



July 1, 1999

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002924102--1
-07/06/99--01135--010
***346.25 ***346.25

W99-15997

Re: Surbec Environmental, L.L.C.

Gentlemen:

Enclosed please find the following in connection with registering Surbec Environmental, L.L.C. to transact business in Florida:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Affidavit of Membership and Contributions of Foreign Limited Liability Company.
3. Certificate of Designation of Registered Agent/Registered Office.
4. Surbec's check # 2311 in the amount of \$346.25 for the filing fee, designation of registered agent, certified copy, and certificate of status.

FILED
SECRETARY OF STATE
AUG 9 AM 8:55

with
8/17

If we need to do anything further, please let us know. Your help in this matter is appreciated.

Sincerely,

Marshall Brackin



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

SURBEC ENVIRONMENTAL
%MARSHALL BRACKIN
3200 MARSHALL AVE, STE 200
NORMAN, OK 73072

SUBJECT: SURBEC ENVIRONMENTAL, L.L.C.
Ref. Number: W99000015997

We have received your document for SURBEC ENVIRONMENTAL, L.L.C. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must contain the name, title, and business address of each managing member or manager.

The LLC cannot serve as it's own registered agent.,

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 599A00035899

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DIVISION OF CORPORATIONS
99 AUG 17 AM 8:55



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 4, 1999

SURBEC ENVIRONMENTAL
%MARSHALL BRACKIN
3200 MARSHALL AVE, STE 200
NORMAN, OK 73072

SUBJECT: SURBEC ENVIRONMENTAL, L.L.C.
Ref. Number: W99000015997

We have received your document for SURBEC ENVIRONMENTAL, L.L.C. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

A certificate of existence, 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 999A00039509

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DIVISION OF CORPORATIONS
AUG 11 1999
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Surbec Environmental, L.L.C.

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)

2. Oklahoma

(Jurisdiction under the law of which foreign limited liability company is organized)

01-02-97

4. (Date of Organization)

07-01-99

6. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

3. 73-1511240

(FEI number, if applicable)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

7. 3200 Marshall Ave., Ste. 200

Norman, Ok 73072

(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Mike J. Mann

MGR

14497 N. Dale Mabry Hwy

Tampa, FL 33618

Marshall Brackin

MGRM

3200 Marshall Ave. #200

Norman, OK 73072

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

9 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Surbec Environmental, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

Mike Mann

(Name)

14497 N. Dale Mabry Highway, Ste. 240

Florida street address (P.O. Box NOT ACCEPTABLE)

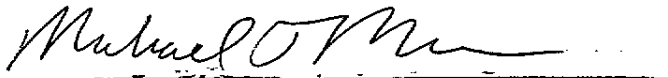
Tampa, FL 33618

City/State/Zip

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SECRETARY OF STATE
TAMPA, FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of Surbec Environmental, L.L.C.
_____ certifies:

- 1) the above named limited liability company has at least one member; yes
- 2) the total amount of cash contributed by the member(s) is \$ 1,000;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;
(A description of the property is attached and made a part hereto.)
and
- 4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is \$ 1,000.
(This total includes amounts from 2 and 3 above.)

Marshall Brackin Marshall Brackin
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this
affidavit constitutes an affirmation under the penalties of perjury that the facts
stated herein are true.)

Marshall Brackin

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC LIMITED LIABILITY COMPANY

I THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to limited liability companies organized pursuant to the laws of this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that SURBEC ENVIRONMENTAL, L.L.C., whose resident agent for service of process is Marshall S Brackin, whose address is 3200 Marshall Ave, Suite 200, Norman, Oklahoma is a limited liability company organized and existing under and by virtue of the laws of the state of Oklahoma and has paid the fees due this office and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of the approval of the company's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of Oklahoma at the City of Oklahoma City this 11th day of August, 1999.

Mae Hunter

Secretary of State

By: *M Tannehill*