

F99000004319

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: BARKLEY INTERNATIONAL CORPORATION
(Name of corporation - must include suffix)

Dear Sir or Madam:

600002963576--

-08/18/99-01079-004

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. *****78.75 *****78.75

Please return all correspondence concerning this matter to the following:

MR. STUART RUBIN
(Name of Person)

BARKLEY INTERNATIONAL CORPORATION
(Firm/Company)

100 WEST CYPRUS GREEK BLVD # 820
(Address)

FT. LAUDERDALE, FL. 33309
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

STUART RUBIN at (954) 489-0888
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. BARKLEY INTERNATIONAL CORPORATION
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. YOKON
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 6/24/99
(Date of incorporation)
5. "PERPETUAL"
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE AS YET
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200-204 LAMBERT ST
WHITE HORSE YT Y1A 6T2
(Current mailing address)
8. EXCHANGE CONTRACTS DEALER
(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 or Mail Drop Box NOT acceptable)
Name: STUART ROBIN
Office Address: 100 W. CYPRESS CREEK BLVD. #820
FT. LAUDERDALE, Florida, 33309
(Zip code)

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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.

* [Signature]
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: STUART ROBIN

Address: 6470 98 LN.

PARKLAND, FL. 33076

Vice Chairman: PATRICK T. PARKER

Address: 6711 CYPRESS HEAD DR

PARKLAND, FL. 33067

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: STUART ROBIN

Address: 6470 98 LN.

PARKLAND, FL. 33076

Vice President: PATRICK T. PARKER

Address: 6711 CYPRESS HEAD DR

PARKLAND, FL. 33067

STEVEN D. SCHWARTZ

662 VERONA CT.

FT. LAUDERDALE, FL. 33306

Secretary: STUART ROBIN

Address: SAME AS ABOVE

Treasurer: STUART ROBIN

Address: SAME AS ABOVE

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

x 13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. STUART ROBIN, CHAIRMAN

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

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Swinton & Company
Robson Court
1000-840 Howe Street
Vancouver, BC
V6Z 2M1
Attention: Lori-ann Birdsall
RE: BARKLEY INTERNATIONAL CORP.

Mailing Address

Date: 1999/08/06

Corporate Access Number: 27240

Documents Accepted For Filing:

Annual Report(s)
Notice of Directors
Notice of Change of Registered Address
Notice of Change of Attorney
Incorporation
Extra-Territorial Registration
Other:

Comments:

Jackie Athron
Corporate Clerk

Enclosures:

x Certificate(s) of Status
Duly Stamped Copy(s)
Receipt
Summary
Other:

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Corporate Affairs, Department of Justice - J9, Box 2703, Whitehorse, YT, Canada, Y1A 2C6
Phone (867) 667-5442, Toll free within Yukon 1-800-661-0408 local 5442, Fax (867) 393-6251



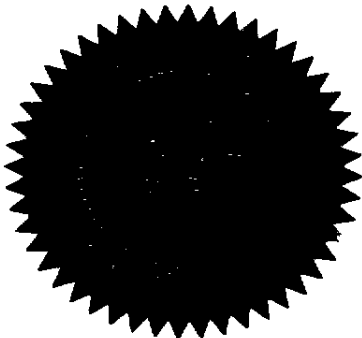
Certificate of Status

BARKLEY INTERNATIONAL CORP.

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was duly incorporated under the Business Corporations Act of Yukon on 1999-06-24 and is in good standing with respect to the filing of all required annual returns.

Given under my hand and seal of office in the Yukon.



Corporate Access Number:27240
Dated:1999-08-05


M. Richard Roberts
Registrar of Corporations