 54016  
470-46-6654  
07-13-42

Vice  
President: Maureen A. Cook  
2212 Totem Trail  
Minnetonka, MN 55343  
470-56-9543  
6-7-49

Vice  
President: Dennis A. Flynn  
690 Alvarado Lane  
Plymouth, MN 55447  
474-44-4956  
7-30-43

Vice  
President: James John  
13740 Midway Road  
Dallas, TX 75244  
293-24-3750  
02-01-32

Vice  
President: Thomas E. Koehler  
8290 West Havelock Ct  
Apple Valley, MN 55124  
317-54-7369  
09-26-49

Vice  
President: Peter Schuyten  
1440 Cresent Lake Drive  
Windermere, FL 32786  
363-44-6215  
10-14-43

Treasurer: William G. Gardner  
621 7th Ave. No.  
South St. Paul, MN 55075  
482-50-7669  
8-6-45

Secretary: Monte Mitchell  
7805 W. Park Hills Dr.  
Bloomington, MN 55438  
470-72-5696  
1-24-57

DIRECTORS  
\*\*\*\*\*

Donald Goldfus  
4667 Bays Water Road  
Shoreview, MN 55331  
473-30-4695  
2-17-34

Gerald K. Anderson  
6505 Willow Wood Drive  
Edina, MN 55436  
474-30-2390  
12-25-31

2W-985  
1A-III

State of Minnesota

558

**SECRETARY OF STATE**

Certificate of Merger

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: An Agreement and Plan of Merger between the following corporations has been approved pursuant to the procedures required by the chapter indicated. The Agreement and Plan of Merger was filed in this office on this date. Each of the merging corporations have been merged into the surviving corporation listed below on the effective date listed below.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Incorporation and Names of Merging Corporations:

- MN: W.S.A., Inc.
- MN: Viracon, Inc.

State of Incorporation and Name of Surviving Corporation:

MN: W.S.A., Inc.

Effective Date of Merger: December 31, 1990

Name of Surviving Corporation After Effective Date of Merger:

W.S.A., Inc.

The surviving corporation, if a non-Minnesota corporation qualified to do business in Minnesota.

This certificate has been issued on: December 31, 1990



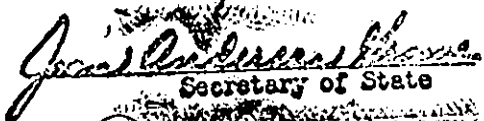
*Joan Anderson Grove*  
Secretary of State.

**STATE OF MINNESOTA**

DEPARTMENT OF STATE

I hereby certify that this is a true and complete copy of the document as filed for record in this office.

DATED May 24 1994

  
Secretary of State

BY 