### STATE OF ALABAMA

# **COUNTY OF SHELBY**

## **ARTICLES OF ORGANIZATION**

OF

# INTERSTATE ROOFING, LLC.

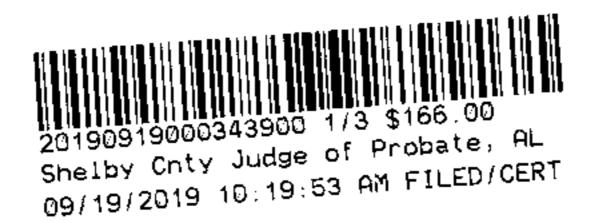
We, the undersigned, desiring to form a Limited Liability Company pursuant to the laws of the State of Alabama, certify as follows:

- 1. The name of the Limited Liability Company is Interstate Roofing, LLC.
- 2. The existence of the Limited Liability Company shall commence on the date of the filing of these Articles of Organization in the Office of the Judge of Probate of Shelby County, Alabama, and shall continue until December 31, 2069. Provided, however, that the Limited Liability Company shall be dissolved prior to such date (a) upon written consent of all members; (b) as provided in the Operating Agreement; or (c) as may be required by the State of Alabama Limited Liability Company Act.
- 3. The purpose for which this Limited Liability Company is organized is to offer services to property owners needing repairs and replacements of roofs and other related items.
- 4. The location and mailing address of the initial registered office shall be 5000A Whitling Drive, Pelham, Alabama 352124.
- 5. The names and mailing addresses of the initial members in the Limited Liability Company are as follows:

Don Kirby 148 Windsor Lane, Pelham, Ala. 35124

Ted Odom 133 Windsor Lane, Pelham, Ala. 35124

- 6. The members of the Limited Liability Company shall have the right to admit additional members to the Limited Liability Company upon the unanimous consent of all the members of the Limited Liability Company.
- 7. The members of the Limited Liability Company shall have the right to continue the business of the Limited Liability Company upon death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member of the Limited Liability Company if (i) there are at least two remaining members or at least one remaining member and a new member is admitted; and (ii) the legal existence and business of the Limited Liability Company is continued by a written consent of all remaining members within ninety (90) days after the occurrence of the event of dissociation.
- The Limited Liability Company shall be managed by the Managing Member as set out in the Operating Agreement.
- 9. Except as provided herein or in the Operating Agreement, a Member's interest in the Company is not subject to transfer. Any Member who desires to sell or otherwise transfer his share and interest in the Company shall obtain the consent of all other Members in writing prior to such transfer. When allowed, the transferee shall be entitled only to the transferring Member's



- proportionate share of the capital and profits of the Company but shall have no other rights, unless later elected by the members to be a Member.
- 10. A manager of the Limited Liability Company shall not be liable to the Limited Liability Company or its Members for monetary damages for an act or omission in the manager's capacity as a manager, except that paragraph 10 does not eliminate or limit the liability of a manager to the extent the manager if found liable for (a) a breach of the manager's duty to loyalty to the Limited Liability Company or its Members; (b) an act or omission not in good faith that constitutes a breach of duty of the manager of the Limited Liability Company or an act or omission that involves intentional misconduct or knowing violation of the law; (c) a transaction from which the manager received an improper benefit, whether or not the benefit resulted from an action taken within the scope of the manager's office; or (d) an act or omission for which the liability of a manager's expressly provided by an applicable statute. Any repeal or amendment of this paragraph 10 by Members of the Limited Liability Company shall be prospective only and shall not adversely affect any limitation on the liability of a manager of the Limited Liability Company existing at the time of such repeal or amendment.

IN WITNESS WHEREOF, the undersigned have affixed their hands and seals on the 18<sup>th</sup> day of September, 2019.

**MEMBERS** 

Don Kirby

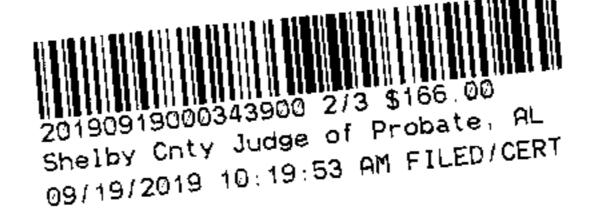
Ted Odom

Sworn to and subscribed before me this 18th day of September, 2019.

6-09-22

My commission expires





John H. Merrill Secretary of State

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

# STATE OF ALABAMA

I, John H. Merrill, 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:

INTERSTATE ROOFING, Limited Liability Company

This name reservation is for the exclusive use of Ted S. Odom, 133 Windsor Lane, Pelham, AL 35124 for a period of one year beginning September 18, 2019 and expiring September 18, 2020



RES855238

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.

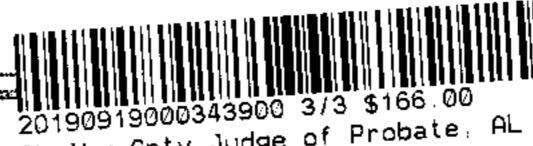
September 18, 2019

Date

X 74. Menill

John H. Merrill

**Secretary of State** 



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