# ARTICLES OF ORGANIZATION

of

HOLDING HER MAT, L.L.C.,

an Alabama Limited Liability Company

Dated June 29, 2010

ARTICLES OF ORGANIZATION OF

HOLDING HER MAT, L.L.C., an Alabama Limited Liability Company

Pursuant to the Alabama Limited Liability Company Act (the "Act"), the undersigned

hereby adopt the following Limited Liability Company Articles of Organization:

**ARTICLE I** 

**NAME** 

The name of the limited liability company (the "Company") is: "HOLDING HER MAT,

L.L.C."

**ARTICLE II** 

**DURATION** 

The period of duration of the Company shall be perpetual from the date of the recording of

these Articles with the Probate Judge of Shelby County, Alabama, unless earlier terminated by

agreement of the members or by operation of law.

ARTICLE III

**PURPOSES** 

The Company's purposes are to raise awareness of children's health issues by raising funds

for organizations that assist families of children with health issues, and to do everything necessary,

proper, advisable or convenient for the accomplishment of such purposes, and to do all other things

incidental to such purposes or in connection with such purposes that are not prohibited by law. In

extension and not in limitation of the purposes specifically enumerated, the Company is authorized

and empowered to engage in any lawful business designed to further the basic purposes of the

Company as set forth above.

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#### ARTICLE IV

# INITIAL REGISTERED OFFICE AND AGENT

The location and mailing address of the initial registered office of the Company are:

132 Oakmont Road Birmingham, AL 35244-2285

The name of the initial registered agent for the Company is:

James B. Fletcher, II

## ARTICLE V

### INITIAL MEMBERS

The names and mailing addresses of the initial members of the Company are:

James B. Fletcher, II 132 Oakmont Road

Birmingham, Alabama 35244-2285

Christy L. Fletcher 132 Oakmont Road

Birmingham, Alabama 35244-2285

Austin J. Fletcher 132 Oakmont Road

Birmingham, Alabama 35244-2285

#### ARTICLE VI

# ADMISSION OF ADDITIONAL MEMBERS

No person may be admitted as an additional member without the unanimous consent of the members.

### ARTICLE VII

# CONTINUATION OF BUSINESS

Upon the occurrence of an event of dissociation which terminates the continued



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membership of a member, the remaining members may continue the legal existence and business of the Company if all of the members consent in writing to the continuation of the business within 90 days after the occurrence of the event of dissociation.

#### **ARTICLE VIII**

#### MANAGEMENT

The Company shall be managed by the members.

### **ARTICLE IX**

Any amendment to these Articles of Organization shall require unanimous approval of the members.

### **EXECUTION AND DATE**

These Articles of Organization are executed by and on behalf of the initial members as of June 29, 2010.

H. Dean Mooty, Jr., Organizer

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This Instrument Prepared By:

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