

99656

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

HAZ-TECH DRILLING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: September 18, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Bellis*

ARTICLES OF INCORPORATION

OF

HAZ-TECH DRILLING, INC.

SEP 18 4 17 PM '92  
SECRETARY OF STATE

The undersigned, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation.

I.

The name of the Corporation is HAZ-TECH DRILLING, INC.

II.

The Corporation is a perpetual entity.

III.

The Corporation is formed and organizes to engage in the transaction of any lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and as the Board of Directors may determine from time to time.

IV.

The aggregate number of shares which the corporation has the authority to issue is 100,000 shares of common stock, all of one class, at par value of \$1.00 each. Shareholders shall have no preemptive rights to purchase the corporation's unissued or treasury stock.

V.

The number of Directors of the corporation shall be specified in the Bylaws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By laws, provided the number of Directors of the Corporation shall not be fewer than the number required by law. The initial Board of Directors shall number two. In case of any increase in the number of Directors, the additional Directors may be elected by the Directors then in office, and the Directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

ARTICLES OF INCORPORATION  
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A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders.

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws, subject to repeal or change by action of the shareholders, shall be vested in the Board of Directors. Such power may be exercised by a two-thirds vote of the Board of Directors at any annual or special meeting of the board of Directors called for that purpose.

The Articles of Incorporation of this Corporation may be amended by a two-thirds majority vote at any annual or special meeting of the shareholders either upon consideration of a resolution for amendment adopted by the Board of Directors or upon consideration or a resolution adopted by the holders of not less than ten percent of the shares entitled to vote at such meeting.

VI.

The location and post office address of the initial registered office of the Corporation is 3131 LANARK, MERIDIAN, IDAHO, 83642, and the name of the registered agent of the Corporation who may be found at that address is R.J. Corn.

VII.

The names and post office addresses of the initial Directors of the Corporation, appointed by the Incorporator to serve until the first election of Directors, are as follows:

R.J. Corn	HC-76, Box 4026, Garden Valley, ID 83622
Elaine Corn	HC-76, Box 4026, Garden Valley, ID 83622

VIII.

The name and post office address of the Incorporator is as follows: R.J. Corn HC76, Box 4026, Garden Valley, ID 83622.

IN WITNESS WHEREOF, I have set my hand September \_\_, 1992.

  
\_\_\_\_\_  
R.J. Corn

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