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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 : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 591-9800
Fax Number : (407) 581-9801

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

Email Address: REGISTEREDAGENT-WRL@SHUFFIELDLOWMAN.COM

FOREIGN PROFIT/NONPROFIT CORPORATION
CBBC REAL ESTATE HOLDINGS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 045 |
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TALLAHASSEE FLORIDA

J. LEGGETT
DEC 19 2017

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TALLAHASSEE FLORIDA

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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. CBBC REAL ESTATE HOLDINGS, 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. 82-1411699
(FEI number, if applicable)

4. APRIL 28, 2017
(Date of incorporation)

5. PERPETUAL
(Date of duration, if other than perpetual)

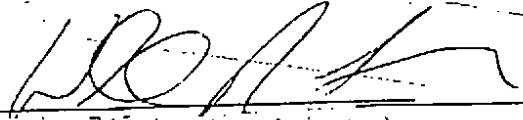
6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 404 INGRAHAM AVE
(Principal office address)
LAKELAND, FL 33801
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: WILLIAM R. LOWMAN, JR., ESQ.
Office Address: 1000 LEGION PLACE STE 1700
ORLANDO, Florida 32801
(City) (Zip code)

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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.


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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: SEE ATTACHMENT

Address: _____

Director: SEE ATTACHMENT

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: SEE ATTACHMENT

Address: _____

Treasurer: SEE ATTACHMENT

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. RANDALL EASON, DIRECTOR

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

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**ATTACHMENT TO
APPLICATION FOR REGISTRATION OF A FOREIGN FOR-PROFIT CORPORATION**

Name of Entity: **CBBC REAL ESTATE HOLDINGS, INC.**

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

| <u>Title(s)</u> | <u>Name</u> | <u>Business Address</u> |
|---|-----------------------|---|
| Director, President and CEO | John J. Rattigan, Jr. | 404 Ingraham Ave Lakeland, FL 33801 |
| Director, Principal/Corporate Purchasing | John M. Saterbo | 404 Ingraham Ave Lakeland, FL 33801 |
| CFO, Treasurer, Secretary | John Sullivan | 404 Ingraham Ave Lakeland, FL 33801 |
| Director | Alex Rolfe | 400 Hamilton Ave Ste 230 Palo Alto, CA 94301 |
| Director | Randall Eason | 400 Hamilton Ave Ste 230 Palo Alto, CA 94301 |
| Director | Bull Rupp | 400 Hamilton Ave Ste 230 Palo Alto, CA 94301 |
| Director | Greg Corkran | 400 Hamilton Ave Ste 230 Palo Alto, CA 94301 |
| Director | Tony Faulkner | 400 Hamilton Ave Ste 230 Palo Alto, CA 94301 |
| Director | Kevin Yost | 400 Hamilton Ave Ste 230 Palo Alto, CA 94301 |

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBBC REAL ESTATE HOLDINGS, 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 THIRTEENTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CBBC REAL ESTATE HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2017.

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



6382251 8300

SR# 2017755345

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203752441

Date: 12-13-17

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December 15, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHUFFIELD LOWMAN

SUBJECT: CBBC REAL ESTATE HOLDINGS, INC.
REF: W17000099241

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

According to section 605.0902, Florida Statutes, the application for Certificate of Authority must be made on the forms prescribed and furnished by the Department of State. Therefore, your application is being returned and the correct form is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H17000327876
Letter Number: 517A00025422

2017 DEC 18 AM 11:47

TALLAHASSEE FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314