

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Ebenal General, 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," 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:

David C. Ebenal
Name of Person

Ebenal General, Inc
Firm/Company

PO Box 31548
Address

Bellingham, WA 98228
City/State and Zip code

bonnie@ebenal.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sharon Sanderson at (360) 738-1940 x 216
Name of Person 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 15 PM 4: 36

FILED

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. Ebenal General Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Ebenal Construction, Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Washington 3. 92-0068976
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/19/1933 5. Perpetual
(Date of incorporation) (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. 4326 Pacific Highway, Bellingham, Wa 98226
(Principal office address)

P.O. Box 31548, Bellingham, Wa 98228
(Current mailing address)

8. Development & Construction - Private & Public works
(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd ste 101

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.

Brenna Lutter, Asst Secretary
for Business Filings Incorporated
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2011 AUG 15 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: David C. Ebenal

Address: 160 North Shore Drive
Bellingham, WA 98226

Vice President: _____

Address: _____

Secretary: Bonita L Ebenal

Address: 160 North Shore Drive, Bellingham, WA 98226

Treasurer: Bonita L Ebenal

Address: 160 North Shore Drive, Bellingham, WA 98226

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Bonita L Ebenal, Secretary/Treasurer 

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

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
EBENAL GENERAL INC.**

FILED
2011 AUG 15 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 4/19/1993.

I FURTHER CERTIFY that as of the date of this certificate, EBENAL GENERAL INC. remains active and has complied with the filing requirements of this office.

Date: July 20, 2011

UBI: 601-462-649



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State