

F18000004590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

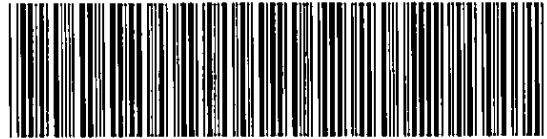
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Assign WI 8-82507

Office Use Only



500318245715

05/11/18--01004--025 **87.50

FILED
13 OCT -2 PM 6:01
CLERK OF COURT
JANUARY 2018

OCT 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 14, 2018

KEVIN CALLAHAN
3972 BARRANCA PKWY, J468
IRVINE, CA 92606

SUBJECT: BARRIER PLASTICS, INC.
Ref. Number: W18000082507

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

The registered agent must sign accepting the designation.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist III

Letter Number: 918A00019186

Agent@BizFilings.com

2018 OCT -2 AM 11:11

RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARRIER PLASTICS, 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:

KEVIN J. CALLAHAN

Name of Person

BARRIER PLASTICS, INC.

Firm/Company

3972 BARRANCA PARKWAY, J468

Address

IRVINE, CA 92606

City/State and Zip code

KEVIN@BARRIERPLASTICS.COM

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

For further information concerning this matter, please call:

KEVIN J. CALLAHAN

Name of Person

at (949)

Area Code

606-3550X

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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$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. BARRIER PLASTICS, 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. NV

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

3. 26-2891378

(FEI number, if applicable)

4. 06/25/2008

(Date of incorporation)

5. PERPETUAL

(Date of duration, if other than perpetual)

6. 04/01/2018

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

7. 4695 MacArthur Ct., Ste. #1100 Newport Beach, CA 92660

(Principal office address)

3972 Barranca Parkway, J468 Irvine, CA 92606

(Current mailing address, if different)

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

Name: BUSINESS FILINGS INCORPORATED

Office Address: 1200 South Pine Island Rd.

PLANTATION

(City)

Florida 33324

(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.

Andrea Gaudrapp, Asst Sec. Business Filings Incorporated
(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.

FILED
OCT -2 PM 6 01
18

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

A. DIRECTORS

Chairman: Steve Pinsky

Address: 5711 Rogers Dr.

Huntington Beach, CA 92649

Vice Chairman: Kevin J. Callahan

Address: 577 Cardiff

Irvine, CA 92606

Director: Deborah A. Callahan

Address: 577 Cardiff

Irvine, CA 92606

Director: _____

Address: _____

B. OFFICERS

President: Steve Pinsky

Address: 5711 Rogers Dr.

Huntington Beach, CA 92649

Vice President: Kevin J. Callahan

Address: 577 Cardiff

Irvine, CA 92606

Secretary: Kevin J. Callahan

Address: 577 Cardiff Irvine, CA 92606

Treasurer: Deborah A. Callahan

Address: 577 Cardiff Irvine, CA 92606

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

12. _____

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. Kevin J. Callahan

Kevin J. Callahan 9/6/18

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

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BARRIER PLASTICS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 25, 2008, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 7, 2018.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20180907-1601