

F09000002664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

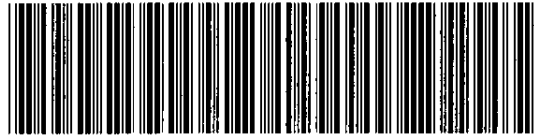
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 06 2009  
6/7  
609-19396

## COVER LETTER

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

**SUBJECT:** Silver Falcon Mining, 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:

Pierre Quilliam

(Name of Person)

Silver Falcon Mining, Inc.

(Firm/Company)

7322 Manatee Ave. W. #299

(Address)

Bradenton, FL 34209

(City/State and Zip code)

For further information concerning this matter, please call:

Pierre Quilliam

(Name of Person)

at ( 941 ) 779-4244

(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

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TALLAHASSEE, FLORIDA

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**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. Silver Falcon Mining, Inc.

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

SFM, Inc.

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

2. Delaware

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 05/31/1994

(Date of incorporation)

5. Perpetual

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

6. 04/01/2009

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

7. 7322 Manatee Ave W. #299, Bradenton, FL 34209

(Principal office address)

7322 Manatee Ave W. #299, Bradenton, FL 34209

(Current mailing address)

8. Administration

(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:

Pierre Quilliam

Office Address:

2373 Landings Circle

Bradenton

(City)

, Florida

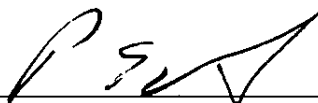
34209

(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.*



(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: Pierre Quilliam

Address: 2373 Landings Circle  
Bradenton, FL 34209

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

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

Director: Denise Quilliam

Address: 2373 Landings Circle  
Bradenton, FL 34209

Director: Allan Breitkreuz

Address: 1613 2nd Ave, RR#3  
St-Catharines, Ontario, Canada L2R 6P9

**B. OFFICERS**

President: Pierre Quilliam

Address: 2373 Landings Circle  
Bradenton, FL 34209

Vice President: Allan Breitkreuz

Address: 1613 2nd Ave, RR#3  
St-Catharines, Ontario, Canada L2R 6P9

Secretary: Denise Quilliam

Address: 2373 Landings Circle, Bradenton, FL 34209

Treasurer: Pierre Quilliam

Address: 2373 Landings Circle, Bradenton, FL 34209

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. PIERRE QUILLIAM / PRESIDENT

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

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILVER FALCON MINING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF APRIL, A.D. 2009.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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AUTHENTICATION: 7253294  
Jeffrey W. Bullock, Secretary of State

DATE: 04-20-09