

**FS8880002644**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

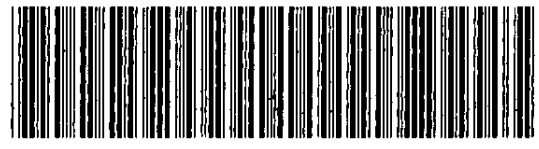
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**FILED**  
2008 JUN 12 P 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*88-51.9*  
*2008*

**COVER LETTER**

**FILED**  
2008 JUN 12 P 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** EBC National, 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," 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:

Terry Scaglione

(Name of Person)

Registered Agents Legal Services, LLC

(Firm/Company)

1220 N. Market Street, Suite 806

(Address)

Wilmington, DE 19801

(City/State and Zip code)

For further information concerning this matter, please call:

Terry Scaglione

(Name of Person)

at ( 800- ) 400-6650

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

FILED  
2009 JUN 12 P 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. EBC National, 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. Delaware

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

3. 26-1578964

(FEI number, if applicable)

4. 12/17/2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "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. 1300 First State Blvd., Suite 1, Wilmington, DE 19804

(Principal office address)

1300 First State Blvd., Suite 1, Wilmington, DE 19804

(Current mailing address)

8. Carpet Cleaning

(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 NOT acceptable)

Name: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301  
(City) (Zip code)

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.

Michael W. Ashley MICHAEL W. ASHLEY  
(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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Christopher R. Rankin

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Christopher R. Rankin

Address: 1300 First State Street, Suite 1,  
Wilmington, DE 19804

Director: Gerard J. Denhof

Address: 1300 First State Street, Suite 1,  
Wilmington, DE 19804

**B. OFFICERS**

President: Christopher R. Rankin

Address: 1300 First State Street, Suite 1  
Wilmington, DE 19804

Vice President: Geoffrey E. Snavely

Address: 1300 First State Street, Suite 1  
Wilmington, DE 19804

Secretary: Christine L. Rankin

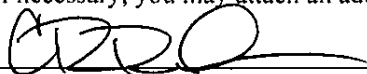
Address: 1300 First State Street, Suite 1, Wilmington, DE 19804

Treasurer: Christine L. Rankin

Address: 1300 First State Street, Suite 1, Wilmington, DE 19804

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

13.



(Signature of Director or Officer listed in number 12 of the application)

14.

Christopher R. Rankin, President

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

**FILED**  
2009 JUN 12 P 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

PAGE 1

FILED  
2008 JUN 12 P 12:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EBC NATIONAL, INC." 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 TENTH DAY OF JUNE, A.D. 2008.

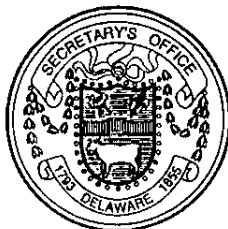
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EBC NATIONAL, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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*Harriet Smith Windsor*  
AUTHENTICATED BY Harriet Smith Windsor, Secretary of State

DATE: 06-10-08