

Dec. 16, 1895.

1

✓

Three Articles of Incorporation
of
The Toledo Glass Company.

Witness: — That we, the undersigned, all of whom are citizens of the State of Ohio, desiring to form a corporation, for profit, under the general corporation laws of said State, do hereby certify:

First. The name of said corporation shall be The Toledo Glass Company.

Second. Said corporation is to be located at Toledo, in Lucas County, Ohio, and its principal business there transacted.

Third. Said corporation is formed for the purpose of acquiring, constructing and operating glass works; manufacturing, purchasing, selling and dealing in ^{glass and} glassware and tools, implements, machinery and mechanical devices for the manufacturing thereof; and purchasing, selling and dealing in improvements, inventions, processes, patents and rights for and pertaining to such manufacture, and granting licenses for the use thereof; and doing all things incident thereto; and may impose restrictions upon and prescribe the manner of sales and transfers of its capital stock.

Fourth. The capital stock of said corporation shall be One hundred and fifty Thousand Dollars, (\$150,000) divided into Fifteen hundred (1500) shares of One hundred Dollars, (\$100.) each.

In Witness Whereof, We have hereunto set our hands, this sixteenth day of December, A.D. 1895.

James Brown Bell.

Clarence Brown.

Frederick L. Geddes.

William G. Harrison.

Samuel C. Stump.

Dec. 16, 1895.

The State of Ohio, County of Lucas, S.S.

Personally appeared before me, the undersigned a Notary Public in and for said county, this sixteenth day of December, A. D. 1895, the above named James Brown Bell, Clarence Brown, Frederick L. Geddes, William H. Harrison and Samuel C. Stump, who each severally acknowledged the signing of the foregoing articles of incorporation to be his free act and deed, for the uses and purposes therein mentioned.

Witness my hand and official seal on the day and year last aforesaid.

(Seal) William P. Tyler
Notary Public.

The State of Ohio, County of Lucas, S.S.

I, L. E. Clark, Clerk of the Court of Common Pleas, within and for the county aforesaid, do hereby certify that William P. Tyler, whose name is subscribed to the foregoing acknowledgment as a Notary Public, was at the date thereof a Notary Public, in and for said county, duly commissioned and qualified and authorized as such to take ~~such~~^{said} acknowledgment; and further that I am well acquainted with his handwriting, and believe that the signature to said acknowledgment is genuine.

In Witness Whereof, I have hereunto set my hand, and affixed the seal of said Court, at Toledo, Ohio, this 16th day of Dec. A. D. 1895.

L. E. Clark
By J. J. Getz, Deputy Clerk.

United States of America }
State of Ohio } S.S.

Office of the Secretary of State, } I, Samuel M. Taylor,
Secretary ^{of State} of the State of Ohio, do hereby certify that the annexed instrument is an exemplified copy, carefully compared by me with the original record now in my official custody as Secretary of State, and found to be true and correct, of the Articles of

Dec. 17, 1895.

Incorporation of The Toledo Glass Company, filed
in this office on the 17th day of Dec. A. D. 1895, and re-
corded in Volume 67, page 674, of the Records of In-
corporations.

Witness my hand and official seal at
Columbus, Ohio, this 17th day of Dec. A. D. 1895.

(Seal.)

Samuel M. Taylor,
Secretary of State.

Dec. 20, 1895.

The Toledo Glass Company.
 Order for and Waiver of Notice of Opening of Books
 of Subscription.

Toledo, Ohio, December 20, 1895.

The undersigned, being all the subscribers to the Articles of Incorporation of The Toledo Glass Company, do hereby order that books be opened for subscription to the capital stock of said Company at the office of Brown, Geddes & Tyler, 417 Valentine Building, in Toledo, Lucas County, Ohio, on the twentieth day of December 1895, at ^{4:15} o'clock, p. m., and do hereby waive, in writing, the notice by publication of the time and place of such opening of books of subscription required by law.

J.B.B. James Brown Bell

C.B. ~~Charles Brown~~

W.H. William H. Harrison

S.C.S. Samuel C. Stump

F.L.G. Frederick L. Geddes