

Feb-19-07

14:05

From-Kirk Pinkerton Law Firm

9413649227

T-985 P 001/005 F-443

Division of Corporations

**F07000000942**

Florida Department of State

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Barkey Importing Co., Inc.

Certificate of Status	0
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PAGE 001/001

Florida Dept of State

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February 19, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

SUBJECT: BARKLEY IMPORTING CO., INC.  
REF: W07000008442

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Document Specialist

FAX Aud. #: H07000038794  
Letter Number: 907A00012089

P.O. BOX 6327 - Tallahassee, Florida 32314

# 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. Barkey Importing Company, Inc.

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

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

2. New York

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

3. 13-2775733

(FEI number, if applicable)

4. 6/21/74

(Date of incorporation)

5. Perpetual

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

6. Upon qualification.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2120 Harbourside Drive, Longboat Key, Florida 34228

(Principal office address)

2120 Harbourside Drive, Longboat Key, Florida 34228

(Current mailing address)

8. Import agents

(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: David M. Silberstein, Esq.

c/o Kirk Pinkerton

Office Address: 720 South Orange Avenue

Sarasota

(City)

Florida 34236

(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.

Prepared by: David M. Silberstein, Esq., c/o Kirk Pinkerton, P.A.  
720 South Orange Avenue, Sarasota, Florida 34236  
(941) 364-2481; Atty. Bar #0436879

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

**A. DIRECTORS**

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

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

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

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

Director: Allen Barkey

Address: 2120 Harbourside Drive, Longboat Key, Florida 34228

Director: Henrietta Barkey

Address: 2120 Harbourside Drive, Longboat Key, Florida 34228

**B. OFFICERS**

President: Allen Barkey

Address: 2120 Harbourside Drive, Longboat Key, Florida 34228

Vice President: Henrietta Barkey

Address: 2120 Harbourside Drive, Longboat Key, Florida 34228

Secretary: Henrietta Barkey

Address: 2120 Harbourside Drive, Longboat Key, Florida 34228

Treasurer: \_\_\_\_\_

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

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

13. Allen Barkey

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

14. Allen Barkey, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB. 9. 2007 2:33PM

Corporation Service Company ALB

NO. 0174 P. 2

# State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BARKEY IMPORTING COMPANY, INC. was filed on 06/20/1974, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of February  
two thousand and seven.

Daniel Shapiro  
Special Deputy Secretary of State

200702090289 \* 45

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