

Document Number

F00000002683

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

W-11796

600003239786-5

05/04/00-01079-024

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

00855-00310-00671

HWT, Inc.

☒ Profit

☐ NonProfit

☒ Limited Liability Company

☒ Foreign

☐ 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 STATION
THANKS

CAROL CLEGG

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY -4 PM 12:20

5-4

3/2 5/4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 2000

CT CORPORATION SYSTEM

SUBJECT: HWT, INC.
Ref. Number: W00000011796

*d/b/a
HWT, Inc. of Maine*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 PM 4:28

We have received your document for HWT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 700A00024972

*Backdate to 5-4-00.
TKS*

5/12/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

RECEIVED
00 MAY 12 PM 2:47

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned, James Gorman, do hereby certify that this Resolution of the Board of Directors of HWT, Inc., a corporation duly organized and existing under the laws of the State of Delaware, was duly adopted on the 10th day of May, 2000.

Resolved, that HWT, Inc. organized and existing in the state of Delaware, hereby adopts the name HWT, Inc. of Maine for use in Florida.

Dated:

5/10/2000


James Gorman
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 PM 4:28

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

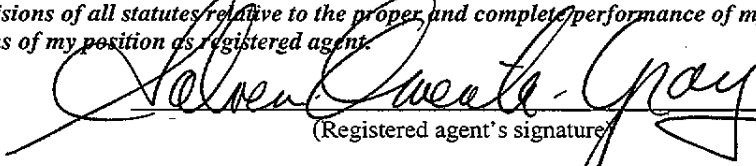
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -4 PM 4:28

1. HWT, 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
(State or country under the law of which it is incorporated)
3. 01-0533846
(FEI number, if applicable)
4. 3/29/2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon registration
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2 Monument Square, 4th Floor
Portland, ME 04101
(Current mailing address)
8. To Provide health fraud and abuse detection services.
Any lawful act for which a corporation may be organized
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd
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.


(Registered agent's signature)

SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY

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: Mitchell Adams, CEO

Address: HWT, Inc.

One Memorial Drive, 3rd Floor, Cambridge MA 02142

Vice Chairman: _____

Address: _____

Director: James L. Gorman

Address: HWT, Inc.

2 Monument Square, 4th Floor, Portland ME 04101

Director: Susan Johnson

Address: Sapient Corporation

One Memorial Drive, Cambridge MA 02142

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

President: James L. Gorman

Address: HWT, Inc.

Two Monument Square, 4th Floor, Portland ME 04101

Vice President: Mitchell Adams, CEO

Address: HWT, Inc.

One Memorial Drive, 3rd Floor, Cambridge MA 02142

Secretary: _____

Address: _____

Treasurer: Susan Johnson

Address: Sapient Corporation

One Memorial Drive, Cambridge MA 02142

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

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

14. James Gorman
(Typed or printed name and capacity of person signing application)

FILED
DIVISION OF CORPORATIONS
00 MAY 24 PM 4:28

State of Delaware
Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HWT, 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 THIRD DAY OF MAY, A.D. 2000.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -1 PM 4:28

3203410 8300

001224504


Edward J. Freel, Secretary of State

0415847

AUTHENTICATION:

05-03-00

DATE: