

ARTICLES OF ORGANIZATION

of

HOLDING HER MAT, L.L.C.,

an Alabama Limited Liability Company

Dated June 29, 2010



20100702000212220 1/4 \$81.00
Shelby Cnty Judge of Probate, AL
07/02/2010 01:24:27 PM FILED/CERT

**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.


20100702000212220 2/4 \$81.00
Shelby Cnty Judge of Probate, AL
07/02/2010 01:24:27 PM FILED/CERT

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

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

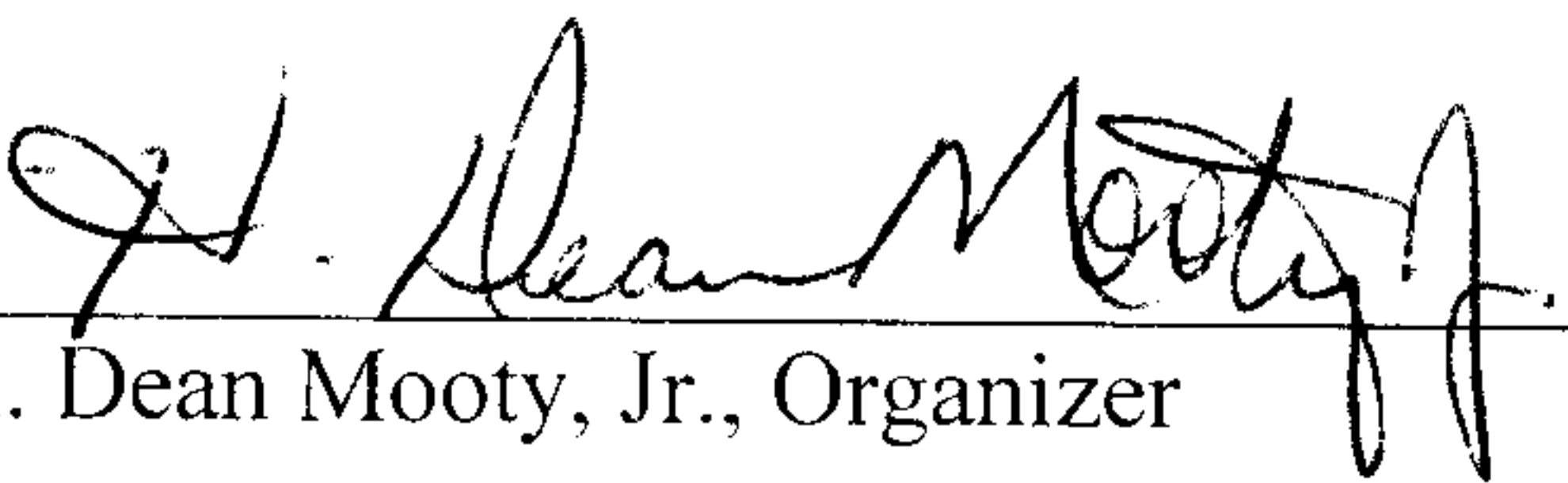
The Company shall be managed by the members.

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


20100702000212220 4/4 \$81.00
Shelby Cnty Judge of Probate, AL
07/02/2010 01:24:27 PM FILED/CERT

This Instrument Prepared By:

H. DEAN MOOTY, JR.
MOOTY & ASSOCIATES, P.C.
600 Clay Street
Montgomery, AL 36104
(334) 264-0400