

ARTICLES OF INCORPORATION OF BROWN TECHNICAL SERVICES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That I, **Donald Brown**, the undersigned incorporator, for the purpose of forming a business corporation pursuant to the provisions of Title 10, Chapter 2B, <u>Code of Alabama</u> (1975), as amended, (hereinafter sometimes referred to as the *Alabama Business Corporation Act*), do hereby adopt these Articles of Incorporation, the same to constitute and become a charter for carrying on the business hereinafter specified upon the proper filing hereof pursuant to and in accordance with the laws of the State of Alabama.

ARTICLE I NAME

The name of the Corporation shall be Brown Technical Services, Inc.

ARTICLE II PURPOSES

The nature of the business and the purpose or purposes for which this Corporation is formed are as follows:

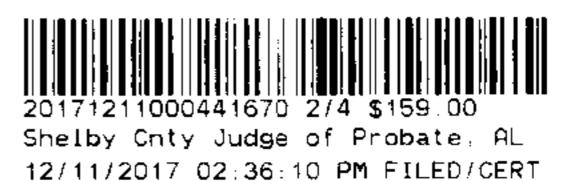
- 1. To provide technical consulting in the blasting, mining and construction industries.
- 2. To do all things necessary, desirable or expedient in the operation, management and conduct of the aforesaid business.
- 3. To transact any or all lawful business for which Corporations may be incorporated under the *Alabama Business Corporation Act*, as last amended, and particularly as set forth in Section 10-2B-3.01, *et seq*. thereof.

ARTICLE III REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 460 El Camino Real, Chelsea, AL 35043, and the initial registered agent at such address is **Donald Brown**.

ARTICLE IV DURATION

The duration of this Corporation shall be perpetual and unlimited, unless the Corporation is dissolved by law or otherwise terminated.



ARTICLE V CAPITAL STOCK

The total authorized capital stock of this Corporation shall be and the same is one thousand (1,000) shares of stock. All of the stock of the Corporation shall be common stock of the par value of one (\$1.00) Dollar per share.

ARTICLE VI INCORPORATORS AND DIRECTORS

1. The name and address of each incorporator is as follows:

NAME: ADDRESS:

Donald Brown 460 El Camino Real

Chelsea, AL 35043

2. The initial Board of Directors shall consist of the following number of Directors. The names and addresses of the persons who are to serve as Directors until the first annual meeting the Shareholders, or until their successors are elected and qualified, are as follows:

NAME: ADDRESS:

Donald Brown 460 El Camino Real

Chelsea, AL 35043

ARTICLE VII MISCELLANEOUS

VOTING: Holders of common stock shall be entitled to one vote for each and every share of stock outstanding in his, her or its name, at any and all meetings of the Shareholders of the Corporation, and said stock may be voted by the Shareholders of record, either in person or by proxy.

MANAGEMENT: The business and affairs of the Corporation shall be under the management and control of a Board of Directors, said Board to consist initially of the number of persons set forth above in Article VI, and such number as may, from time to time, be fixed by the Bylaws.

SHARES NON-ASSESSABLE: The shares of capital stock in the Corporation, when fully paid for in accordance or provided by law, shall be fully paid and non-assessable; and in no case shall any Shareholder be individually liable otherwise than for the unpaid stock subscribed for by him or her.

LIEN ON SHARES: The Corporation shall have a lien on the shares of its Shareholders

for any debt or liability incurred to it by a Shareholder before a notice of transfer or levy on such shares, and shall have all the rights in respect thereto, and with respect to the enforcement of said lien as is now or may be hereafter conferred by the laws of the State of Alabama.

AMENDMENTS: The Corporation reserves the right to amend, alter, modify, change or repeal any provision contained in these Articles of Incorporation and in the manner now or hereafter provided by law, and all rights conferred upon the Officers, Directors and Shareholders of the Corporation are granted subject to this reservation.

IN WITNESS WHEREOF, **Donald Brown**, the said incorporator, has hereunto set his hand and seal on this the <u>30TH</u> day of <u>Wovernsee</u>, 2017.

Donald Brown

STATE OF ALABAMA

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COUNTY OF SHELBY

I, the undersigned, a Notary Public in and for said State and County, hereby certify that **Donald Brown**, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day, that, being informed of the contents of said instrument, he

executed the same voluntarily on the day the same bears date.

Given under my hand and seal this 30 day of November

2017.

Notary Public

My Commission Expires April 22, 2019

20171211000441670 3/4 \$159.00 Shelby Cnty Judge of Probate, AL 12/11/2017 02:36:10 PM FILED/CERT John H. Merrill Secretary of State P.O. Box 5616 Montgomery, AL 36103-5616

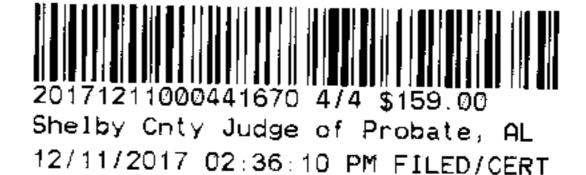
STATE OF ALABAMA

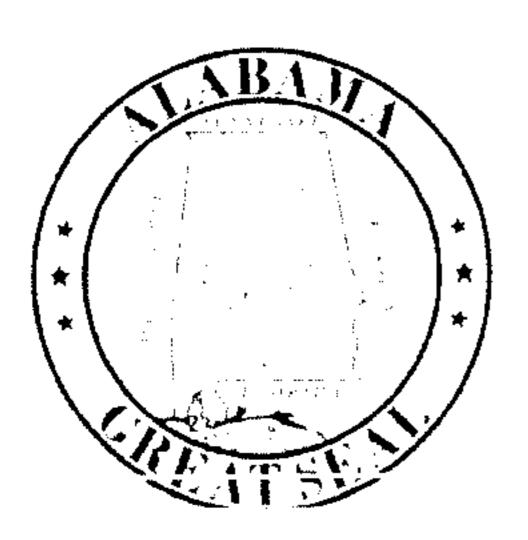
I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

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:

Brown Technical Services, Inc.

This name reservation is for the exclusive use of Donald Brown, 460 El Camino Real, Chelsea, AL 35043 for a period of one year beginning August 28, 2017 and expiring August 28, 2018





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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 28, 2017

Date

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John H. Merrill

Secretary of State