

02/21/2011 14:48 FAX 813 221 2900

HILL, WARD HENDERSON

001/004

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.

((H12000046213 3)))



H120000462133ABCT

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

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

From: Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 21 AM 11:16

****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
FALCON INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
12 FEB 21 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PS 2/22/12

(((H12000046213 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB 21 AM 11:16

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. FALCON INTERNATIONAL, INC.

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

FALCON INTERNATIONAL CONTRACTING, INC.

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

2. ALASKA

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

3. 45-1262910

(FBI number, if applicable)

4. MARCH 22, 2011

(Date of incorporation)

5. PERPETUAL

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

6. N/A

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

7. 4955 CORPORATE DRIVE NW, STE 100, HUNTSVILLE, AL 35805

(Principal office address)

4955 CORPORATE DRIVE NW, STE 100, HUNTSVILLE, AL 35805

(Current mailing address)

8. Transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(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: TIMOTHY A. HUNTOffice Address: 101 E KENNEDY BLVD, STE 3700TAMPA

(City)

, Florida 33602

(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)

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.

(((H12000046213 3)))

(((H12000046213 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB 21 AM 11:16

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: WILLIAM W. PEPPERAddress: 4955 CORPORATE DRIVE NW, STE 100
HUNTSVILLE, AL 35805

Vice President: _____

Address: _____
_____Secretary: SHERI BURETTAAddress: 3800 Centerpoint Drive, Suite 601, Anchorage, AK 99503Treasurer: SHERI BURETTAAddress: 3800 Centerpoint Drive, Suite 601, Anchorage, AK 99503

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. WILLIAM W. PEPPER, President

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

(((H12000046213 3)))

SECRETARY OF STATE
DIVISION OF CORPORATIONS
(((H12000046213 3)))

12 FEB 21 AM 11:16

Alaska Entity #134055

State of Alaska
Department of Commerce, Community and Economic Development
Corporations, Business and Professional Licensing

Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

Falcon International, Inc.

This entity was formed on March 22, 2011 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective February 21, 2012.

A handwritten signature in cursive script, reading "Susan K. Bell".

Susan K. Bell
Commissioner

(((H12000046213 3)))