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(Address)

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HAM TERMINALS TRANSPORT CORP.
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," or "Certificate of Good Standing" 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:

LEONARD FISCHETTI

Name of Person

HAM INTERNATIONAL TRANSPORTATION, INC

Firm/Company

485B ROUTE 1 SOUTH

Address

ISELIN, NEW JERSEY 08830

City/State and Zip code

LFISCHETTI@HAMIT.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARD FISCHETTI

Name of Person

at (732) 510-4648

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. HMM TERMINALS TRANSPORT CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. NEW JERSEY 3. 45-5151653
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/27/12 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/2/13
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 485B ROUTE 1 SOUTH ISELIN, NJ 08830
(Principal office address)

(Current mailing address)

8. INTERMODAL TRUCKING
(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: LEONARD FISCHETTI
Office Address: 2101 WEST 33RD ST.
JACKSONVILLE, FL 32209, Florida 32209
(City) (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.

Leonard Fischetti

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CHARLES CONNORS

Address: 329 HILLSIDE AVE

WESTFIELD NJ 07090

Director: ROBERT GILDERSLEEVE

Address: 2700 NORTH OCEAN DRIVE BUILDING A, APT 1904B

SINGER ISLAND, FL 33404

B. OFFICERS

^{COO}
President: CHARLIE CONNORS

Address: 329 HILLSIDE AVENUE WESTFIELD, NJ 07090

Vice President: ROBERT GILDERSLEEVE

Address: 2700 NORTH OCEAN DRIVE SINGER ISLAND, FL 33404

BUILDING A
APT 1904B

Secretary: LEONARD FISCHETTI

Address: 26 SADDLE COURT MONROE TWP, NJ 08831

Treasurer: _____

Address: _____

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

13. Leonard Fischetti

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. LEONARD FISCHETTI EVP + C.F.O (AND SECRETARY)

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

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES**

H&M TERMINALS TRANSPORT CORPORATION

0400489263

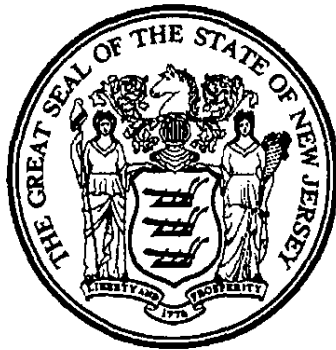
I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 27, 2012.

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:

*Leonard M. Fischetti
H&M International Transportation
485 Us Highway 1 S
Iselin, NJ 08830 3009*

I further certify that as of the date of this certificate, no amendments have been filed.



Certification# 127002031

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
3rd day of January, 2013*

*Andrew P Sidamon-Eristoff
State Treasurer*

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TALLAHASSEE FLORIDA