

F99000003838

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Refrigerant Reclaim Services, Inc. d/b/a Full Circle, 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:

Darrell Brown
(Name of Person)

500002865675--4
-07/26/99--01140--005
***1965.00 ***1965.00

Refrigerant Reclaim Services, Inc. d/b/a Full Circle, Inc.
(Firm/Company)

121 South Norwood Drive
(Address)

Hurst, Texas 76053-7807
(City/State/Zip)

500002865675--4
-05/06/99--01092--002
*****70.00 *****70.00

Should you need to call someone concerning this matter, please call:

Darrell Brown
(Name of Person)

at (817) 282-0022 ext. 216
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

F99-3838

Name	CR 1701
Availability	CR
Document	CR
Examination	CR
Indexing	CR
Ordering	CR
Verify	CR
Asknowledgment	CR
W. P. V.	CR



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: (817) 877-3668

Please deliver the following pages to:

NAME: Thomas G. Farrier, Esq.,

COMPANY: RE: Refrigerant Reclaim Services, Inc.

CITY/STATE: Fort Worth, Texas

SENDER: Gerard T. York, Esq.,
Assistant General Counsel

DATE/TIME: 07/14/99 8:35 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to your letter to Tammy Cline dated July 7, 1999 regarding annual report fees and statutory penalties assessed against Refrigerant Reclaim Services, Inc., ("Refrigerant") under section 607.1502(4), Florida Statutes.

The affidavit supplied indicates your client has transacted business in Florida since 1996. If this is correct, then an amount of \$3465 in penalties and annual report fees is now due. To avoid litigation, we would offer to settle the issue of foreign non-qualified penalties from your client for the sum of \$1965, reflecting annual report

SECRETARY OF STATE
TAMMY HARRIS, FLORIDA

09 JUL 26 PM 5:00

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fees from 1996 of \$ 465 and penalties from 1996 of \$1500 assessed at the statutory minimum of \$500 per year.

Upon receipt of a check for \$1965 amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue your client a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Jane at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

FILED
JUL 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Gerry York, General Counsel's Office
FROM: Gretchen S. Harvey, Registration Section
DATE: July 12th, 1999
SUBJECT: REFRIGERANT RECLAIM SERVICES, INC.
REFERENCE: W99000010906

RECEIVED

JUL 12 1999

Office of General Counsel
Department of State

Pursuant to Mr. Farrier's letter of July 7th, the attached documents and correspondence are being forwarded to you for appropriate handling.

Please note the attached documents appear to meet the filing requirements stipulated in Chapter 607, Florida Statutes, with the exception of any penalty or annual report fees that may be due this office.

Should you have any further questions concerning this matter, please do not hesitate to get in touch.

/gsh

Attachments

FILED
29 JUL 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MURPHY MAHON KEFFLER & FARRIER, L.L.P.

ATTORNEYS AND COUNSELORS AT LAW

1200 Bank One Tower
500 Throckmorton Street
Fort Worth, Texas 76102
Telephone 817/877-3666
Telecopy 817/877-3668

THOMAS G. FARRIER
817/877-4821

File No.
280.01

July 7, 1999

Ms. Tammi Cline
Document Specialist
Florida Department of State
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Via Federal Express

09 JUL 26 PM 5:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida by Refrigerant Reclaim Services, Inc. d/b/a Full Circle, Inc.;
Your letter #699A00025503 of May 10, 1999

Dear Ms. Cline:

I represent Refrigerant Reclaim Services, Inc. d/b/a Full Circle, Inc. ("Refrigerant Reclaim"). In early May Refrigerant Reclaim applied for authorization to transact business in Florida. Shortly thereafter, Refrigerant Reclaim received a letter from you stating that \$11,561.25 in penalties and fees were due regarding such application (your letter #699A00025503), and requesting a response on or before July 9, 1999. I spoke with you on this matter later in May as you may recall. In that conversation, you were kind enough to explain the basis of the \$11,561.25 charge as being based upon a check of certain records in Florida that apparently indicated that a company named "Full Cycle - Global" had done business in Florida since 1989.

I was puzzled by this because it was not in accord with my understanding of events. Over the last few weeks my client has done a complete review of all business in Florida it has ever conducted. Based upon that review, this letter and the attachments are the response you requested. The sworn Affidavit of Darrell Brown, Vice-President of Refrigerant Reclaim, is included with this letter. Also included is a copy of your May 10, 1999 letter.

