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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

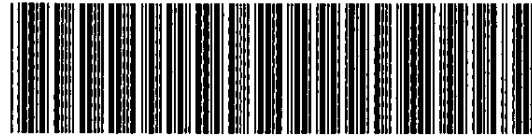
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 OCT 10 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
10/11/12

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** BARCLAY ROAD, 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:

Walter Powell, III

Name of Person

Barclay Road, Inc.

Firm/Company

150 SW 12th Ave, Suite 201

Address

Pompano Beach, Florida 33069

City/State and Zip code

wallypowell@hotmail.com

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

For further information concerning this matter, please call:

Walter Powell, III

Name of Person

at ( 404 ) 229 6408

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

Barclay Road of Florida, Inc.

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

2. Wyoming 3. 20-5571215  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2006 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 2012  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 150 SW 12th Avenue, Suite 201, Pompano Beach, Florida 33069  
(Principal office address)

150 SW 12th Avenue, Suite 201, Pompano Beach, Florida 33069  
(Current mailing address)

8. Energy and Transportation Logistics  
(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)

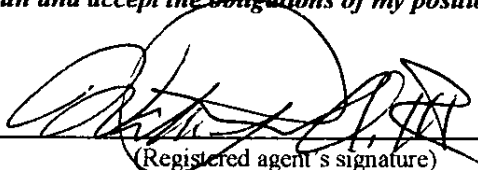
Name: Walter Powell, III

Office Address: 150 SW 12th Avenue, Suite 201

Pompano Beach, Florida 33069  
(City) (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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Walter Powell, III

Address: 150 SW 12th Avenue, Suite 201  
Pompano Beach, Florida 33069

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

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

Director: Claude Wilkerson Renfro

Address: 150 SW 12th Avenue, Suite 201  
Pompano Beach, Florida 33069

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Walter Powell, III

Address: 150 SW 12th Avenue, Suite 201  
Pompano Beach, Florida 33069

Vice President: \_\_\_\_\_

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

Secretary: Claude Wilkerson Renfro

Address: 150 SW 12th Avenue, Suite 201, Pompano Beach, Florida 33069

Treasurer: Walter Powell, III

Address: 150 SW 12th Avenue, Suite 201, Pompano Beach, Florida 33069

**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. Walter Powell, III, President

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF WYOMING**  
**Office of the Secretary of State**

**FILED**  
12 OCT 10 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby  
certify that according to the records of this office,

**Barclay Road Inc.**  
is a  
**Profit Corporation**

formed or qualified under the laws of Wyoming did on **September 21, 2006**, comply with all  
applicable requirements of this office. Its period of duration is Perpetual. This entity has been  
assigned entity identification number **2006-000522086**.

This entity is in existence and in good standing in this office and has filed all annual reports  
and paid all annual license taxes to date, or is not yet required to file such annual reports; and has  
not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed,  
authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming  
on this 27th day of September, 2012 at 2:05 PM. This certificate is assigned 012676825.



*Max Maxfield*  
Secretary of State



**Notice:** A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and  
effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the  
Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.