



RESUBMIT

Please give original
submission date as file date.

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2020

CSC

SUBJECT: ELLINGTON SERVICE CORPORATION
Ref. Number: W20000005939

2020 JAN 23 PM 9:27

We have received your document for ELLINGTON SERVICE CORPORATION and your check(s) totaling \$. 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) 245-6052.

Tacarri K Glass
Regulatory Specialist II

Letter Number: 020A00001706

20 JAN 24 PM 3:47

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 149532 4371937
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70,000

ORDER DATE : January 22, 2020
ORDER TIME : 10:58 AM
ORDER NO. : 149532-005
CUSTOMER NO: 4371937

FOREIGN FILINGS

NAME: ELLINGTON SERVICE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2020 JAN 23 AM 9:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELLINGTON SERVICE CORPORATION
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:

MICHELSA CALDERON
Name of Person

ELLINGTON SERVICE COMPANY
Firm/Company

C/O TRIVEST PARTNERS, 550 S. DIXIE HWY, SUITE 300
Address

CORAL GABLES, FL 33146
City/State and Zip code

MCALDERON@TRIVEST.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MICHELSA CALDERON at (305) 858-2200 x 3496
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$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

2020.J1.23 11:9:28

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. ELLINGTON SERVICE 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. DELAWARE 3. 84-4136028
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/2019 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 3416 ROBARDS STREET, LOUISVILLE, KY 40218
(Principal office street address)
550 S. DIXIE HWY, SUITE 300, CORAL GABLES, FL 33146
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Tina Qualls
Assistant Secretary
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

2020 JUN 23 PM 9:28

A. DIRECTORS

Chairman Name: FOREST WESTER
 Vice Chairman Address: 550 S. DIXIE HWY #300
 Director CORAL GABLES, FL 33146
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: KURT BRATTON
 Vice Chairman Address: 3416 ROBARDS COURT
 Director LOUISVILLE, KY 40218
 President _____
 Vice President _____
 Secretary Treasurer
 Other CEO Other _____

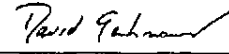
Chairman Name: DAVID GERSHMAN
 Vice Chairman Address: 550 S. DIXIE HWY #300
 Director CORAL GABLES, FL 33146
 President _____
 Vice President _____
 Secretary Treasurer
 Other General Counsel Other _____

Chairman Name: DANIEL GODBEY
 Vice Chairman Address: 3416 ROBARDS COURT
 Director LOUISVILLE, KY 40218
 President _____
 Vice President _____
 Secretary Treasurer
 Other CFO Other _____

Chairman Name: RUSS WILSON
 Vice Chairman Address: 550 S. DIXIE HWY #300
 Director CORAL GABLES, FL 33146
 President _____
 Vice President _____
 Secretary Treasurer
 Other _____ Other _____

Chairman Name: JASON LEBOEUF
 Vice Chairman Address: 3416 ROBARDS COURT
 Director LOUISVILLE, KY 40218
 President _____
 Vice President _____
 Secretary Treasurer
 Other SVP Construction Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. David Gershman, Executive Vice President, Secretary and General Counsel
 (Typed or printed name and capacity of person signing application)

2021 JAN 23 PM 9:28

Delaware

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELLINGTON SERVICE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELLINGTON SERVICE CORPORATION" WAS INCORPORATED ON THE THIRTIETH DAY OF DECEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

2020 J. 23 AM 9:28




Jeffrey W. Bullock, Secretary of State

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SR# 20200479040

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202238446

Date: 01-22-20