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FRO WORKSHEET

QB LIC#:

NAME Farache Moshe	
NAME Farache Moshe COMPANY Farache Enterp	rise Inc
V	FEIN# 593517716
ADDRESS 4911 Lyons Tech	Nology Parkway #23
Coconut Creek, Fl. 33073	
SS#_	DOB 9/23/1969
QUALIFIER #1: Franco, Ricardo	11C# C(1/5/126//
QUALIFIER #1: Tranco, Treat of	EIC#. <u>CG/75.1010</u> 0
QUALIFIER #2:	LIC #:
,	
\$200 FEE	
APPLICATION	
FINANCIAL STATEMENT	
BANK VERIFICATION	
CREDIT REPORT	
BOND OR LETTER OF CREDIT	
APPROVED BY:	DATE: 2/1/07
FILE# 2111 APPLICATIO	N#_2[[6
LICENSE # <u>3149</u>	

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February 7, 2007

FARACHE, MOSHE4911 LYONS TECHNOLOGY PARKWAY #23
COCONUT CREEK, FL 33073

RE FARACHE ENTERPRISES INC FRO APPLICATION APPROVAL NOTICE APPLICATION #. 2116, APPROVAL #: 2111

DEAR MR FARACHE:

YOUR REQUEST TO BE THE FINANCIALLY RESPONSIBLE OFFICER FOR THE ABOVE ENTITY WAS APPROVED ON February 7, 2007. THE CONSTRUCTION INDUSTRY LICENSING BOARD WILL RATIFY THIS APPROVAL AT THE NEXT SCHEDULED MEETING, IN ACCORDANCE WITH SECTION 489.1195 FLORIDA STATUTES

AS THE FINANCIALLY RESPONSIBLE OFFICER, YOU "SHALL ASSUME RESPONSIBILITY FOR ALL FINANCIAL ASPECTS OF THE BUSINESS ORGANIZATION".

THE QUALIFYING AGENT(S) WILL BE RESPONSIBLE FOR ALL THE CONSTRUCTION ACTIVITIES OF THE BUSINESS ORGANIZATION, BOTH IN GENERAL AND FOR EACH SPECIFIC JOB.

PLEASE NOTIFY THIS OFFICE IMMEDIATELY IF THERE IS ANY CHANGE IN ANY INFORMATION RELATED TO QUALIFIER, BUSINESS ENTITIY OR FINANCIALLY RESPONSIBLE OFFICER.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL THE NUMBER BELOW

SINCERELY.

LORETTA B HARRIS

CONSTRUCTION INDUSTRY LICENSING BOARD

nella B. Warnes

FS

				,

DBPR CILB 4366 FINANCIALLY RESPONSIBLE OFFICER APPLICATION

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL

1940 North Monroe Street

Tallahassee, FL 32399- 0783

Right Now.

Right Now.

NOTE - This form must be submitted as part of an entire application

packet

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation, Customer Contact Center, at (850) 487-1395.

-	APPLICANT INFORMATION				
Social County Number*					
Last Name FARACHE	First MOSHE		Middle	Title	Suffix
Birth Date (MM/DD/YYYY) 09/23/1969	11100110	Gender Male ⊠	Female 🗆		
RacelEthnicity (check only one): Black or African American	☐ Asian or Pacific			American or A	laskan Native
☐ White or Caucasian	🛛 Spanish, Hispa		o 🗖 Other		
Name of Business for which yo	u are applying to I	be the Fina	ancially Resp	onsible Office	r:
FARACHE ENTERPRISES, INC			•		
Qualified Business License Num PENDING	mber:				
Name of Primary Qualifier: RICARDO FRANCO					
License Number of Primary Qua PENDING	alifier:				
	MAILING	ADDRESS		. +	
Street Address or P.O. Box 4911 LYONS TECHNOLOGY PK	WY #23				
City COCONUT CREEK			State LORIDA	Zip Code (33073	+4 optional)
County (if Florida address) BROWARD		Country USA			
	CONTACT IN		ON ·		
Primary Phone Number 941 366-1819	Primary E-Mail A STALEY@CHEC	KMATEPI			
	DDRESS (IF DIFFE	ERENT TH	AN MAILING	ADDRESS)	
Street Address					
City		S	State	Zıp Code (+4 optional)
County (if Florida address)		Country			
BUSINESS LOCATION ADDRESS					
Business/Firm Name FARACHE ENTERPRISES, INC					
Street Address 4911 LYONS TECHNOLOGY PK	CWY #23				
City COCONUT CREEK			state LORIDA	Zip Code (33073	+4 optional)
County (if Florida address) BROWARD		Country USA			

Under the Federal Privacy Act disclosure of Social Security numbers is voluntary unless specifically required by Federal statute. In this instance, Social Security numbers are mandatory pursuant to Title 42 United States Code, Sections 653 and 654, and Sections 455,203(9), 409,2577, and 409,2598, Florida Statutes. Social Security numbers are used to allow efficient screening ofapplicants and licensees by a Title IV-D child support agency to assure compliance with child support ollingations. Social Security numbers must also be recorded on all professional and occupational license applications and will be used for licensee identification pursuant to the Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (Wenre Reform Act), 104 Pub L. 193, Sec. 317.

