

3/30/2016 11:40:12 AM From: To: 806176383 (1/6)

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 205-8842
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.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

CalAtlantic of North Florida Realty, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY
EXAMINER

MAR 31

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CalAtlantic of North Florida Realty, 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:

Janice L. Kim

Name of Person

CalAtlantic Group, Inc.

Firm/Company

15360 Barrancon Parkway

Address

Irvine, CA 92618

City/State and Zip code

janice.kim@calatl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janice L. Kim

at (949) 789-1639

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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.*

1. CalAtlantic of North Florida Realty, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. March 29, 2016
(Date of incorporation)
5. Perpetual
(Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 90 Fort Wade Road, Suite 100, Ponte Vedra, FL 32081
(Principal office address)
15360 Barranca Parkway, Irvine, CA 92618
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: NRAI Services, Inc.
Office Address: 1200 South Pine Island Road
Plantation, FL _____, Florida 33324
(City) (Zip code)

9. 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.

NRAI Services, Inc.

By:  Lisa DuBois
Asst. Secretary
(Registered agent's signature)

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.

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2016 MAR 30 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Larry T. Nicholson

Address: 15360 Barranca Parkway, Irvine, CA 92618

Director: Jeff J. McCall

Address: 15360 Barranca Parkway, Irvine, CA 92618

B. OFFICERS

President: Please see attachment.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. John P. Rabel, Secretary

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

CALATLANTIC OF NORTH FLORIDA REALTY, INC.

DIRECTORS & OFFICERS LIST

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2016 MAR 30 AM 10:18
CLERK OF DISTRICT COURT
FALLAHASSEE, FLORIDA

<u>DIRECTORS</u>		
<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Larry T. Nicholson	Director	15360 Barranca Parkway Irvine, CA 92618
Jeff J. McCall	Director	15360 Barranca Parkway Irvine, CA 92618

<u>OFFICERS</u>		
<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Larry T. Nicholson	Chief Executive Officer	15360 Barranca Parkway Irvine, CA 92618
James Birkholz	President	90 Fort Wade Rd., #100 Ponte Vedra, FL 32081
Jeffrey J. McCall	Principal Financial & Accounting Officer & Treasurer	15360 Barranca Parkway Irvine, CA 92618
Harmony Munger	Vice President	90 Fort Wade Rd., #100 Ponte Vedra, FL 32081
David Stanton	Vice President	90 Fort Wade Rd., #100 Ponte Vedra, FL 32081
Alan Vitug	Vice President	15360 Barranca Parkway Irvine, CA 92618
Bryan Kakimoto	Vice President	15360 Barranca Parkway Irvine, CA 92618
John P. Babel	Secretary	15360 Barranca Parkway Irvine, CA 92618
David Vazquez	Assistant Treasurer	15360 Barranca Parkway Irvine, CA 92618

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALATLANTIC OF NORTH FLORIDA REALTY, 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 THIRTIETH DAY OF MARCH, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CALATLANTIC OF NORTH FLORIDA REALTY, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 2016.

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


FILED
2016 MAR 30 AM 10:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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SR# 20161961415

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202064871

Date: 03-30-16