

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY ARTICLES OF ORGANIZATION GUIDELINES

20110913000270110 1/2 \$156.00
Shelby Cnty Judge of Probate, AL
09/13/2011 10:21:32 AM FILED/CERT

INSTRUCTIONS:

STEP 1: THE NAME OF THE LIMITED LIABILITY COMPANY MUST CONTAIN THE WORDS LIMITED LIABILITY COMPANY, LLC OR L.L.C.

STEP 2: FILE THE ORIGINAL AND TWO COPIES OF THE ARTICLES OF ORGANIZATION IN THE COUNTY WHERE THE LLC'S REGISTERED OFFICE IS LOCATED. THE SECRETARY OF STATE'S FILING FEE IS \$40. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF ORGANIZATION.

- Article I** The name of the Limited Liability Company:
Johnson Motors South, LLC
(Your company title must end with the words Limited Liability Company, L.L.C. or LLC)
- Article II** The duration of the Limited Liability Company is perpetual.
- Article III** The Limited Liability Company has been organized for the following purpose(s):
To engage in business of purchasing automobiles for sale to the public and any other lawful activity.
- Article IV** The **street address** (NO PO BOX) of the registered office: 2853 Pelham Pkwy
Pelham, AL 35124 and the name of the
registered agent at that office: Barry R. Johnson
- Article V** The **names and addresses** of the initial member(s), and organizer (if any):
Euford Johnson - 927 Delcrist Dr., Homewood AL 35226
Larry Johnson - 2250 Summer Ridge Dr. Hoover, AL 35226
Barry Johnson - 921 Garywood Place, Hueytown, AL 35023
Randy Pendley - 1588 White Drive, Bessemer, AL 35023
(Attach additional sheets if necessary.)
- Article VI** If the Limited Liability Company is to be managed by one or more managers, list the names and addresses of the managers who are to serve until the first annual meeting of the members or until their successors are elected and qualified.
Euford Johnson - 927 Delcrist Dr., Homewood, AL 35226
Larry Johnson - 2250 Summer Ridge Dr. Hoover, AL 35226
Barry R. Johnson - 921 Garywood Pl. Hueytown, AL 35023
Randy Pendley - 1588 White Drive, Bessemer, AL 35023

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the Limited Liability Company is permitted to be set forth in the operating agreement of the LLC.

IN WITNESS THEREOF, the undersigned members executed these Articles of Organization on this the 13th day of September, 2011.

THIS DOCUMENT PREPARED BY:

Barry R. Johnson
Signature of Member/Organizer

Beth Chapman
Secretary of State

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P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Beth Chapman, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama*
1975, and upon an examination of the entity records on file in this office, the
following entity name is reserved as available:

JOHNSON MOTORS SOUTH LLC

This domestic limited liability company is proposed to be formed in Alabama and
is for the exclusive use of EUFORD JOHNSON, 1314 ALFORD AVE STE 201,
HOOVER, AL 35226 for a period of one hundred twenty days beginning August
11, 2011 and expiring December 9, 2011.



585-550

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

August 11, 2011

Date

Beth Chapman

Beth Chapman

Secretary of State