The Windley Add we

	ADDITIONAL CON	HACTINFORMAT	ION (OPTIONAL)
Alternate Phone Number	er	Fax Num	nber	
Alternate E-Mail Addres	SS			
		R NAME INFORMA		
lave you used, been kr nickname) or alias othe				ame, pseudonym, No 🔯
If your answer is yes, st	_			
_ast Name	First	Middle	Title	Suffix
_ast Name	First	Middle	Title	Suffix
_ast Name	First	Middle	Title	Suffix

	14,	,	BACKGROUND INFORMATION
1	Yes (1) (If yes, please complete form 0050-1)	No ⊠	Have you ever been convicted of a crime, found guilty, or entered a plea of guilty or nolo contendere (no contest) to, even if you received a withhold of adjudication? This question applies to any violation of the laws of any municipality, county, state or nation, including felony, misdemeanor and traffic offenses (but not parking, speeding, inspection, or traffic signal violations), without regard to whether you were placed on probation, had adjudication withheld, were paroled, or pardoned if you intend to answer "NO" because you believe those records have been expunged or sealed by court order pursuant to Section 943 058, Florida Statutes, or applicable law of another state, you are responsible for verifying the expungement or sealing prior to answering "NO." YOUR ANSWER TO THIS QUESTION WILL BE CHECKED AGAINST LOCAL, STATE AND FEDERAL RECORDS. FAILURE TO ANSWER THIS QUESTION ACCURATELY MAY RESULT IN THE DENIAL OR REVOCATION OF YOUR LICENSE IF YOU DO NOT FULLY UNDERSTAND THIS QUESTION, CONSULT WITH AN ATTORNEY OR CONTACT THE DEPARTMENT
2.	Yes (If yes, please complete form 0050-1)	No ⊠	Has any judgment or decree of a court been entered against you in this or any other state, province, district, territory, possession or nation, in which you were charged in the petition, complaint, declaration, answer, counterclaim, or other pleading with any fraudulent or dishonest dealing, or is there any such case or investigation pending?
3.	Yes (If yes, please complete form 0060-1)	No ⊠	Have you ever had an application for registration, certification, or licensure in Florida or in any other jurisdiction denied or is there now pending a proceeding or investigation to deny such an application?
4	Yes (If yes, please complete form 0060-1)	No ⊠	Has any license, registration or permit to practice any regulated profession, Occupation, vocation, or business been revoked, annulled, suspended, relinquished, surrendered, or withdrawn in Florida or in any other jurisdiction, or is any such proceeding or investigation now pending?

If you answered ""YES" to questions I - 4 above, please provide the full details of any criminal conviction, lawsuit or judgment or administrative action including the nature of any charges, dates, outcomes, sentences, and/or conditions imposed, the dates, name and location of the court and/or jurisdiction in which any proceedings were held or are pending; and the designation and/or license number for any actions against a license or licensure application. Please utilize form 0050-1 for your responses to questions 1 and 2, and form 0060-1 for your responses to questions 3 and 4. If you have more than seven offenses to document on form 0050-1, attach additional copies of form 0050-1 as necessary.



STATE OF FLORIDA DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

NOTE - This form must be submitted as part of an application packet

APPLICANT IN	IFORMATION	1		
Applicant Name MOSHE FARACHE	Social Sec	curity Number*		
License Applying For FINANCIALLY RESPONSIBL	E OFFICER	_ Application	type (Check on	e):
Telephone Number. 954 360-6886	_	Exam 🔲	Initial License	×
ATTEST ST I have read the questions in this application and have the best my knowledge.		em completely	and truthfully to	
I have successfully completed the education, if any, registration, or certification sought	equired for the	level of licen	sure,	
I have the amount of experience required, if any, for the certification sought.	he level of lice	ensure, registr	ation, or	
I pledge to comply with the applicable standards of precertification.	actice upon lic	censure, regis	tration, or	
I understand the types of misconduct for which discipling Signature	linary proceed	ings may be i	nitiated	
NOTARIZ	ZATION		1)	_
The foregoing application was sworn to and subscribe	ed before me t	his 24/Day	of Januaryo	27_
by MOSHE FARACHE		_///		
Type or print name of applicant		Siderate	of applicant	
who is personally known to me or who has produced t	the following a	s identification	n	
Type of identification				
Jania 1 coiet				
Signature of person t Notary Seal		leagement		
(Rybber Stamp and E		~~~		
Y OF ROM EXP	NJA ELLIOTT MMISSION # DD547. PIRES: May 1, 2010 ride Notery Service con)		

