

STATE OF ALABAMA)
SHELBY COUNTY)


20050201000048670 Pg 1/2 80.00
Shelby Cnty Judge of Probate, AL
02/01/2005 11:24:00 FILED/CERTIFIED

**ARTICLES OF ORGANIZATION
OF
H & S BUILDING, LLC.**

We, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, certify as follows:

1. The name of the Limited Liability Company is **H & S Building, LLC.**
2. The term of the Limited Liability 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 indefinitely, provided, however, that the Limited Liability Company shall terminate and dissolve upon the first of the following events: (a) when there is no remaining Member, unless the holders of all the financial rights in the Limited Liability Company agree in writing, within 90 days after the cessation of membership of the last member, to continue the legal existence and business of the Limited Liability Company and to appoint one or more new members; or (b) on the written consent by all of the Members in their sole discretion.
3. The purpose for which this Limited Liability Company is organized is:
shall be building construction and to transact any or all lawful business for which limited liability companies may be organized under the Act and as may be mutually agreed upon by the Members.
4. The location and mailing address of the initial registered office shall be 6288 Highway 17, AL 35080, and the name of the initial registered agent at that address shall be Paul Shank.
5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

NAME

Paul Shank

Steve Harless

MAILING ADDRESS

6288 Highway 17
Helena, AL 35080

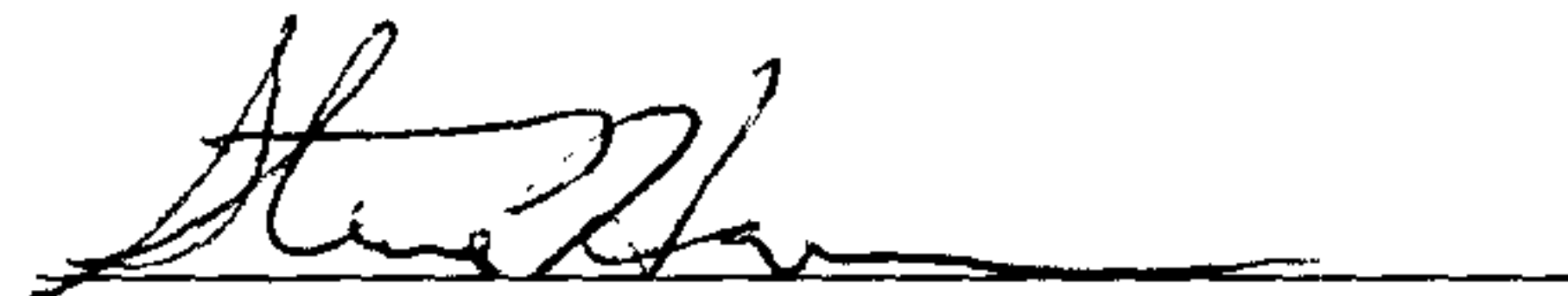
2474 Smokey Road
Alabaster, AL 35007

6. The members of the Limited Liability Company shall have the right to admit additional members upon the unanimous written consent of all members of the Limited Liability Company.

7. The Limited Liability Company shall be managed by its members.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on this the 27th day of January, 2005.


PAUL SHANK


STEVE HARLESS

Prepared by:
Cris A. Nelson
Essential Solutions, Inc.
Post Office Box 520
Pelham, AL 35124
(205) 988-4296