

Donor's Name
Rogey A. Brantley
308 N. St. Clair St
Staville FL 32091
City:

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Other Filings
Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSEY MAR 4 1996

Examiner's Initials

FORM 1

**CERTIFICATE OF INCORPORATION
OF**

ALL TERRAIN GEOTECHNICAL INC.

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is **ALL TERRAIN GEOTECHNICAL INC.**

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is **308 N. ST. CLAIR ST. STARKE FLORIDA** and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is **ROGER A. BRANTLEY 308 N. ST. CLAIR ST. STARKE FLORIDA**.

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is **ONE HUNDRED (100)** shares having a Par Value of **\$1.00**. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

ROGER A. BRANTLEY
308 N. ST. CLAIR ST.
STARKE FLORIDA 32091

SEVENTH
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

ROGER A. BRANTLEY, 308 N. ST. CLAIR ST. STARKE FLORIDA
32071

JAMES F. MCMANHAN RT. 1, BOX 354 SANDERSON FLORIDA
32087

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be FEBRUARY 27, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

FEBRUARY 27, 1996.

Roger A. Brantley
(Incorporator)

INCORPORATOR'S CERTIFICATE OF

ALL TERRAIN GEOTECHNICAL INC.

I, ROGER A. BRANTLEY, the sole incorporator of ALL TERRAIN GEOTECHNICAL INC., corporation formed in accordance with the laws of that state sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of ALL TERRAIN GEOTECHNICAL INC., a true copy of which is annexed to this statement, was filed with the Department of State of FLORIDA on FEBRUARY 27, 1996.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

ROGER A. BRANTLEY / PRESIDENT
JAMES F. MCMAHAN / TREASURER
JAMES F. MCMAHAN / SECRETARY

FILED
FEB 29 AM 9:05
TALLAHASSEE, FLORIDA

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at 4:30 P.M. on this 27 day of FEBRUARY, 19 96.

Roger A. Brantley
(Incorporator)