

F15000005525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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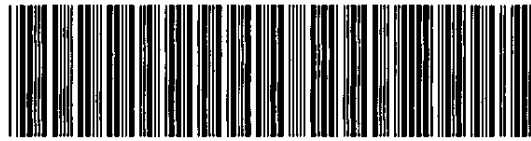
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 DEC 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 15 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barker Martin, P.S.
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:

Dan Weibert

Name of Person

Barker Martin

Firm/Company

719-2nd Ave, Suite 1200

Address

Seattle, WA 98104

City/State and Zip code

dweibert@barkermartin.com

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

For further information concerning this matter, please call:

Heather Kelly

Name of Person

at (206)

Area Code

381-9806 ext. 132

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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. Barker Martin P.S. Corporation
(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. WASHINGTON 3. 16-171 2875
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/22/2014 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 05/01/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 719-Second Ave, Suite 1200, Seattle WA 98104
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: REGISTERED AGENTS INC.

Office Address: 3030 N. Rocky Point Drive, STE 150A

TAMPA

(City)

, Florida 33607

(Zip code)

9. 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.

Bill Havre

Bill Havre/Secretary/Registered Agents Inc.

(Registered agent's signature)

10. 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

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

A. DIRECTORS

Chairman: Dean E. Martin
Address: 719 Second Avenue, Suite 1200, Seattle, WA 98104

Vice Chairman: _____
Address: _____

Director: Daniel R. Webert
Address: 719 Second Avenue, Suite 1200, Seattle, WA 98104

Director: _____
Address: _____

B. OFFICERS

President: Dean E. Martin
Address: 719 Second Avenue, Suite 1200, Seattle, WA 98104

Vice President: Marlyn Hawkins
Address: 719 Second Avenue, Suite 1200, Seattle, WA 98104

Secretary: Jeremy Stilwell
Address: 719 Second Avenue, Suite 1200, Seattle, WA 98104

Treasurer: Daniel E. Zimberoff
Address: 719 Second Avenue, Suite 1200, Seattle, WA 98104

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

12. *Daniel R. Webert*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Daniel R. Webert.
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
BARKER MARTIN, P.S.

I FURTHER CERTIFY that the records on file in this office show that the above named
Professional Service Corporation was formed under the laws of the State of WA and was issued
a Certificate Of Incorporation in Washington on 12/22/2004.

I FURTHER CERTIFY that as of the date of this certificate, BARKER MARTIN, P.S. remains
active and has complied with the filing requirements of this office.

Date: December 8, 2015

UBI: 602-456-563

FILED
15 DEC 15 AM 9:39
SECRETARY OF STATE
FBI/AMASS/ST. FLORIDA



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman

Kim Wyman, Secretary of State