

# ARTICLES OF ORGANIZATION OF KAREN MILLER AGENCY, LLC.

#### TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Pursuant to the provisions of the Alabama Limited Liability Company Act (hereinafter referred to as "the Act"), the undersigned hereby adopts the following Limited Liability Company Articles of Organization:

#### ARTICLE ONE

#### NAME

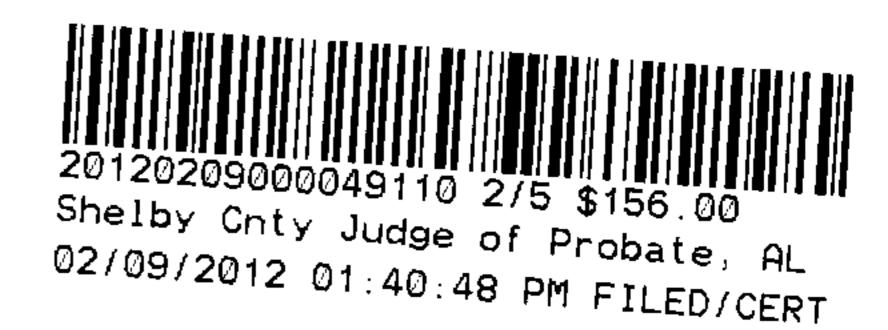
The name of the limited liability company ("Company") is Karen Miller Agency, LLC.

#### **ARTICLE TWO**

## **DURATION**

The period of duration for the Company shall be from the date of filing these Articles of Organization with the Office of the Judge of Probate of Shelby County, Alabama (the "Filing Date"), until the earliest to occur of the following:

- A. Duration is perpetual;
- B. Dissolution of the Company by the unanimous written agreement of the Members; or
- C. The occurrence of an event which under the Act constitutes an event of dissolution or otherwise works a termination of the Company under the Act, unless the legal existence and business of the Company are continued pursuant to Article VII below.



#### ARTICLE THREE

#### **PURPOSES**

The Company has been organized for the following purposes:

- 1. To engage in an insurance agency;
- for any lawful purpose or purposes for which a limited liability company may be organized under the laws of the State of Alabama.

#### ARTICLE FOUR

## INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The location and mailing address of the initial registered office of the Company is 119 Ace Place, Helena, Alabama 35080 and the name of the initial registered agent of the Company at such address is Karen Miller.

#### **ARTICLE FIVE**

#### <u>MEMBERS</u>

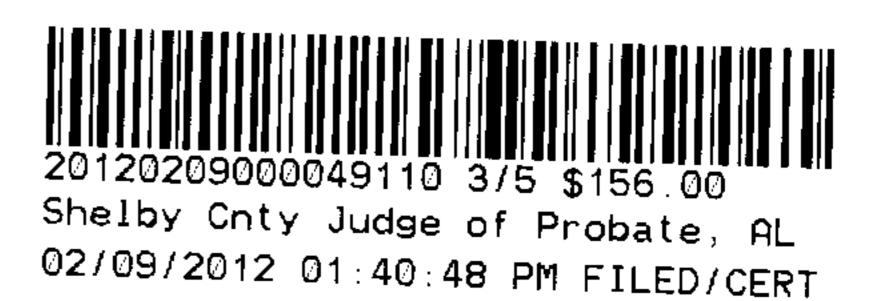
The name and mailing address of the members of the Company is follows:

Karen Miller 2182 Old Cahaba Place Helena, AL 35080

Derrick Miller 2182 Old Cahaba Place Helena, AL 35080

Gary Ross 1572 Highway 1 Bessemer, AL 35022

Donna Ross 1572 Highway 1 Bessemer, AL 35022



#### **ARTICLE SIX**

#### <u>ADMISSION OF NEW MEMBERS</u>

The members of the Company shall have the right to admit new members from time to time. In the event the members have admitted new members, any additional members may be admitted only upon the unanimous written consent of the existing members, and such existing members shall determine the amount and nature of contributions by new members at the time such new members are admitted.

#### ARTICLE SEVEN

#### CESSATION OF MEMBERSHIP

The cessation of membership of one or more members will not result in dissolution of the Company.