I want to start by stating that my client is not trying to avoid penalties, and it will pay properly due penalties that it may owe. I hope that you will at least consider waiving such penalties, if that is in your discretion, because my client has been in good faith at all times, and the only reason it did not file an authorization to transact business in Florida sooner is because it

MURPHY MAHON KEFFLER & FARRIER, L.L.P.

Ms. Tammi Cline
July 7, 1999
Page 2

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99 JUL 26 PM 5:00
SECRETARY OF STATE
TAMM MAHON KEFFLER & FARRIER

did not know it was supposed to file one until it was notified by your department of this matter a few months before the application was filed.

The earliest it could possibly be argued that Refrigerant Reclaim began doing business in Florida is August of 1996. In fact, the company planned to begin operations the first of January of 1997, and that (i.e., 1-1-97) is when active and complete Florida operations did begin. However, the exhaustive review of company records conducted in conjunction with this letter did show that preparations for such operations began in the latter part of 1996.

Specifically, Refrigerant Reclaim signed its first property lease effective August 1, 1996 (signed July 19, 1996). Before that time, Refrigerant Reclaim had no operations in Florida or business in Florida whatsoever. A copy of the first page of my client's August 1, 1996, lease agreement (showing the signing date and effective date of same) is attached to the Darrell Brown affidavit as Exhibit "A."

Prior to June 30, 1996, Refrigerant Reclaim had no employees in Florida. My client's payroll tax form for Florida for June 30, 1996, shows zero employees and zero wages for the period. A copy of the payroll tax form for such period is attached to the Darrell Brown affidavit as Exhibit "B." You will note that the form also shows "applied" in the "account number" box. This is because this was the time when my client was preparing for the future business it was planning on conducting in your state, and, at that time, it had not previously conducted business in Florida.

The first payroll of Refrigerant Reclaim in Florida was in the last part of the third quarter of 1996. Although Refrigerant Reclaim's records do show a small amount of sales in Florida beginning in November of 1996, normal operations of the company in Florida did not begin until the first of 1997.

Please review the attached sworn affidavit as well as the exhibits to same. As mentioned, I hope that you will consider waiving penalties on this matter because it is the result simply of a good faith mistake by my client. In the event you cannot waive all of the penalties, I also hope you will at least consider not assessing penalties for 1996 because it takes at least some preparation time for a business such as this to begin operations, and there is no question that the full business was not up and running until the first of 1997. However, regardless of your decision on those matters, the earliest it could possibly be argued that my client did business in Florida is August of 1996.

If Florida records show a "Full Cycle Global" (which is a name under which my client has in the past done business) doing business before August of 1996, it must either be a mistake or have been another company using that same name because my client did not begin its Florida

MURPHY MAHON KEFFLER & FARRIER, L.L.P.

Ms. Tammi Cline

July 7, 1999

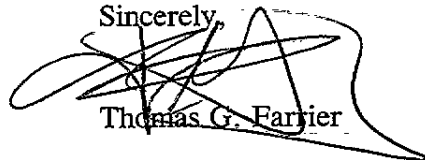
Page 3

business until August of 1996 (it had neither office space nor any employees who could have conducted business there prior to that time).

If you have any specific records that disagree with any of my statements in this letter, please send me a copy of same so that I can respond. We have done an exhaustive review of company records on this matter and believe that there is a mistake if your records show anything different. Thank you very much for your consideration of this matter. Please advise me, after reviewing this, of the amount of penalty and annual report fees properly due so that my client can promptly pay same. Please also consider my request for a whole or partial waiver of same.

If you have any questions or need further information regarding this matter, please do not hesitate to contact me.

Sincerely,



Thomas G. Farrier

TGF/lr

E:\Docs\REFRIGER\Florida 7-7-99.Doc

cc: Darrell Brown

FILED
09 JUL 26 PM 5:00
SECRETARY OF STATE
TAMMI C. CLINE

AFFIDAVIT OF DARRELL BROWN

STATE OF TEXAS

§

COUNTY OF TARRANT

§

§

FILED
99 JUL 26 PM 5:00
SECRETARY OF STATE
TAMMSETH, FLORIDA

BEFORE ME, the undersigned authority, on this day personally appeared Darrell Brown, who, after being duly sworn, testified upon his oath as follows:

1. My name is Darrell Brown. I am over twenty-one years of age, of sound mind, and in all respects competent to execute this Affidavit. All of the matters stated herein are within my personal knowledge and are true and correct.

