

# ***Brubaker Properties, L.L.C.***

## **A LIMITED LIABILITY COMPANY UNDER THE ALABAMA LIMITED LIABILITY COMPANY ACT**

The undersigned, acting as incorporators of a corporation pursuant to the laws of the State of Alabama, hereby adopt the following Articles of Incorporation for such corporation:

**NAME:** The name of the company is: Brubaker Properties, L.L.C.

**STATUS:** This company shall be a Limited Liability Company as authorized by the Alabama Limited Liability Company Act, sections 10-12-1 through 10-12-61, Code of Ala. 1975 and shall be governed by all laws governing or applicable to such limited liability companies.

**PERIOD OF DURATION:** The period for the duration of the company shall be perpetual.

**PURPOSES:** The purpose for which the company is organized shall be for the following:

the transaction of any or all lawful business for which companies may be incorporated under the Alabama Limited Liability Company Act including but not limited to:

the business of ownership, management and leasing of a warehouse and/or other commercial and residential properties.

**REGISTERED OFFICE/INITIAL REGISTERED AGENT:** The location and mailing address of the company's registered office, and the name of its initial registered agent at such address is:

**Name**

Barry Brubaker

**Address**

724 Riverchase Pkwy. W.

Birmingham, Alabama 35244

Inst # 1996-31719

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SHELBY COUNTY JUDGE OF PROBATE  
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**MEMBERSHIP:** The initial members and their interests in this company are as follows:

<u>Name</u>	<u>Address</u>	<u>Membership Interest</u>
Barry Brubaker	724 Riverchase Pkwy. W. Birmingham, Alabama 35244	34%
Joan Brubaker	724 Riverchase Pkwy. W. Birmingham, Alabama 35244	34%
Robert Brubaker	425 Coventry Way Mobile, Alabama 36606	15%
Phyllis Brubaker	425 Coventry Way Mobile, Alabama 36606	15%
Susan Oldham	144 Yorktown Drive Franklin, Tennessee 37064	2%

**MANAGEMENT:** The business of the company shall be managed as follows:

the day to day operations of the business shall be managed and operated by Barry Brubaker. All members are vested with the management of the corporation and have the authority to initiate and complete a business transaction on behalf of the company that is binding on all other members.

**DISTRIBUTIONS:** Distributions in cash or kind shall be made as follows:

the distributions of the company may be made in equal or unequal distributions as determined by the members.

EXECUTED ON THIS the 1<sup>st</sup> day of January, 1996.

Barry Brubaker  
Barry Brubaker

Joan Brubaker  
Joan Brubaker

Robert Brubaker  
Robert Brubaker

Phyllis Brubaker  
Phyllis Brubaker

Susan Oldham  
Susan Oldham

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