

**P0200041868**  
Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PGT AMERICAN, INC.**

Certificate of Status	0
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OCT 29 2021  
S. PRATHER



October 26, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PGT AMERICAN, INC.  
5354 WEST VILLAGE DRIVE  
TAMPA, FL 33624

SUBJECT: PGT AMERICAN, INC.  
REF: P02000041868

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacy Prather  
Regulatory Specialist III

FAX Aud. #: H21000396206  
Letter Number: 421A00026052

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
PGT AMERICAN, INC.**

October 25, 2021

Tanya Bruce, being the President/Chief Executive Officer of PGT American, Inc., a corporation (the "**Corporation**") duly organized under the Florida Corporation Business Act (the "**Act**"), does hereby certify as follows:

1. The name of the Corporation is PGT American, Inc.
2. The Corporation's original Articles of Incorporation filed with the Florida Department of State, Division of Corporations were made effective on April 18, 2002. The Document Number for the Corporation is P02000041868.
3. The terms and provisions of these Amended and Restated Articles of Incorporation ("**Restated Articles**") were affirmatively approved by the holders of all of the issued and outstanding shares of all capital stock of the Corporation as of September 30, 2021. The Restated Articles shall be effective upon filing with the Department of State of the State of Florida (the "**Effective Date**").
4. Pursuant to Sections 607.1003 and 607.1007 of the Act, the text of the Articles of Incorporation of the Corporation are hereby amended and restated to read in their entirety as follows:

**ARTICLE I – NAME**

The name of the Corporation shall be: PGT AMERICAN, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business/mailling address of the Corporation is 5354 West Village Drive, Tampa, FL 33624.

**ARTICLE III – PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the Act.

**ARTICLE IV – SHARES**

Section 4.1 **Authorized Shares.** The total number of shares of capital stock which the Corporation shall have authority to issue at any one time is Seven Thousand Five Hundred (7,500) shares of common stock, \$1.00 par value per share (the "**Common Stock**").

Section 4.2 **Common Stock.** Each holder of record of Common Stock shall have the

right to one vote for each share of Common Stock registered in their name on the books of the Corporation on all matters submitted to a vote of shareholder except as the right to exercise such vote may be limited by the provisions of these Restated Articles. The holders of Common Stock shall be entitled to such dividends as may be declared by the Board of Directors from time to time. In the event of the liquidation, dissolution, or winding up, whether voluntary or involuntary of the Corporation, the assets and funds of the Corporation available for distribution to shareholders shall be divided and paid to the holders of the Common Stock according to their respective shares.

#### **ARTICLE V- OFFICERS AND DIRECTORS**

The number of directors that shall constitute the Board of Directors of the Corporation shall be fixed in the manner prescribed in the Bylaws of the Corporation and may be increased or decreased from time to time in such a manner as may be prescribed by the Bylaws. No decrease in the number of directors shall have the effect of shortening the term of any incumbent director.

#### **ARTICLE VI- AMENDMENTS TO BYLAWS**

The Board of Directors of this Corporation is expressly authorized to adopt, amend or repeal the Bylaws of this Corporation, or any provision thereof.

#### **ARTICLE VII - REGISTERED AGENT**

The registered office in the State of Florida is 5354 West Village Drive, Tampa, FL 33624 The name of its registered agent at such address is Doug Bruce.

#### **ARTICLE VIII – INDEMNIFICATION**

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the Act and other applicable law as it presently exists or may hereafter be amended, any person (a “**Covered Person**”) who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a “**Proceeding**”), by reason of the fact that he or she, or a person for whom he or she is the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys’ fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

#### **ARTICLE IX- AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Act, as amended from time to time, relating to affiliated transactions.

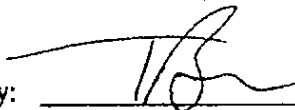
**ARTICLE X- CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Act, as amended from time to time, relating to control share acquisitions.

*[Signature Page Follows]*

IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be signed by Tanya Bruce, its President/Chief Executive Officer, as of the date first above written.

**PGT AMERICAN, INC.**

By: \_\_\_\_\_

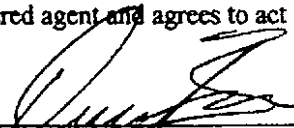
Name: Tanya Bruce

Title: President & Chief Executive Officer

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in Article VII of these Amended and Restated Articles of Incorporation, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity.

  
 Name: Doug Bruce

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