"Under the Federal Privacy Act, & 1-1 of Social Security numbers is voluntary unfees required by Federal statute. In this instance, Social Security numbers are mandatory pursuant to Title 42 United States Code Sections 653 and 654 and Sections 455 203(q) 409 2577 and 409 2598 Florida Statutes Social Security numbers are used to allow efficient screening of applicants and licensees by a Title IV-D child support agency to assure compliance with child support obligations. Social Security numbers must also be recorded on all professional and occupational license applications and will be used for licensee identification pursuant to the Personal Responsibility and Work Opportunity Reconsidation Act of 1996 (Welfare Reform Act), 104 Pub L. 193, Sec. 3.17

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STATE OF FLORID 4 DEFARTMENT OF BUSINESS AK PROFESSIONAL REGULATION 1940 North Monroe Street Tallahassee, Fl 32399-0783

Note: This form must be submitted as part of an application packet

If you have any questions or need assistance in completing this application, please contact the Department of Business and Professional Regulation, Customer Contact Center, at 850.487.1395.

Bond #: 22299			
STATE OF FLORIDA COUNTY OF Broward			
Know all men by these presents, t Farache Enterprises, Inc	2.		corporation duly authorized to do
business in the State of Florida, as Lincoln General Insurance business in the State of Florida, as Recovery Fund, in the Penal Sum ourselves, our heirs, executors, ad presents.	ce Company Surery are held and firmly of Dollars for the p	bound unto the Fl ayment whereof,	well and truly to be made, we bind
SIGNED and SEALED this the 8t	th day of January	, 20 07 .	
THE CONDITION OF THIS OBLIG granted a license to conduct busine			amed corporate principal has been
Now, therefore, if the said Faract authorized to do business in the State of Florida in Regulation as provided in and as regulation, and shall faithfully and a laws provided and required, and shand Professional Regulation, and shand professional Regulation Regu	ate of Florida, shall well and his capacity as Treasurer of equired by any and all laws of accurately keep its books and all conduct its conformity with hall well and truly keep and	truly and faithfully the Department of the State of Flood d records and ma th said laws and r perform each and	y make the payments to the State of Business and Professional rida business and professional ke reports as in any and all of said ules of the Department of Busines levery requirement in and by said
This bond may be cancelled by Sur Construction Industry Licensing Bos Financially Responsible Officer of I been provided to the Board's Execuincurred or accrued during the period	ard and after written notice of Farache Finterprises, Inc. Itive Director, However, the	of the principal's re the q Surety's liability s	esignation or removal as the ualified business organization, has shall continue for any indebtedness
PRINCIPAL: Farache Enterpri	ses, Inc.		
BY:	President		
ATTEST: VIII (1000)	Secretary (CORPORATE SEAL)		
SURETY: Lincoln General I	nsurance Company		
BY: Attorney-in-Fact (Attach Power of) At	torney or other Authority)		
Burton Harris COUNTERSIGNED	ha		ţ
Resident Agent-Licensed in Florida. 2005 November 18	Burton Harris, A11	1883 Financially F	Responsible Officer Application

LINCOLN GENERAL INSURANCE COMPANY



KNOW ALL MEN BY THESE PRESENTS; That Lincoln General Insurance Company, organized and existing by virtue of the Laws of the Commonwealth of Pennsylvania, does hereby nominate, constitute and appoint.

Burton Harris; Christine Marshall Harris; Marina Mercedes Ramil

Its true and lawful Attorney(s)-in-Fact to sign, seal and execute for and on its behalf, as surety, bonds, undertakings, and other obligatory instruments of similar nature, and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation, and all the acts of said Attorney, pursuant to the authority hereby, given are hereby ratified and confirmed.

