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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAY 31 AM 10:36

B. McKnight JUN 06 2006

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Ebbets FL Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Teddy O. Mims, President - Ebbets Corp.  
Name (Printed or typed)

80 Codell Drive, Suite 220

Address

Lexington, KY 40509

City, State & Zip

(859) 269-4384

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

Ebbets FL Corp.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

80 Codell Drive, #220  
Lexington, KY 40509

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Real Estate and Investment Holdings

### **ARTICLE IV SHARES**

The number of shares of stock is:

1000

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Teddy O. Mims, Managing Principal  
PO Box 22397  
Lexington, KY 40522-2397

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sandra O. Mims  
124 13th Avenue  
Indian Rocks Beach, FL 33785

### **ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Teddy O. Mims  
PO Box 22397  
Lexington, KY 40522-2397

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Signature/Registered Agent

  
Signature/Incorporator

5/30/06  
Date

5/30/06  
Date

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DIVISION OF CORPORATIONS  
06 MAY 31 AM 10:37