

# ARTICLES OF ORGANIZATION OF WOODEN SPOON BAKERY, LLC

We the undersigned natural persons of age nineteen years or more, acting as organizers of a limited liability company under the Limited Liability Company Act of the State of Alabama, hereby adopt the following Articles of Organization for the limited liability company:

#### ARTICLE ONE

The name of the limited liability company is: WOODEN SPOON BAKERY, LLC

#### ARTICLE TWO

The address of the principal place of business of the limited liability company is:

21078 Highway 25 By-Pass, Columbiana, Alabama 35051

#### ARTICLE THREE

The period of duration of the limited liability company shall be perpetual

#### ARTICLE FOUR

The name and address of the limited liability company's agent for service of process is:

Leslie Arnold 465 Salser Lane Columbiana, Alabama 35051

#### ARTICLE FIVE

The names and business address of each of the initial members of the limited liability company are:

Leslie Arnold 21078 Highway 25 By-Pass Columbiana, Alabama 35051

## ARTICLE SIX

The limited liability company is organized for the purpose of producing baked goods, and for the purpose of transacting any lawful business for which a limited liability company may be organized.

## ARTICLE SEVEN

The limited liability company shall not end upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member.

#### ARTICLE EIGHT

The name and address of each organizer of the limited liability company is shown below.

Leslie Arnold 465 Salser Lane Columbiana, Alabama 35051

## ARTICLE NINE

The limited liability company shall have one manager who shall serve until the first annual meeting or until his/her successor(s) are elected and qualified. The initial manager shall be:

Leslie Arnold 21078 Highway 25 By-Pass Columbiana, Alabama 35051

# ARTICLE TEN

The members of the limited liability company shall have the right to admit additional members, but only upon the unanimous vote of all the currently enlisted members. New members may be admitted upon any terms and conditions as the current members may agree upon/by unanimous vote.

Leslie Arnold, Member

Wooden Spoon Bakery, LLC

STATE OF ALABAMA )
SHELBY COUNTY )

Before me, the undersigned, a Notary Public, in and for said State of Alabama, personally appeared Leslie Arnold, who is known to me and executed the foregoing instrument voluntarily the day the same bears date.

SWORN TO AND SUBSCRIBED TO before me on this the  $\frac{\partial^2}{\partial c}$  day of  $\frac{\partial c}{\partial c}$ , 2012.

Motary Public / My commission expires:

This instrument prepared by: Wallace, Ellis, Fowler, Head & Justice P.O. Box 587 Columbiana, Alabama 35051

20121002000374930 2/3 \$156.00 20121002000374930 e of Probate, AL Shelby Cnty Judge of Probate, 10/02/2012 08:48:57 AM FILED/CERT 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:

Wooden Spoon Bakery, LLC

This domestic limited liability company is proposed to be formed in Alabama and is for the exclusive use of Leslie Arnold, 465 Salser Lane, Columbiana, AL 35051 for a period of one hundred twenty days beginning August 31, 2012 and expiring December 29, 2012.



610-368

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 31, 2012

Date

Beth Chapman

Beth Chapman

Secretary of State



Shelby Cnty Judge of Probate, AL 10/02/2012 08:48:57 AM FILED/CERT