

F2000000456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

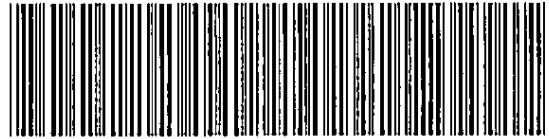
(Document Number)

Certified Copies _____ Certificates of Status _____

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20 JAN 23 PM 1:45

2020 JAN 23 AM 9:27

T GLASS

JAN 27 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

January 24, 2020

CSC

SUBJECT: ELLINGTON SERVICE CORPORATION
Ref. Number: W20000005939

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

2020 JAN 23 PM 9:27

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 :

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 JAN 23 PM 9:23

**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.," "Ltd.," "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

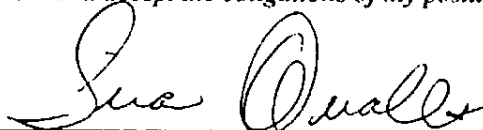
Tallahassee, Florida 32301

(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.



(Registered agent's signature)

Tina Qualls
Assistant Secretary

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: 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: RUSS WILSON
☐ 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: DANIEL GODBEY
☐ Vice Chairman Address: 3416 ROBARDS COURT
☐ Director LOUISVILLE, KY 40218
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ 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. David Gershman
 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)

2026 JAN 23 PM 3:28

Delaware

The First State

Page 1

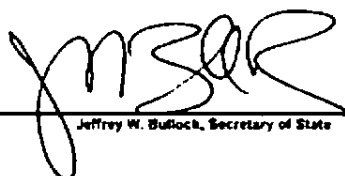
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELLINGTON SERVICE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND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

7775827 8300

SR# 20200479040

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

Authentication: 202238446

Date: 01-22-20