

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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### FOREIGN PROFIT/NONPROFIT CORPORATION CALIBER BODYWORKS, INC.

Certificate of Status 0 Certified Copy Page Count 04 \$70.00 Estimated Charge

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Help

# 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,	Caliber Bodyworks, Inc.						
(Enter name of corpor "Inc.," "Co.," "Corp,"	ration; must include "INCORPORATED "Inc," "Co," or "Corp.")	," "COMPANY," "CORPORATION,"	<del></del>				
(If name unavailable i	in Florida, enter alternate corporate name	adopted for the purpose of transacting busine	ess in Florida)				
California		· •	-				
(State or country und	ler the law of which it is incorporated)	(FEI number, if applicable	))				
10/25/1996		Perpetual	,				
(Date of in		(Duration: Year corp. will cease to exist or	r "perpetual")				
6							
	(Date first transacted business	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)					
_ 401 E. Corporate Driv	e, Sulto 150, Lewisville, TX 75057	you, ras, is determine polarly manney					
7	(Principal office ad-	tress)	<del></del>				
7 Oldfield, Irvine, CA	• •						
	(Current mailing ad	dress)	<del></del>				
			20				
B. Name and street add	<u>iress</u> of Plorida registered agent: (P.	O. Box <u>NOT</u> acceptable)	LOSE JUN F				
Name: CT Corporation System			芸芸工				
Office Address:	1200 South Pine Island Road		126 128				
	Plantation	. Florida 33324	3 3 6				
_	(City)	(Zip code)	94 <b>#</b>				
9. Registered agent's	acceptance:		55 <b>7</b>				
Having been named a	s registered agent and to accept serv	ice of process for the above stated corpo					
		ment as registered agent and agree to ac relative to the proper and complete perfe					
	lar with and accept the obligations		• •				
CTC By:	orporation System	Тепіе Bates - Asst. Se	HCV				
Бу	(Registered agent's a		·~j.				

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.

A. DIRECTORS Claiman: Steven H. Grimshaw  Address:  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Vice Chaiman: Address:  Director: Address:  Director: Address:  B. OIFFICERS President: Steven H. Grimshaw  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Vice President:  Mark Sanders  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Vice President: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Scoretary: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 1. Robert Gary Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 402 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 403 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treaturer: 404 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treatur	11. Names and business addresses of officers and/or directors:
Calaimani:  Address:  401 B. Corporate Drive, Sulte 150, Lewisville, TX 75057  Vice Chaiman:  Address:  Director:  Address:  Director:  Address:  Director:  Address:  Director:  Address:  10. OUFICERS  President:  Address:  401 B. Corporate Drive, Sulte 150, Lewisville, TX 75057  Vice President:  Address:  401 B. Corporate Drive, Sulte 150, Lewisville, TX 75057  Vice President:  Address:  401 B. Corporate Drive, Sulte 150, Lewisville, TX 75057  Secretary:  Gregory Nichols  Address:  401 B. Corporate Drive, Sulte 150, Lewisville, TX 75057  Treasurer:  I Robert Gary  Address:  401 B. Corporate Drive, Sulte 150, Lewisville, TX 75057  Treasurer:  I Robert Gary  Address:  1 Robert Gary  Signature of Director of Cificer or director signing this deformant (and wine is listed in number 12 above) affirms that the feets stated herein are true and that he or site is aware that false information nubmitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.	A. DIRECTORS
Address:  Vice Chairman:  Address:  Director:  Address:  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Vice President:  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Address:  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Teasurer:  Address:  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treasurer:  Address:  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treasurer:  Treasurer:  Address:  1 Robert Gary  Address:  Signature of Director or Officer or director signing this deformant (and wine is listed in number 12 above) affirms that the facts stated herein are true and that ise or site 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.	
Address:  Director: Address:  Director: Address:  Director: Address:  B. OUFICERS  Fresident: Stoven H. Grimshaw  Address:  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Vice Fresident: Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Secretary:  Gregory Nichols  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  Treasurer:  1. Robert Gacy  401 E. Corporate Drive, Suite 150, Lewisville, TX 75057  NOTE: If necessary, you may estach as addendum to the application listing additional officers and/or directors.  12. Signature of Director or Officer  The officer or director signing this decument (and who is listed in number 12 above) affirms that the feets stated herein are true and that he or site is a sware 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.	Address: 401 E. Corporate Drive, Suite 150, Lewisville, TX 75057
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Address:  Director: Address:  B. OUFICERS  President: Stewen H. Grinnshew  401 R. Corporate Drive, Suite 150, Lewisville, TX 75057  Vice President: Address: 401 R. Corporate Drive, Suite 150, Lewisville, TX 75057  Vice President: Address: 401 R. Corporate Drive, Suite 150, Lewisville, TX 75057  Secretary: Gregory Nichols Address: 401 R. Corporate Drive, Suite 150, Lewisville, TX 75057  Treasurer: I. Robert Gary Address: 401 R. Corporate Drive, Suite 150, Lewisville, TX 75057  NOTE: If necessary, you may estach as addending Artifo application listing additional officers and/or directors.  12.  Signature of Director or Officer  The officer or director signing this determent (and who is listed in number 12 above) affirms that the feets stated herein are true and that he or size 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.	· · · · · · · · · · · · · · · · · · ·
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13. CVECORY WICHULS - Secretary	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
	13. CRECORY WICHULS - Secretary

# State of California Secretary of State

CERTIFICATE OF STATUS

#### ENTITY NAME:

CALIBER BODYWORKS, INC.

FILE NUMBER: FORMATION DATE:

C1992450 10/25/1996

TYPE:

DOMESTIC CORPORATION

JURISDICTION: CALIFORNIA

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 25, 2014.

DEBRA BOWEN Secretary of State