2. I am the Vice-President of Refrigerant Reclaim Services, Inc. d/b/a Full Circle, Inc. ("Refrigerant Reclaim"). I have been with Refrigerant Reclaim at all times since it began doing business in Florida.

3. In conjunction with Refrigerant Reclaim's application for Authorization to Transact Business in Florida, I have conducted an exhaustive review of Refrigerant Reclaim's records to determine the exact date Refrigerant Reclaim began doing business in Florida.

4. Refrigerant Reclaim first began active business operations in Florida on January 1, 1997. However, my extensive review of Refrigerant Reclaim records has revealed that the preparation for such business began in the last four months of 1996.


5. Refrigerant Reclaim's first lease of space in Florida began on August 1, 1996 (signed July 19, 1996). Before that time, Refrigerant Reclaim had no operations in Florida or business in Florida whatsoever. A copy of the first page of our August 1, 1996, lease agreement is attached hereto as Exhibit "A."

6. Prior to June 30, 1996, Refrigerant Reclaim had no employees in Florida. Our payroll tax form for Florida for June 30, 1996, shows zero employees and zero wages for the

period. You will note that the form also shows "applied" in the account number box. A copy of the payroll tax form for such period is attached hereto as Exhibit "B."

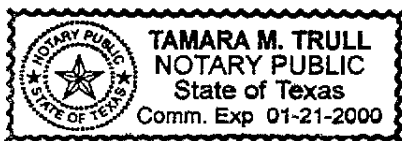
7. The first payroll of Refrigerant Reclaim in Florida was in the last part of the third quarter of 1996. Although Refrigerant Reclaim's records do show a small amount of sales in Florida beginning in November of 1996, normal operations of the company in Florida did not begin until the first of 1997.

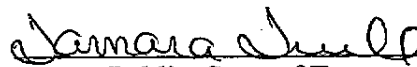
8. I have been told that certain records in Florida may indicate that a company named "Full Cycle" showed taxes on sales going back to 1989. Although our company formerly did business under the name "Full Cycle," this could not possibly be us because we conducted no business whatsoever in Florida before the dates indicated above. It is my understanding that our company was not even in existence in any state in 1989. If such records exist in Florida, they are either inaccurate or reflect some company that used the same name as us before we began using that name.


Darrell Brown, Vice-President
Refrigerant Reclaim Services, Inc.

FILED
JUL 26 PM 5:00
CLERK OF DISTRICT COURT
JANESVILLE, FLORIDA

SWORN TO AND SUBSCRIBED BEFORE ME this 7th day of July, 1999, to certify which witness my hand and seal of office.




Notary Public, State of Texas

(Florida Gross Lease with Steps)

LEASE AGREEMENT

THIS LEASE AGREEMENT is made this 19th day of July, 1996, between Security Capital Industrial Trust ("Landlord"), and the Tenant named below.

Tenant: Refrigerated Reclaim Services, Inc. (aka Full Circle -- Global)

Tenant's representative,
address, and phone no.:
Darrell Brown
121 South Northwest
Ft. Worth, TX 76033-7807
(817) 282-0022

Premises: That portion of the Building, containing approximately 5,760 rentable square feet, as determined by Landlord, as shown on Exhibit A.

Project: 33rd Street Industrial Center

Address: 4250 L.B. McLeod Road, Orlando, FL 32811

Tenant's Proportionate Share
of Project: 1.41%

Tenant's Proportionate Share
of Building: 10.0%

Lease Term: Beginning on the Commencement Date and ending on the last day of the 36th full calendar month thereafter.

Commencement Date: August 1, 1996

Initial Monthly Base Rent: See Attachment A

Initial Monthly Sales Tax: 145.44

Base Year: 1996

Security Deposit: \$2,559.44

Broker: Re-Max

Attorneys: A.B. & D. [Signature]

1. **Granting Clause.** In consideration of the obligation of Tenant to pay rent as herein provided and in consideration of the other terms, covenants, and conditions hereof, Landlord leases to Tenant, and Tenant takes from Landlord, the Premises, to have and to hold for the Lease Term, subject to the terms, covenants and conditions of this Lease.

