

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SabreHawk International, 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:

Terry M. Babb

Name of Person

SabreHawk International, Inc.

Firm/Company

2807 North Tenth Street

Address

St. Augustine, FL 32084-1871

City/State and Zip code

sabrehawkinternational1@gmail.com

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

For further information concerning this matter, please call:

Terry M. Babb

Name of Person

at (**295**) **674-5060**

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.

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

SabreHawk Security Solutions, Inc.

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

2. Alabama 3. 26-3313154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/16/2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2001 PARK PLACE NORTH SUITE 1000 BIRMINGHAM, AL 35203
(Principal office address)
PO Box 36, Watson, AL 35181
(Current mailing address)

8. Security Services and Private Investigation 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: Linda A. Babb

Office Address: 2807 North Tenth Street

St. Augustine, Florida 32084-1871
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.

[Handwritten signature of Linda A. Babb]
(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: Terry M. Babb
Address: 2807 North Tenth Street, St. Augustine, FL 32084-1871

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Linda A. Babb

Address: 2807 North Tenth Street, St. Augustine, FL 32084-1871

B. OFFICERS

President: Terry M. Babb
Address: 2807 North Tenth Street, St. Augustine, FL 32084-1871

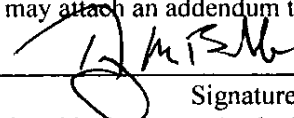
Vice President: Linda A. Babb
Address: 2807 North Tenth Street, St. Augustine, FL 32084-1871

Secretary: Linda A. Babb
Address: 2807 North Tenth Street, St. Augustine, FL 32084-1871

Treasurer: Linda A. Babb
Address: 2807 North Tenth Street, St. Augustine, FL 32084-1871

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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

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. Terry M. Babb, President
(Typed or printed name and capacity of person signing application)

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that SabreHawk International, Inc. was formed in Jefferson County, Alabama on October 16, 2008. The Alabama Entity Identification number for this entity is 258-994. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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TALLAHASSEE FLORIDA

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.



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12/19/2013

Date

Jim Bennett

Secretary of State