

ARTICLES OF ORGANIZATION OF HOSEY ROOFING AND REPAIR, L.L.C.

The undersigned, being all the members of **HOSEY ROOFING AND REPAIR**, **L.L.C.**, a limited liability company formed pursuant to Section 10-12-1 <u>et. seq.</u> of the Alabama Code, adopt the following Articles of Organization for such company:

FIRST: The name of the company is HOSEY ROOFING AND REPAIR, L.L.C.

SECOND: The term of the company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Shelby County, Alabama, and shall continue for a period of sixty (60) years thereafter; provided, however, that the company shall be dissolved prior to such date (a) upon the written consent of the holders of the portion of the ownership interest of the company specified in the Operating Agreement, as amended from time to time, (b) as provided in the Operating Agreement, as amended from time to time, or (c) as may be required by the Alabama Limited Liability Company Act, as amended from time to time.

THIRD: The purpose or purposes for which the Company is organized are (i) to provide roofing and repair services of all kinds and character for residential, commercial and industrial projects,(ii) to render to others consulting, advisory, administrative, construction management, accounting and other services of every nature, kind and character which it may legally render, (iii) to purchase, lease or otherwise acquire, own, hold, improve, use and otherwise deal in or with, real or personal property or any interest therein and to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of real or personal property, or any interest therein, and (iv) to transact such other business as may be permitted under the laws of the State of Alabama.

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

NAME	<u>ADDRESS</u>
James H. Hosey	41 Green Acres Calera, AL 35040
Terry W. Hosey	41 Green Acres Calera, AL 35040

FIFTH: The address of the initial registered office of the company is 41 Green Acres, Calera, AL 35040 and the name of its initial registered agent at such address is James H. Hosey.

SIXTH: The Company shall be managed by the following managing members, who shall serve as Managers until their successors are elected and begin serving:

<u>NAME</u>	<u>ADDRESS</u>
James H. Hosey	41 Green Acres Calera, AL 35040
Terry W. Hosey	41 Green Acres Calera, AL 35040

SEVENTH: The members shall have no right to admit additional members, except in accordance with the Operating Agreement, as amended from time to time.

EIGHTH: The cessation of membership of a member will not result in the dissolution of the company, except as provided in the Operating Agreement, as amended from time to time, or as required by applicable law.

IN WITNESS WHEREOF, the undersigned hereby declare and certify that the facts stated herein are true and correct, and for the purpose of forming a limited liability company pursuant to the laws of the State of Alabama they hereunto have signed these Articles of Organization as of the and of Lanuary, 2003.

James H. Hosey, Member

Terry W. Hosey, Member

THIS INSTRUMENT PREPARED BY:

Terry W. Gloor, Esquire 800 Shades Creek Parkway Suite 335 Birmingham, AL 35209 (205) 870-4104

Shelby Cnty Judge of Probate, AL 01/02/2003 09:38:00 FILED/CERTIFIED

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