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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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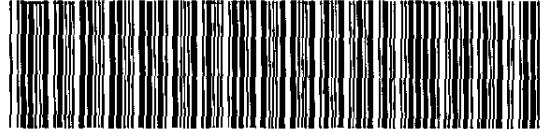
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: UNITED TANK TECHNOLOGY, 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:

STEVEN F. WATERS

(Name of Person)

UNITED TANK TECHNOLOGY, INC

(Firm/Company)

23832 TOMBALL PARKWAY

(Address)

TOMBALL, TX 77375-8226

(City/State and Zip code)

For further information concerning this matter, please call:

STEVEN F. WATERS

(Name of Person)

at (281) 401-7344

(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

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**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. UNITED TANK TECHNOLOGY, INCORPORATED

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

HMT UNITED TANK DIVISION INCORPORATED

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-2252842

(FEI number, if applicable)

4. 03122179

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 04125102

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 204 SOUTH NEWMAN STREET, HACKENSACK, NJ 07601-3124

(Principal office address)

23832 TOMBALL PARKWAY, TOMBALL, TX 77375-8226

(Current mailing address)

8. REPAIR AND CONSTRUCTION OF ABOVE GROUND OIL 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 NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINK ISLAND ROAD

PLANTATION

(City)

, Florida 33324

(Zip code)

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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.

Howard L. Volz
(Registered agent's signature)

Howard L. Volz
Asst. 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JONATHAN P. WENDALL

Address: 23832 TOMBALL PARKWAY
TOMBALL, TX 77375-8226

Vice Chairman: -N/A-

Address: -N/A-

Director: MILLARD H. JONES, JR.

Address: 23832 TOMBALL PARKWAY
TOMBALL, TX 77375-8226

Director: THOMAS R. MATHEWS

Address: 23832 TOMBALL PARKWAY
TOMBALL, TX 77375-8226

B. OFFICERS

President: MILLARD H. JONES, JR.

Address: 23832 TOMBALL PARKWAY
TOMBALL, TX 77375-8226

Vice President: RUSTON P. CHANDLER

Address: 23832 TOMBALL PARKWAY
TOMBALL, TX 77375-8226

Secretary: SAM E. JOHNSTON

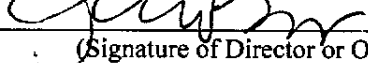
Address: 23832 TOMBALL PARKWAY, TOMBALL, TX 77375-8226

Treasurer: JANIE M. BUCIO

Address: 23832 TOMBALL PARKWAY, TOMBALL, TX 77375-8226

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. JANIE M. BUCIO, TREASURER
(Typed or printed name and capacity of person signing application)

UNITED TANK TECHNOLOGY, INC
ADDENDUM - ADDITIONAL OFFICERS

NAME	TITLE	ADDRESS
MICHAEL J KNIGIN	CFO	23832 TOMBALL PARKWAY, TOMBALL, TX 77375-8226
GARY E TESCH	VP	23832 TOMBALL PARKWAY, TOMBALL, TX 77375-8226

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

UNITED TANK TECHNOLOGY, INC.
0100083795

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 22, 1979.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

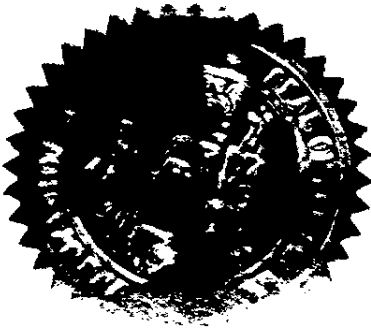
I further certify that the registered agent and registered office are:

Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628 0000

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

UNITED TANK TECHNOLOGY, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
24th day of August, 2005

A handwritten signature in dark ink, appearing to read "John E. McCormac". The signature is fluid and cursive, written in a professional style.

John E McCormac, CPA
State Treasurer