2. **Acceptance of Premises.** Tenant shall accept the Premises in its condition as of the Commencement Date, subject to all applicable laws, ordinances, regulations, covenants and restrictions. Landlord has made no representation or warranty as to the suitability of the Premises for the conduct of Tenant's business, and Tenant waives any implied warranty that the Premises are suitable for Tenant's intended purposes. Except as provided in Paragraph 10, in no event shall Landlord have any obligation for any defects in the Premises or any limitation on its use. The taking of possession of the Premises shall be conclusive evidence that Tenant accepts the Premises and that the Premises were in good condition at the time possession was taken except for items that are Landlord's responsibility under Paragraph 10 and any punchlist items agreed to in writing by Landlord and Tenant.

3. **Use.** The Premises shall be used only for the purpose of receiving, storing, shipping and selling (but limited to wholesale sales) products, materials and merchandise made and/or distributed by Tenant and for such other lawful purposes as may be incidental thereto; provided, however, with Landlord's prior written consent, Tenant may also use the Premises for light manufacturing. Tenant shall not conduct or give notice of any auction, liquidation, or going out of business sale on the Premises. Tenant will use the Premises in a careful, safe and proper manner and will not commit waste, overload the floor or structure of the Premises or subject the Premises to use that would damage the Premises. Tenant shall not permit any objectionable or unpleasant odors, smoke, dust, gas, noise, or vibrations to emanate from the Premises, or take any other action that would constitute a nuisance or would disturb, unreasonably interfere with, or endanger Landlord or any tenants of the Project. Outside storage, including without limitation, storage of trucks and other vehicles, is prohibited without Landlord's prior written consent. Tenant, at its sole expense, shall use and occupy the Premises in compliance with all laws, including, without limitation, the Americans With Disabilities Act, orders, judgments, ordinances, regulations, codes, directives, permits, licenses, covenants and restrictions now or hereafter applicable to the Premises (collectively, "Legal Requirements"). The

EXHIBIT

"A"

FILED

99 JUL 26 PM 5:00

SECRETARY OF STATE
TULAHAS COUNTY, FLORIDA

STATE OF FLORIDA DEPARTMENT OF LABOR
AND EMPLOYMENT SECURITY
DIVISION OF UNEMPLOYMENT COMPENSATION
BUREAU OF TAX
TALLAHASSEE, FLORIDA 32399-0236

F A C S I M I L E

PREPARED BY: PAYCHEX

AREA CODE/PHONE NO. (214)650-1200

AGENT NO. 0002

FEDERAL ID NO. 75-2392919

EMPLOYER TELEPHONE NO. (817)268-0022	6-5 QUARTER ENDING 06-30-96 2/96 0	APPLIED	ACCOUNT NUMBER
NAME AND ADDRESS REFRIGERANT RECLAIM SERV INC FULL CYCLE GLOBAL 121 S NORWOOD FORT WORTH, TX		.0270	TAX RATE
		07/01/96	DUE DATE
		07/31/96	PENALTY AFTER
		76053-7807	

	1ST MONTH:	2ND MONTH:	3RD MONTH:
1. NUMBER OF COVERED WORKERS ON YOUR PAYROLL FOR THE PAY PERIOD INCLUDING THE 12TH OF THE MONTH	0	0	0
2. GROSS WAGES PAID FOR THE QUARTER (MUST AGREE WITH WAGE REPORT TOTAL)	\$	00	POST MARK DATE
3. LESS WAGES PAID THIS QUARTER IN EXCESS OF \$7,000 PER WORKER THIS YEAR	\$	00	
4. NET TAXABLE WAGES - Item 2 Minus Item 3	\$	00	
5. TAX DUE THIS QUARTER (NET TAXABLE WAGES TIMES YOUR TAX RATE)	\$		SECRETARY OF STATE TALLAHASSEE, FLORIDA 99 JUL 26 PM 5:09 FILED
6. LESS CREDIT BALANCE PER CREDIT MEMO ISSUED (DO NOT DEDUCT IF YOU HAVE NO MEMO)	\$		
7. IF DELINQUENT ADD PENALTY OF \$25.00 PER MONTH FOR EACH MONTH DELINQUENT, OR FRACTION THEREOF	\$		
8. IF DELINQUENT ADD INTEREST OF 1% (.01) OF TAX DUE FOR EACH FULL MONTH DELINQUENT	\$		
9. NET AMOUNT TO BE PAID IF \$1.00 OR MORE MAKE CHECK PAYABLE TO: FLORIDA UNEMPLOYMENT COMPENSATION FUND NEITHER FOREIGN CURRENCY NOR FUNDS DRAWN FOR OTHER THAN U. S. BANKS WILL BE ACCEPTED. DO NOT MAIL CASH OR STAMPS.	\$		

I CERTIFY THE INFORMATION CONTAINED ON THIS REPORT AND THE WAGE REPORT ATTACHED HERETO IS TRUE AND CORRECT - AND THAT NO PART OF THE TAX WAS OR IS TO BE DEDUCTED FROM THE WORKER'S WAGES.

