


**ARTICLES OF ORGANIZATION**  
**OF**  
**HOLCOMBE TRUCKING, LLC**

  
20031020000698340 Pg 1/4 80.00  
Shelby Cnty Judge of Probate, AL  
10/20/2003 09:35:00 FILED/CERTIFIED

For the purpose of forming a limited liability company under the Alabama Limited Liability Company Act, ALA. CODE §§ 10-12-1 et seq. (1999 Repl.), and any act amendatory thereof, supplementary thereto or substituted therefor (the "Act"), the undersigned does hereby sign and adopt these Articles of Organization (the "Articles"), and, upon the filing for record of these Articles of Organization in the office of the Judge of Probate of the county in which the initial registered office is established under Article IV hereof, the existence of a limited liability company (the "Company"), under the name set forth in Article I hereof, shall commence.

**ARTICLE I**

**NAME**

- 1.1 The name of the Company shall be **Holcombe Trucking, LLC**.

**ARTICLE II**

**DURATION OF COMPANY**

2.1 The period of duration of the Company shall be perpetual; provided, however, that the Company may be sooner dissolved (a) upon the written consent of two-thirds (2/3) of the members of the Company; (b) as provided in the Operating Agreement between the members of the Company and the Company; or (c) as otherwise provided in the Act.

**ARTICLE III**

**PURPOSES, OBJECTS AND POWERS**

- 3.1 The purposes, objects and powers of the Company are:
- (a) To engage in any lawful business, act or activity for which a limited liability company may be organized under the laws of the state of Alabama.
  - (b) Without limiting the scope and generality of the foregoing, to engage in the business of transporting lumber and building materials, and in any other business directly or indirectly related thereto.

(c) To have and to exercise any and all of the powers specifically granted in the Act, none of which shall be deemed to be inconsistent with the nature, character or the object of the Company and none of which are denied to it by these Articles of Organization.

#### ARTICLE IV

##### **REGISTERED OFFICE AND REGISTERED AGENT**

4.1 The location of the initial registered office of the Company shall be 110 Wheat Street, Harpersville, AL 35078.

4.2 The mailing address of the initial registered office of the Company shall be P.O. Box 275, Harpersville, AL 35078.

4.3 The name of the initial registered agent of the Company at such address shall be John H. Holcombe.

#### ARTICLE V

##### **INITIAL MEMBERSHIP OF THE COMPANY**

5.1 The names and addresses of the initial members of the Company are as follows:

<u>MEMBER</u>	<u>ADDRESS</u>
John H. Holcombe	P.O. Box 275 Harpersville, AL 35078

#### ARTICLE VI

##### **ADMISSION OF ADDITIONAL MEMBERS**

6.1 The member or members of the Company shall have the right to admit additional members to the Company upon the written consent of two-thirds (2/3) of the members of the Company.

**ARTICLE VII**

**ELECTION TO CONTINUE IN BUSINESS  
WHEN THERE IS NO REMAINING MEMBER**

7.1 The Company shall be dissolved and its affairs shall be wound up when there is no remaining member unless either:

(a) The holders of all the financial rights in the Company agree in writing, within ninety (90) days after the cessation of membership of the last member, to continue the legal existence and business of the Company and to appoint one or more new members; or

(b) The legal existence and business of the Company is continued and one or more new members are appointed in the manner stated in the Operating Agreement.

**ARTICLE VIII**

**MANAGEMENT OF THE COMPANY**

8.1 The Company shall be managed by its members.

**ARTICLE IX**

**AMENDMENT OF THE ARTICLES OF ORGANIZATION**

9.1 Any amendment to these Articles of Organization shall be approved by a vote of two-thirds (2/3) of the members of the Company entitled to vote thereon.

**ARTICLE X**

**ORGANIZATION OF THE COMPANY**

10.1 The name and address of the organizer of the Company are as follows:

ORGANIZER

ADDRESS

John H. Holcombe

P.O. Box 275  
Harpersville, AL 35078

**IN TESTIMONY WHEREOF**, the undersigned has affixed his hand and seal as the organizer of the Company on this the 17th day of October, 2003.

  
John H. Holcombe, Organizer

This instrument prepared by:  
Phillip B. Walker, Esq.  
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