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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

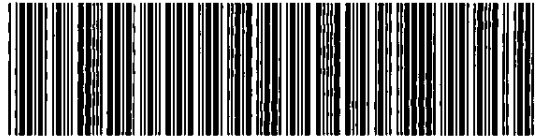
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Certified Copies _____

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2009 MAR 10 P 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 11 2009
D.A. WHITE



SABRE Financial
Limited

MEMBER



Penna MB No 3968

Wednesday, January 28, 2009

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Refer: Application by Foreign Corporation

Sir/Madam:

Enclosed is our application to transact business in Florida.

Included with this application are the following:

- 1) Check #1507 in the amount of \$87.50,
- 2) Proof of Mortgage Broker License #0816667 for Theodore J. Lyell,
- 3) Copy Articles of Incorporation-for-Profit of SABRE Financial Limited from Pennsylvania,
- 4) Proof of "ACTIVE" status, and
- 5) Change of Address Notice for SABRE Financial Limited.

If additional information is required, please contact me by e-mail at tedlyell@sabrefin.com.

Thank you,

Theodore J. Lyell—President

CC: Jason Romero—Financial Examiner
Bureau of Regulatory Review - Finance
200 East Gaines Street
Tallahassee, FL 32399-0376
File #184790

3091 Heather Road
Broomall, PA 19008

www.sabrefin.com

Phone: 610-889-9733
Fax: 610-889-9736
Email: tedlyell@sabrefin.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2009

THEODORE J. LYELL
SABRE FINANCIAL LIMITED, CORP
3091 HEATHER ROAD
BROOMALL, PA 19008

SUBJECT: SABRE FINANCIAL LIMITED, CORP
Ref. Number: W09000004982

We have received your document for SABRE FINANCIAL LIMITED, CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you directly by telephone.

You may retain the enclosed documents for your records and I have enclosed a sample of the document required to file your application.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 109A00003623

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SABRE Financial Limited, Corp.

(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:

Theodore J. Lyell

(Name of Person)

SABRE Financial Limited, Corp.

(Firm/Company)

3091 Heather Road

(Address)

Broomall, PA 19008

(City/State and Zip code)

For further information concerning this matter, please call:

Theodore J. Lyell

(Name of Person)

at (727) 391-1334

(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. **SABRE Financial Limited, Corp.**

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

SABRE Financial, Corp.

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

2. **Pennsylvania**

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

3. **23-2972159**

(FEI number, if applicable)

4. **06/17/1998**

(Date of incorporation)

5. **Perpetual**

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

6. **None to date**

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

7. **3091 Heather Rd., Broomall, PA 19008**

(Principal office address)

3091 Heather Rd., Broomall, PA 19008

(Current mailing address)

8. **Mortgage Broker**

(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: **Theodore J. Lyell**

Office Address: **9209 Seminole Blvd. Unit 60**

Seminole

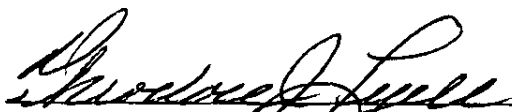
(City)

, Florida **33772**

(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.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: Theodore J. Lyell

Address: 9209 Seminole Blvd., Unit 60
Seminole, FL 33772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Theodore J. Lyell

Address: 9209 Seminole Blvd., Unit 60
Seminole, FL 33772

Vice President: _____

Address: _____

Secretary: Theodore J. Lyell

Address: 9209 Seminole Blvd., Unit 60, Seminole, FL 33772

Treasurer: Theodore J. Lyell

Address: 9209 Seminole Blvd., Unit 60, Seminole, FL 33772

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. Theodore J. Lyell - President

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

COMMONWEALTH OF PENNSYLVANIA

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2009 MAR 10 P 2:08

DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEBRUARY 6, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

SABRE FINANCIAL LIMITED

I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania

do hereby certify that the foregoing and annexed is a true and correct

copy of

ARTICLES OF INCORPORATION filed on June 17, 1998

which appear of record in this department.



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Pedro A. Cortés

Secretary of the Commonwealth