

Document Number Only

FO0000000920

00 FEB -9 PM 4: 08

RECEIVED
STATE
INFORMATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

900003129529--9

-02/09/00--01051--003

*****70.00 *****70.00

CORPORATION(S) NAME

HMT, Inc.

Conflict L 99 000007165

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

Qualification

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED

THANK YOU

LAURA EARNEST

00 FEB -9 PM 11: 58

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HMT INC.

Ref. Number: W00000003556

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DIVISION OF CORPORATIONS
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We have received your document for HMT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have ~~RECEIVED~~ **RETAINED** your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation ~~must submit a corporate resolution by~~ the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 700A00006716

Resolution attached at back.
Please file and backdate to 2/9/00
Thanks & Happy Friday!
@Laura

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 18 AM 11:41

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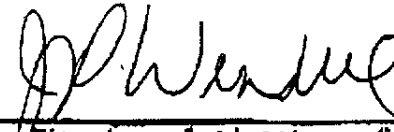
STATE OF DELAWARE
DIVISION OF CORPORATIONS
00 FEB -9 PM 4:08

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Jonathan P. Wendell, do hereby certify that this
Resolution of the Board of Directors of HMT Inc.
corporation duly organized and existing under the laws of the State of
Delaware, was duly adopted on 2/10/2000

Resolved, that HMT Inc. organized and
existing in the State of Delaware hereby adopts the name
HMT Holdings Inc. for use in Florida.

Dated: 2/10/2000

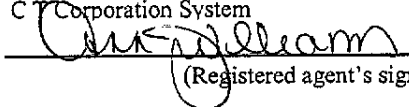


Signature of at least one director

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

STATE DEPARTMENT OF STATE
CORPORATIONS
00 FEB 99 PH 4: 08

1. HMT Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 10, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Nassau Point Investors LLC, Two Greenwich Plaza, Suite 100, Greenwich, CT 06830
(Current mailing address)
8. To provide products and services for maintenance, repair and inspection of above ground storage tanks.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
ANN J. WILLIAMS
Assistant Vice President

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: None

Address: _____

Vice Chairman: None

Address: _____

Director: Jonathan P. Wendell

Address: c/o Nassau Point Investors LLC
Two Greenwich Plaza - Suite 100
Greenwich, CT 06830

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Jonathan P. Wendell

Address: c/o Nassau Point Investors LLC
Two Greenwich Plaza - Suite 100
Greenwich, CT 06830

Vice President: Michael Knigin
c/o Nassau Point Investors LLC
Two Greenwich Plaza - Suite 100
Address: Greenwich, CT 06830

Secretary: Michael Knigin
c/o Nassau Point Investors LLC
Two Greenwich Plaza - Suite 100
Address: Greenwich, CT 06830

Treasurer: Michael Knigin
c/o Nassau Point Investors LLC
Two Greenwich Plaza - Suite 100
Address: Greenwich, CT 06830

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael Knigin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael Knigin, Vice President, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

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NASSAU POINT INVESTORS LLC

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HMT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.




Edward J. Freel, Secretary of State

3134829 8300

001060894

AUTHENTICATION:

0242454

DATE:

02-07-00