

F 03000003826

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

[Handwritten scribbles and signature]

855 734, 671 Office Use Only
3400.00
1003-19204



300021030643

06/30/03--01060--001 **78.75

07/31/03--01005--012 **3400.00

FILED
SEP 1 10 51 AM '03
TALLAHASSEE, FLORIDA

03 AUG -1 AM 9:31



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2003

CARRIE DEVINE
23832 TOMBALL PARKWAY
TOMBALL, TX 77375

SUBJECT: HMT TANK SERVICE INC
Ref. Number: W03000019204

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG - 1 AM 9:31

FILED

We have received your document for HMT TANK SERVICE INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3,400.00.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 203A00042401



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 8, 2003

CARRIE DEVINE
23832 TOMBALL PARKWAY
TOMBALL, TX 77375

SUBJECT: HMT TANK SERVICE INC
Ref. Number: W03000019204

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG - 1 AM 9:31

FILED

We have received your document for HMT TANK SERVICE INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 103A00040284



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

June 11, 2003

Florida's Future...
**Right Here.
Right Now.**

Jeb Bush
Governor

Diane Carr
Secretary

HMT TANK SERVICE INC
23832 TOMBALL PARKWAY
TOMBALL, TX 77375
ATTN: CARRIE DEVINE

SECRETARY
TALLAHASSEE, FLORIDA

03 AUG -1 AM 9:31

FILED

Division of Administration

Bureau of Central Intake

1940 North Monroe Street

Tallahassee, Florida

32399-0783

VOICE

850.487.1395

FAX

850.488.8040

INTERNET

www.myflorida.com

RE: CORRESPONDENCE RETURN

DEAR CARRIE DEVINE:

THE DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
HAS RECEIVED YOUR REQUEST.

YOUR REQUEST CANNOT BE PROCESSED FOR THE FOLLOWING
REASON (S):

**THE ENCLOSED CHECK AND/OR PAPERWORK IS NOT FOR THE
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION.
PLEASE CHECK YOUR CORRESPONDENCE AND SEND TO THE
APPROPRIATE OFFICE.**

THANK YOU FOR YOUR COOPERATION. IF YOU HAVE ANY
QUESTIONS, PLEASE CALL THE NUMBER LISTED.

ENCLOSURE

GH

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HMT Tank Service, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carrie Devine
(Name of Person)

HMT Tank Service Inc.
(Firm/Company)

23832 Tomball Parkway
(Address)

Tomball, TX 77375
(City/State and Zip code)

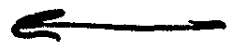
03 AUG - 1 AM 9:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

Carrie Devine at (281) 401-7327
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
 Registration Section
 Division of Corporations
 409 E. Gaines St.
 Tallahassee, FL 32399

MAILING ADDRESS:
 Registration Section
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314



Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

1. HMT Tank Service 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. 52-2207350
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/18/2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/18/2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 23832 Tomball Parkway, Tomball, TX 77775
(Principal office address)

Same
(Current mailing address)

8. repair, maintenance & installation 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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida 33324
(City) (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)

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.

FILED
03 AUG - 1 AM 9:31
FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
03 AUG - 1 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. Sam E. Johnston Assistant Secretary

(Typed or printed name and capacity of person signing application)

HMT TANK SERVICE INC. OFFICER INFORMATION
FEID#: 52-2207350

FILED

03 AUG - 1 AM 9: 31

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

LAST	TITLE	DOB	ADDRESS
Spence, Scott	President	8/26/60	23832 Tomball Parkway Tomball, TX 77375
Kline, Gary	VP	2/17/61	23832 Tomball Parkway Tomball, TX 77375
Daches, Joseph	CFO/Treasurer	1/25/67	23832 Tomball Parkway Tomball, TX 77375
Chandler, Ruston Prather	Secretary	6/7/48	23832 Tomball Parkway Tomball, TX 77375
Johnston, Sam E	Asst. Secretary	4/21/51	23832 Tomball Parkway Tomball, TX 77375
Griffin, Linda	Asst. Secretary	8/28/46	23832 Tomball Parkway Tomball, TX 77375
Wendell, Jonathan	Director	2/7/57	66 Leonard Street, Ste. 10D New York, NY 10013
Mathews, Richard	Director	6/15/48	30 Eloquence Way The Woodlands, TX 77382
Jones Jr., Millard	Director	3/1/50	23832 Tomball Parkway Tomball, TX 77375

License Number
 Corporate Office 23832 Tomball Parkway - Tomball, TX 77375

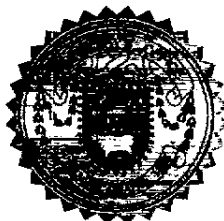
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HMT TANK SERVICE 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 TWENTY-NINTH DAY OF MAY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3139768 8300

AUTHENTICATION: 2443585

030354122

DATE: 05-29-03