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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LBurch AUG 18 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Steel Eagle Security, 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:

Terri Childs

Name of Person

Slocum & Boddie, P.C.

Firm/Company

102 Daleyuhski Way

Address

Loudon, TN 37774

City/State and Zip code

terrichilds@slocumboddie.com

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

For further information concerning this matter, please call:

Terri Childs

Name of Person

at (865) 458-3658

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

n/a
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Virginia 3. 45-2982110
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 8, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not prior to this registration.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 8621 Engleside Office Park, Alexandria, VA 22309
(Principal office address)

8621 Engleside Office Park, Alexandria, VA 22309
(Current mailing address)
8. Provide security services.
(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: Robert Garcia

Office Address: 7827 N. Dale Mabry Highway, #212
Tampa, Florida 33614
(City) (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.

Robert Garcia
(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: Stanley Jones, Jr.

Address: 8621 Engleside Office Park
Alexandria, VA 22309

Vice Chairman: _____

Address: _____

Director: W. Bruce Moore

Address: 8621 Engleside Office Park
Alexandria, VA 22309

Director: _____

Address: _____

B. OFFICERS

President: Stanley Jones

Address: 8621 Engleside Office Park
Alexandria, VA 22309

Vice President: _____

Address: _____

Secretary: Stanley Jones

Address: 8621 Engleside Office Park, Alexandria, VA 22309

Assistant Secretary: J. Michael Slocum

Address: 6225 Brandon Avenue, #310, Springfield, VA 22150

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. J. Michael Slocum, Assistant Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission.

That STEEL EAGLE SECURITY, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is July 08, 2011;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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FALLS CHURCH, VIRGINIA



*Signed and Sealed at Richmond on this Date:
August 8, 2011*

Joel H. Peck

Joel H. Peck, Clerk of the Commission