REFERENCE COPY PREPARED BY PAYCHEX. DO NOT FILE.

SIGNATURE

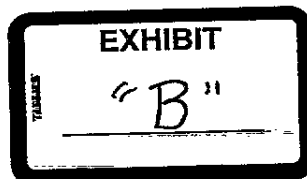
TITLE

AREA CODE/PHONE NO.

DATE

LES FORM UCT-6 (REV. 1/92)
PTD96180

0072-3538





FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

DARRELL BROWN
121 SOUTH NORWOOD DRIVE
HURST, TX 76053-7807

SUBJECT: REFRIGERANT RECLAIM SERVICES, INC.
Ref. Number: W99000010906

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JUL 26 PM 5:00
FILED

We have received your document for REFRIGERANT RECLAIM SERVICES, 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:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that REFRIGERANT RECLAIM SERVICES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

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 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 and penalty fees is \$11,561.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 699A00025503

MURPHY MAHON KEFFLER & FARRIER, L.L.P.

ATTORNEYS AND COUNSELORS AT LAW

1200 Bank One Tower
500 Throckmorton Street
Fort Worth, Texas 76102
Telephone 817/877-3666
Telecopy 817/877-3668

THOMAS G. FARRIER
817/877-4821

File No.
280.01

May 5, 1999

Florida Department of State
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Via Federal Express

FILED
99 JUL 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Re: Filing of Application by Foreign Corporation for Authorization to Transact
Business in Florida by Refrigerant Reclaim Services, Inc. d/b/a Full Circle, Inc.

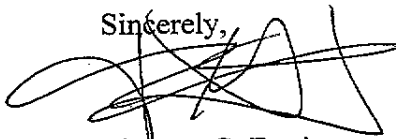
Dear Sir or Madam:

Please find enclosed the following documents in connection with the filing of the
Application to Transact Business in Florida.

1. Transmittal Letter form included in your filing packet;
2. The Application by Foreign Corporation for Authorization to Transact Business in
Florida;
3. Original Certificate of Existence; and
4. Our firm check in the amount of \$70.00.

If you have any questions or need further information regarding this matter, please do not
hesitate to contact me.

Sincerely,



Thomas G. Farrier

TGF/lr

M:\Docs\REFRIGER\Florida 5-5-99cov\lr.Doc

cc: Darrell Brown



Department of State

Memorandum Office of the General Counsel

TO: File

FROM: Gerard York, Assistant General Counsel

DATE: July 23, 1999

RE: Refrigerant Reclaim Services, Inc.

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$465.00 and foreign non-qualified penalties for the same period of \$1500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

FILED
09 JUL 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/gty

MURPHY MAHON KEFFLER & FARRIER, L.L.P.

ATTORNEYS AND COUNSELORS AT LAW

1200 Bank One Tower
500 Throckmorton Street
Fort Worth, Texas 76102
Telephone 817/877-3666
Telecopy 817/877-3668

THOMAS G. FARRIER
817/877-4821

File No.
280.01

July 22, 1999

Mr. Gerard T. York, Esq.
Assistant General Counsel
Florida Department of State
Office of General Counsel
LL-10, The Capitol
Tallahassee, FL 32399-0250

Via Federal Express

Re: Application by Foreign Corporation for Authorization to Transact Business in
Florida by Refrigerant Reclaim Services, Inc. d/b/a Full Circle, Inc.;
Your letter of July 14, 1999

FILED
JUL 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

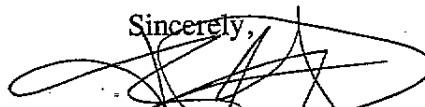
Dear Mr York:

I have reviewed your July 14, 1999, letter with my client, Refrigerant Reclaim Services, Inc.. We agree to the terms of your letter. A copy of your letter is enclosed for your reference.

Enclosed is a check payable to the "Department of State, Division of Corporations" in the amount of \$1965 as you requested. Please instruct the Division of Corporations to issue Refrigerant Reclaim a Certificate of Authority to transact business in Florida. Thank you for your assistance on this matter, and I am glad we were able to get it resolved.

