

P05000166918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

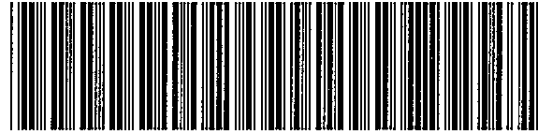
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12/23/05--01010--016 \*\*78.75

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05 DEC 23 PM 2:19  
TAMPA, FLORIDA

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05 DEC 23 PM 12:10  
DIVISION OF REGISTRATION

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Caliber Home Maintenance

Signature \_\_\_\_\_

Requested by: SW

12/23

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

☒ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
CALIBER HOME MAINTENANCE, INC

FILED  
05 DEC 23 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I  
Name and Principal Address

The name and principal address of the corporation shall be: Caliber Home Maintenance, Inc., 4745 Sutton Park Court, Building 500, Suite 501, Jacksonville, Florida 32224. The mailing address is the same.

ARTICLE II  
Duration

This corporation shall have perpetual existence.

ARTICLE III  
Purpose

The general nature of the business to be transacted by this corporation is as follows: To perform home maintenance services, including but not limited to janitorial and painting services and to do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

#### **ARTICLE IV** **Capital Stock**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE V** **Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI** **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 135 Professional Drive, Suite 101, Ponte Vedra Beach, FL 32082 and the name of the initial registered agent of this corporation at that address is D. Randall Briley.

**ARTICLE VII**  
**Initial Board of Directors**

This corporation shall have two (2) directors initially.

The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey Tabb	4745 Sutton Park Court, Building 500, Suite 501 Jacksonville, Florida 32224
Bryan Lendry	4745 Sutton Park Court, Building 500, Suite 501, Jacksonville, Florida 32224

**ARTICLE VIII**  
**Officers**

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the

corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey Tabb	4745 Sutton Park Court, Building 500, Suite 501 Jacksonville, Florida 32224
Bryan Lendry	4745 Sutton Park Court, Building 500, Suite 501, Jacksonville, Florida 32224

**ARTICLE IX**  
**Subscriber**

The name and street address of the subscriber to these articles of incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey Tabb	4745 Sutton Park Court, Building 500, Suite 501 Jacksonville, Florida 32224

**ARTICLE X**  
**Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**

### Amendment

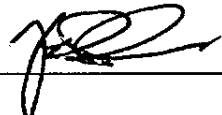
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE XII** Corporation Business

The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the


issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.


IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this 20<sup>th</sup> day of December, 2005.

  
\_\_\_\_\_  
Jeffrey Tabb

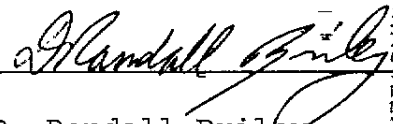
STATE OF FLORIDA  
COUNTY OF Duval

The foregoing instrument was acknowledged before me by Jeffrey Tabb, who is personally known to me and/or who has produced \_\_\_\_\_ as identification and who did/did not take an oath, this 20<sup>th</sup> day of December, 2005.

NOTARY PUBLIC-STATE OF FLORIDA  
 Victoria Robb  
Commission #DD362830  
Expires: OCT. 14, 2008  
Bonded Thru Atlantic Bonding Co., Inc.

  
Notary Public  
Printed Name: Victoria Robb  
My Commission Expires: October 14, 2008

I hereby accept the designation of registered agent for the above corporation at the above referenced address, city, and state.

  
\_\_\_\_\_  
D. Randall Briley

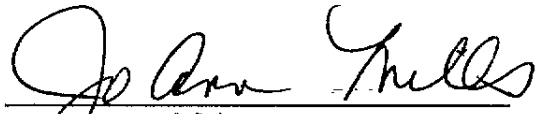
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05 DEC 28 PM 2:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



STATE OF FLORIDA

COUNTY OF ST Johns

The foregoing instrument was acknowledged before me by D. Randall Briley, who is personally known to me and/or who has produced \_\_\_\_\_ as identification and who did/did not take an oath, this 22 day of December, 2005.



Notary Public

Printed Name:

JO ANN MILLS

My Commission Expires:



JO ANN MILLS

My Commission # DD 194853

Expires: June 5, 2007