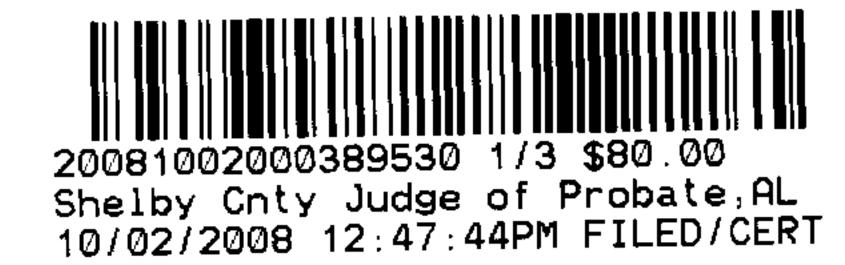
Jonathan R. Geisen, Attorney at Law Baker, Donelson, Bearman, Caldwell & Berkowitz A Professional Corporation 420 North 20th Street, Suite 1600 Birmingham, Alabama 35203



## ARTICLES OF ORGANIZATION OF AIO CONSULTING, LLC

TO THE HONORABLE JUDGE OF PROBATE SHELBY COUNTY, ALABAMA:

The undersigned, for the purpose of forming a limited liability company pursuant to the provisions of the Alabama Limited Liability Company Act (the "Act"), CODE OF ALABAMA, Section 10-12-1, et seq., hereby files the following Articles of Organization:

1. NAME. The name of the limited liability company (the "Company") is:

## AIO Consulting, LLC

- 2. <u>DURATION</u>. The period of the Company's duration shall be perpetual, provided that the Company shall be dissolved and its affairs shall be wound up upon the occurrence of any event of dissolution specified in the Act.
- 3. <u>OPERATING AGREEMENT</u>. The operation of the business and affairs of the Company and the relationship of its members shall be subject to the terms and conditions of the Operating Agreement of the Company by and among its members in effect from time to time (the "Operating Agreement").
- 4. <u>PURPOSE</u>. The Company has been organized to provide consulting services to and for executive and senior level management within companies. The Company may also transact any other lawful business for which a limited liability company may be formed under the Act, but nothing contained herein shall be construed as authorizing the Company to carry on the business of banking or insurance or to act as a trust company, securities broker, securities dealer or investment advisor.
- 5. <u>INITIAL REGISTERED OFFICE AND AGENT</u>. The location and mailing address of the initial registered office of the Company, and the name of its initial registered agent at such address are:

Jesse Lee Turner 369 North Lake Road Birmingham, Alabama 35242 6. <u>INITIAL MEMBERS</u>. The names and mailing addresses of the initial members of the Company are:

NAME

**ADDRESS** 

Jesse Lee Turner

369 North Lake Road

Birmingham, Alabama 35242

Janet Lynne Turner

369 North Lake Road

Birmingham, Alabama 35242

7. ORGANIZER. The name and mailing address of the person authorized to act as Organizer of the Company are:

Jonathan R. Geisen 420 North 20<sup>th</sup> Street, Suite 1600 Birmingham, Alabama 35203

- 8. <u>ADDITIONAL AND SUBSTITUTE MEMBERS</u>. Any new or substitute members shall be admitted to the Company only in accordance with the terms set forth in the Operating Agreement.
- 9. <u>CESSATION OF MEMBERSHIP</u>. The cessation of membership of all members will result in the dissolution of the Company unless the holders of all 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.
- 10. <u>MANAGEMENT OF THE COMPANY</u>. The Company shall be managed by one or more managers. The name and mailing address of the person serving as the initial manager of the Company are:

Jesse Lee Turner 369 North Lake Road Birmingham, Alabama 35242

- 11. <u>INDEMNIFICATION</u>. The Company may indemnify its members, managers, officers, agents and employees to the maximum extent permitted by law.
- 12. <u>AMENDMENT</u>. The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization in the manner now or hereafter provided by law, and all rights conferred herein upon holders of membership interests are granted subject to this reservation; provided, however, that no such amendment, alteration, change or repeal shall be effective without approval of the members pursuant to the provisions of the Operating Agreement in effect on the date of any such amendment.

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Jonathan R. Geisen

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