


**STATE OF ALABAMA
SHELBY COUNTY**


20090305000078870 1/3 \$80.00
Shelby Cnty Judge of Probate, AL
03/05/2009 08:43:53AM FILED/CERT

ARTICLES OF ORGANIZATION

DANIEL WARD & ASSOCIATES, LLC

ARTICLE I

The Name of the Limited Liability Company shall be **DANIEL WARD & ASSOCIATES, LLC** and shall conduct any and all business of the company as **DANIEL WARD & ASSOCIATES, LLC** which shall be operated as, and only as a Limited Liability Company pursuant to the laws of the State of Alabama.

ARTICLE II

DANIEL WARD & ASSOCIATES, LLC is perpetual in duration and succession in its name and has the same powers as a natural person to do all things necessary and/or convenient to carry out its business affairs including each and every power and thing codified at Ala. Code § 10-12-4 (1975)(as amended).

ARTICLE III

DANIEL WARD & ASSOCIATES, LLC has been organized for the purposes of sales of goods and materials, including but limited to, packaging equipment and chemicals and/or any other lawful purpose.

ARTICLE IV

The street address of **DANIEL WARD & ASSOCIATES, LLC** is:

1436 Navajo Trail
Alabaster, Alabama 35007

The name of the registered agent at that office is:


Daniel F. Ward.

ARTICLE V

The name and address of the initial member, and organizer of **DANIEL WARD & ASSOCIATES, LLC** are:

Daniel F. Ward
1436 Navajo Trail

Alabaster, Alabama 35007


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ARTICLE VI

DANIEL WARD & ASSOCIATES, LLC shall be managed by:

Daniel F. Ward
1436 Navajo Trail
Alabaster, Alabama 35007

Daniel F. Ward shall serve and act as **DANIEL WARD & ASSOCIATES, LLC's** manager until the first annual meeting of the members or until such time as his successor is elected and qualified pursuant to the terms of the Operating Agreement. There shall only be one (1) manager of **DANIEL WARD & ASSOCIATES, LLC** at any time.

ARTICLE VII

The member(s) of **DANIEL WARD & ASSOCIATES, LLC** hereafter retain the right to admit additional members to **DANIEL WARD & ASSOCIATES, LLC** in accordance with all laws and regulations of the State of Alabama and the United States of America. Additional members shall be admitted only upon and at the sole discretion of the managing member following a six (6) month trial employment period.

ARTICLE VIII

DANIEL WARD & ASSOCIATES, LLC shall be dissolved upon the cessation of membership of Daniel F. Ward except upon the express written consent, including by Last Will & Testament, of Daniel F. Ward prior to said cessation of membership.

ARTICLE IX

DANIEL WARD & ASSOCIATES, LLC shall maintain separate banking accounts from the members of **DANIEL WARD & ASSOCIATES, LLC** from which any and all business activities shall be conducted. The Managing member and Daniel F. Ward shall have signatory authority upon the banking accounts of **DANIEL WARD & ASSOCIATES, LLC**.

ARTICLE X

The members of **DANIEL WARD & ASSOCIATES, LLC** shall be divided into the following classes as to voting rights:

Manager – Shall have five (5) respective votes on any matter brought to vote by the members.

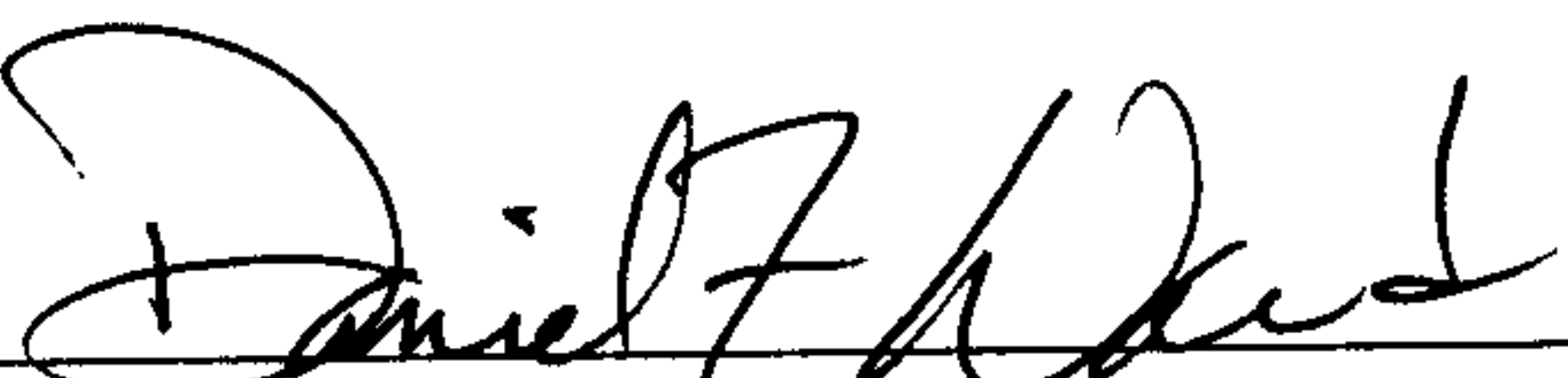
Voting Class Members – Shall have (1) respective vote on any matter brought to vote by the members. Voting Class Members - shall be those members whom have been a member of **DANIEL WARD & ASSOCIATES, LLC** for a minimum of one (1) year and one (1) day.

Non-voting Class Members – Shall have no voting rights on any matter brought to vote by the members. Non-Voting Class Members shall be those members whom have been a member of **DANIEL WARD & ASSOCIATES, LLC** for up to one (1) year.

ARTICLE XI

Any action to amend these Articles of Organization shall require the vote and approval of two thirds (2/3) of the votes of the total votes of the Manager and Voting Class Members. Notice of said vote shall be given in accordance with the terms of the Operating Agreement.


IN WITNESS THEREOF, the undersigned member executed these Articles of Organization for **DANIEL WARD & ASSOCIATES, LLC** on this the 4th day of March, 2009.


Daniel F. Ward
Initial Managing Member and Organizer

STATE OF ALABAMA)
SHELBY COUNTY)

Before me, the undersigned authority, a Notary Public in and for said county and state, personally appeared Daniel F. Ward, who is made known to me and, who, upon oath, deposes and says that the foregoing is true and correct.

Given under my hand and seal this 4th day of March 2009.


NOTARY PUBLIC
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Oct 21, 2012
My commission expires: BONDED THRU NOTARY PUBLIC UNDERWRITERS

Prepared by:
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OF COUNSEL:
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