

**F13000002010**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000101824 3)))



H130001018243ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**\*RE-SUBMIT\***

To: Division of Corporations  
Fax Number : (850) 617-6381

Please print original filing  
date of submission 5/6

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FOREIGN PROFIT/NONPROFIT CORPORATION  
SUBSURFACE TECHNOLOGY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06 07   |
| Estimated Charge      | \$70.00 |

RECEIVED  
13 MAY - 8 PM 2:50  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

5/6/2013

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Subsurface 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," 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:

Name of Person

Subsurface Technology, Inc.

Firm/Company

Address

City/State and Zip code

cichy@pbworld.com

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

For further information concerning this matter, please call:

Name of Person

at ( )

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

5/8/2013 11:58:52 From: To: 8506176381

( 2/7 )

850-617-6381

5/7/2013 10:17:49 AM PAGE 1/001 Fax Server



May 7, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: SUBSURFACE TECHNOLOGY, INC.  
REF: W13000026882

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You state "see attached"; there is no attachment.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000101824  
Letter Number: 213A00011119

P.O BOX 6327 - Tallahassee, Florida 32314

# 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. Subsurface Technology, Inc.

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

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

2. Texas

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

3. 76-0267938

(FEI number, if applicable)

4. Jan 5, 1989

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 16285 Park Ten Place, Suite 400, Houston, TX 77084

(Principal office address)

(Current mailing address)

8. To provide assistance with the repair & installation of tanks & caverns that contain oil & gas

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.*

C T Corporation System

By: \_\_\_\_\_

Connie Bryan

(Registered agent's signature)

Connie Bryan

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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 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. Hillary Jassey, Asst. Secretary

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

FILED  
13 MAY - 6 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBSURFACE TECHNOLOGY, INC.

OFFICERS AND DIRECTORS

| <u>Title</u>        | <u>Name</u>         | <u>Business Address*</u> | <u>Business Address Reference Number</u> | <u>Residence</u> | <u>Director</u> |
|---------------------|---------------------|--------------------------|--|------------------|-----------------|
| President           | Roger W. Blair      | Houston, TX              | (1)                                      | Houston, TX      | X               |
| Vice President      | Duane W. Harris II  | Houston, TX              | (1)                                      | Spring, TX       | X               |
| Vice President      | Melvin C. Reichwein | Houston, TX              | (1)                                      | Richmond, TX     | X               |
| Secretary           | Lisa M. Palumbo     | New York, NY             | (2)                                      | Rye, NY          |                 |
| Assistant Secretary | Hillary F. Jassey   | New York, NY             | (2)                                      | New York, NY     |                 |
| Treasurer           | Matthew Bray        | New York, NY             | (2)                                      | Mount Kisco, NY  |                 |

\* Business Addresses

- (1) 16285 Park Ten Place, Suite 400, Houston, TX 77084
- (2) One Penn Plaza, New York, NY 10119

SECRETARY OF STATE  
TALLAHASSEE, FL

13 MAY -6 PM 4:06

FILED

January 1, 2013

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



John Steen  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for SUBSURFACE TECHNOLOGY, INC. (file number 109985100), a Domestic For-Profit Corporation, was filed in this office on January 05, 1989.

It is further certified that the entity status in Texas is in existence.

FILED  
13 MAY -6 PM 4: 06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 03, 2013.



A handwritten signature of John Steen in black ink.

John Steen  
Secretary of State