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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FOREIGN PROFIT/NONPROFIT CORPORATION

Caliber Bodyworks of Florida, Inc.

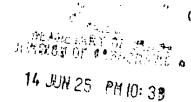
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6/25/2014



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.

Caliber Bodyworks	•			
	oration; must include "INCORPORATED b," "Inc," "Co," or "Corp.")	," "COMPANY,"	"CORPORATION,"	
(If name unavailable	e in Florida, enter alternate corporate name	adopted for the pe	urpose of transacting but	iness in Florida)
2. Delaware	3.	·	(FEI number, if applica	·
	under the law of which it is incorporated)		(FEI number, if applical	ole)
4. 8/25/2014		Perpetual		
(Date of	incorporation)	(Duration: Year	corp. will cease to exist	or "perpetual")
б				
	(Deta first transacted business i (SEE SECTIONS 607.1501 & 607.1	in Florids, if prior ISO2, F.S., to deter	to registration) mine penalty liability)	
7, 401 E. Corporate Dr	ive, Suite (50, Lewisville, TX 75057			
	Orincipal office add	dress)		
7 Oldfield, Livine, C	CA 92618			,
	(Current mailing ad-	dress)		
		•		
8. Name and attect a	<u>iddress</u> of Florida registered agent: (P.	O. Box <u>NOT</u> ac	ceptable)	
Name:	C T Corporation System			
Office Address:	1200 South Pine Island Road			
Onice Rouless.	Plantation		33324	
• -	(City)	, Florida_	(Zip code)	
_	• • •		(_4 5000)	
designated in this ap	i's acceptance: as registered agent and to accept serve plication, I hereby accept the appoint ply with the provisions of all statutes	lment as register	ed agent and agree to	act in this capacity. I
	ciliar with and accept the obligations			rjoinance of ney
ст	Corporation System			
Ву:	2	حسد		
	(Registered agents a	ignature) Terr	e Betes - Asst. Secy.	

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. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Sieven H. Orimahaw
Address: 401 B. Corporate Drive, Suits 150, Lewisville, TX 75057
Vice Chairman:
Address:
Director:
Address:
Director:
Addresse:
B. OPPICERS
President:
Address: 401 B. Corporate Drive, Suite 150, Lewisville, TX 75057
,
Vice President:
Address: 401 H. Cosporato Drive, Suite 150, Lawisville, TX 75057
Becrelary: Gregory Nichola
Address: 401 E. Corporato Drive, Scite 150, Lewisville, TX 75057
Transver: I. Robert Guy
401 R Connecto Prive Suite 150 Lewisville TX 75057
Address:
NOTE: If necessary, you may strong an addendum to the application listing additional officers and/or directors.
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 berein
ere true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree fellow as provided for in 2.817.155, F.S.
. 13. CAPE GREAT A CALLS (Typed or ordered name and saturate of person storains anniferation)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CALIBER BODYWORKS OF FLORIDA, 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 TWENTY-FIFTH DAY

OF JUNE, A.D. 2014.

140883861

You may verify this certificate enline at corp. delaware.gov/authvor.shtml

AUTHENTICATION: 1486434

DATE: 06-25-14