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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

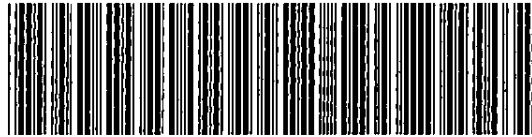
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W09-35330

08/03/09--01039--005 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 21 PM 4:38

FILED

T. Burch SEP 22 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Barton Myers Associates, 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:

Victoria Myers

Name of Person

Barton Myers Associates, Inc.

Firm/Company

1025 Westwood Boulevard

Address

Los Angeles, California 90024-2902

City/State and Zip code

v_myers@bartonmyers.com

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

For further information concerning this matter, please call:

John Wyka

Name of Person

at (310) 208-2227 x119

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

VICTORIA MYERS
1025 WESTWOOD BLVD
LOS ANGELES, CA 90024-2902

SUBJECT: BARTON MYERS ASSOCIATES, INC.
Ref. Number: W09000035330

We have received your document for BARTON MYERS ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with 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) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 109A00026568

**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. Barton Myers Associates, 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. California

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

3. 95-3904115

(FEI number, if applicable)

4. February 14, 1984

(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. 1025 Westwood Boulevard, Los Angeles, CA 90024-2902

(Principal office address)

same as above

(Current mailing address)

8. All business purposes

(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: InCorp Services, Inc.

Office Address: 17888 67th Court North

Loxahatchee

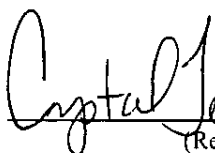
(City)

, Florida 33470

(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.

 on behalf of Incorp Services, Inc.
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Barton Myers
Address: 949 Toro Canyon Road
Montecito, California 93104

Vice Chairman: Victoria Myers
Address: 949 Toro Canyon Road
Montecito, California 93104

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Barton Myers
Address: 949 Toro Canyon Road
Montecito, California 93104

Vice President: _____
Address: _____

Secretary: Victoria Myers
Address: 949 Toro Canyon Road, Montecito, California 93104

Treasurer: Victoria Myers
Address: 949 Toro Canyon Road, Montecito, California 93104

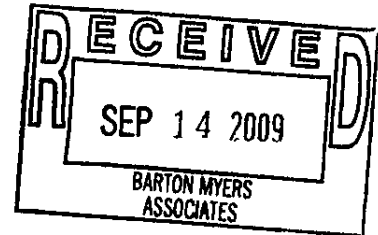
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Victoria Myers
(Signature of Director or Officer listed in number 12 of the application)

14. Victoria Myers
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS



ENTITY NAME:

BARTON MYERS ASSOCIATES, INC.

FILE NUMBER: C1224057
FORMATION DATE: 02/14/1984
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 08, 2009.

A handwritten signature in cursive script that reads "Debra Bowen".

DEBRA BOWEN
Secretary of State