#### ARTICLE EIGHT

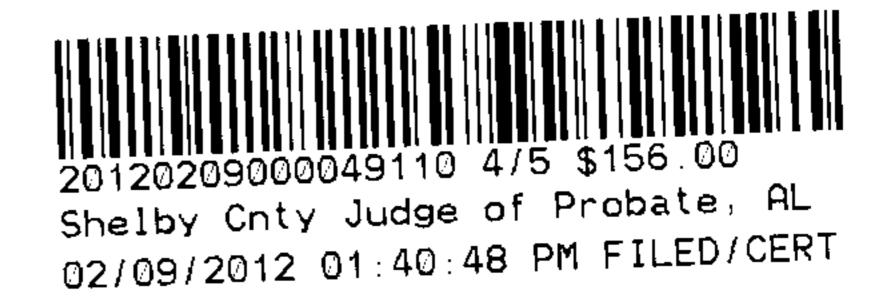
#### <u>MANAGEMENT</u>

The Company shall be managed by its managing member. In the event that additional members are admitted pursuant to Article VI, the Company shall be managed by its members, with each member having an equal right to participate in such management. The managing member is Karen Miller.

## ARTICLE NINE

# **POWERS**

The Company shall have the same powers as a natural person to do all things necessary or convenient to carry out its business and affairs, including, without limitation, the powers set forth in §10-12-4, Code of Alabama (1975), as the same may hereafter be amended from time to time.



IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization on this 1<sup>st</sup> day of February 2012.

Karen Miller

Member

Derrick Miller

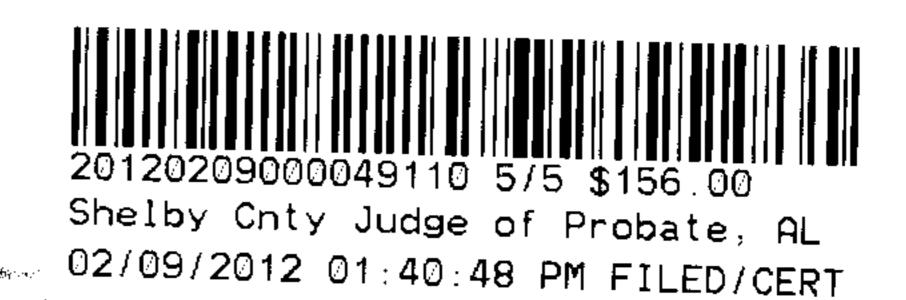
Member

Gary Ross

Member

Donna Ross

Member



Beth Chapman Secretary of State P. O. Box 5616 Montgomery, AL 36103-5616

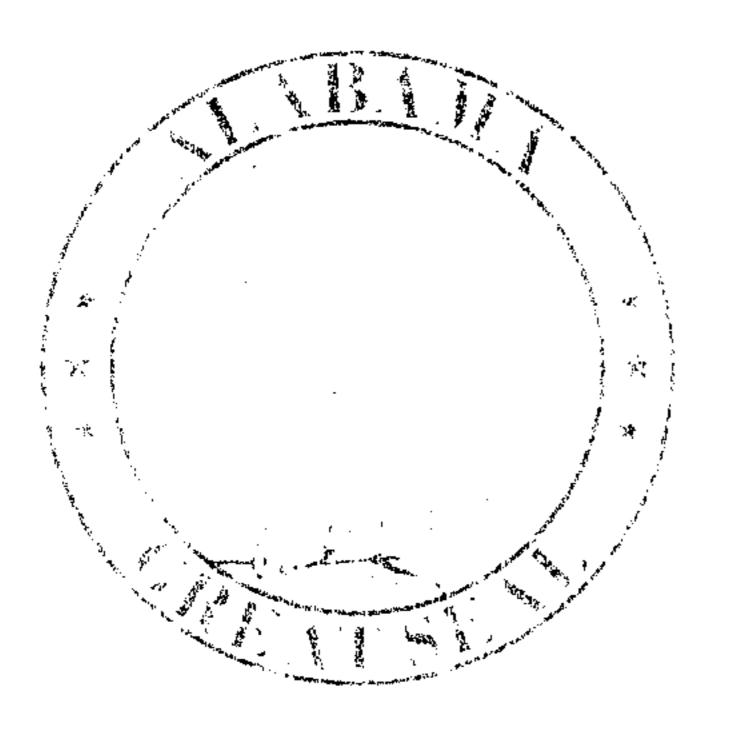
# STATE OF ALABAMA

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:

Karen Miller Agency LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Essential Solutions Inc, PO Box 506, Helena, AL 35080 for a period of one hundred twenty days beginning February 1, 2012 and expiring May 31, 2012.



596-037

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.

February 1, 2012

Date

Beth Chapman

Beth Chapman

**Secretary of State**