If you have any questions or need further information regarding this matter, please do not hesitate to contact me.

Sincerely,



Thomas G. Farrier

TGF/lr

E:\Doss\REFRIGER\Florida 7-7-99.Doc

Enclosure: Check for \$1965
Letter of July 14, 1999

cc: Darrell Brown

RECEIVED
JUL 23 1999

Office of General Counsel
Department of State



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: (817) 877-3668

Please deliver the following pages to:

NAME: Thomas G. Farrier, Esq.,

COMPANY: RE: Refrigerant Reclaim Services, Inc.

CITY/STATE: Fort Worth, Texas

**SENDER: Gerard T. York, Esq.,
Assistant General Counsel**

DATE/TIME: 07/14/99 8:35 AM

NUMBER OF PAGES (including transmittal sheet):2

FROM FAX: 850/922-5763 (Suncom 292-5763)

COMMENTS: This communication is in response to your letter to Tammy Cline dated July 7, 1999 regarding annual report fees and statutory penalties assessed against Refrigerant Reclaim Services, Inc., ("Refrigerant") under section 607.1502(4), Florida Statutes.

The affidavit supplied indicates your client has transacted business in Florida since 1996. If this is correct, then an amount of \$3465 in penalties and annual report fees is now due. To avoid litigation, we would offer to settle the issue of foreign non-qualified penalties from your client for the sum of \$1965, reflecting annual report

99 JUL 26 PM 5:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

fees from 1996 of \$ 465 and penalties from 1996 of \$1500 assessed at the statutory minimum of \$500 per year.

Upon receipt of a check for \$1965 amount payable to the Department of State, Division of Corporations, I will instruct the Division of Corporations to issue your client a Certificate of Authority to transact business in Florida. Please mail the check to this attorney at: Office of General Counsel, LL-10, The Capitol, Tallahassee, Florida 32399-0250.

Please do not hesitate to contact me should you have any questions.

If there are any problems in receiving this transmission, call Jane at 850/414-5536 or Suncom 994-5536.

LL-10 • THE CAPITOL • TALLAHASSEE, FLORIDA 32399-0250

1

99 JUL 26 PM 5:00
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TALLAHASSEE, FLORIDA

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DEPT STATE

(AUTO)

THE FOLLOWING FILE(S) ERASED

FILE	FILE TYPE	OPTION
041	MEMORY TX	

TEL NO.

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PAGE

02/02

RESULT

OK

ERRORS

1) HANG UP OR LINE FAIL 2) BUSY 3) NO ANSWER 4) NO FACSIMILE CONNECTION

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99 JUL 26 PM 5:00
SECRETARY OF STATE
THOMAS G. FARRIER



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
OFFICE OF THE GENERAL COUNSEL

FACSIMILE TRANSMITTAL

TO FAX NUMBER: (817) 877-3668

Please deliver the following pages to:

NAME: Thomas G. Farrier, Esq.,

**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. Refrigerant Reclaim Services, Inc. d/b/a Full Circle, 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. Texas 3. 75-2392919
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 19, 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January of 1997
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155. F.S.))

7. 121 South Norwood Drive
Hurst, Texas 76053-7807
(Current mailing address)

8. All lawful purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

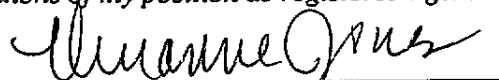
Name: CT Corporation Systems

Office Address: 1200 S. Pine Island Road

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)

Vivianne Jones
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.

FILED
99 JUL 26 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: George Cannan, Sr.

Address: 121 South Norwood Drive
Hurst, Texas 76053-7807

Vice Chairman: Darrell Brown

Address: 121 South Norwood Drive
Hurst, Texas 76053-7807

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Darrell Brown

Address: 121 South Norwood Drive
Hurst, Texas 76053-7807

Vice President: Darrell Brown

Address: SAME

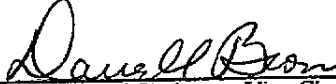
Secretary: Darrell Brown

Address: SAME

Treasurer: Darrell Brown

Address: SAME

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. DARRELL BROWN, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 26 PM 5:00

FILED



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

REFRIGERANT RECLAIM SERVICES, INC.
File No. 1202978-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on March 26, 1999.*



 DLM

Elton Bomer
Secretary of State