RESOLVED that this Power of Attorney is granted and is signed, sealed and notarized with facsimile signatures and seals under authority of the following resolutions adopted by the Board of Directors of Lincoln General Insurance Company on the 4th day of September, 2002

RESOLVED that the President; an Executive or Senior Vice President, or any Vice President of the Company, together with the Secretary or any Assistant Secretary are hereby authorized to execute Powers of Attorney appointing the person(s) named as Attorney(s)-in-Fact to date, execute sign, seal and deliver on behalf of the Company, fidelity and surety bonds, undertakings, and other similar contracts of suretyship, and any related documents.

RESOLVED FURTHER that the signatures of the officers making the appointment, and the signature of any officer certifying the validity and current status of the appointment, may be facsimile representations of those signatures; and the signature and seal of any notary, and the scal of the Company, may be facsimile representations of those signatures and scals, and such facsimile representations of those signatures and scals, and such facsimile representations shall have the same force and effect as if manually affixed. The facsimile representations referred to herein may be affixed by stamping, printing, typing or photocopying.

IN WITNESS WHEREOF, Lincoln General Insurance Company has caused its corporate seal to be affixed and these presents to be signed by its duly authorized officers this 15th day of October, 2004

Secretary.

President:

On this 15th day of October, 2004, before me personally came John T. Clark, to me known who being duly sworn, did depose and say that he is the President of the Corporation described in and which executed the above instrument; that he knows the seal affixed to the aforesaid instrument is such corporate seal and was affixed thereto by order and authority of the Board of Directors of said Company, and that he executed the said instrument by like order and authority and the same was his free act and deed

The Commonwealth of Pennsylvania
York County

NOTARIAL SEAL
RENEE L. KRIVACSY:
Notary Public
YORK CITY, YORK COUNTY
My Commission Expires Oct. 29, 2008

If Gary I Orndorff, Secretary of Lincoln General Insurance Company, a corporation of the Commonwealth of Pennsylvania do hereby certify that the above and foregoing is a full, true and correct copy of Power of Attorney issued by said Company, and of the whole of the original and that the said Power of Attorney is still in full force and effect and has not been revoked, and furthermore that the Resolution of the Board of Directors, set forth in the said Power of Attorney is now in force.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Company, at York, Pennsylvania, this 8th day of January. 2007.

Secretary

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		OFDTIFIO	ATE OF LIABI	LITYING	LIDANO		DATÉ (MM/DDYY)
		CERTIFIC	ATE OF LIABI				12/19/2006
PROD	UÇER		Senal # 110094	,		A MATTER OF INFORMATION UPON THE CERTIFICATE	'
CON	NDON	MEEK		HOLDER. THIS C			
-		JRT STREET		ALTER THE COV	ERAGE AFFORDE	D BY THE POLICIES BELOW	
CLE	ARW	ATER, FL 33756			RDING COVERAG		NAIC#
INŞUR	RED)				FRANK WINSTON	CRUM INSURANCE, INC.	
Fran	.k^	n 1-800-277-1620		INSURER 6: INSURER C			
FrankCrum 1-800-277-1620 100 S MISSOURI AVENUE			INSURER D.				
		ATER FL 33756		INSURER E			
							(a
		DLICIES OF INSURANCE LISTED BELOW					
	ANY R	EQUIREMENT, TERM OR CONDITION OF ERTAIN, THE INSURANCE AFFORDED B	· ANY CONTRACT OF OTHER DOU IY THE POLICIES DESCRIBED HER	REIN IS SUBJECT TO	ALL THE TERMS.	EXCLUSIONS AND CONDITIONS	OF SUCH
		IES, AGGREGATE LIMITS SHOWN MAY I					
IN9R LTR	ADDL	TYPE OF INSURANCE	POLICY NUMBER	DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
LIR	RNSAU	GENERAL LIABILITY		DATE (MINIDUTT)	DATE (MINIODITY)	EAGH OCCURRENCE	5
	1	COMMERCIAL GENERAL LIABILITY		[FIRE DAMAGE (Any one fire)	<u> </u>
	1	CLAIMS MADÉ OCCUR				MED EXP (Any one person)	s
						PERSONAL & ADV INJURY	5
						GENERAL AGGREGATE	\$
		GEN'L AGOREGATE LIMIT APPLIES PER.		()		PRODUCTS - COMP/OP AGG	<u>s</u>
		AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT	s
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		8CHEDULED AUTOS HIREO AUTOS				BODILY INJURY (Per socident)	\$
		NON-OWNED AUTOS				PROPERTY DAMAGE (Far accident)	\$
		GARAGE LIABILITY			<u></u> -	AUTO ONLY - EA ACCIDENT	s
		ANYAUTO				OTHER THAN EA ACC	5
						AUTO ONLY AGG	\$
		EXCESS / UMBRELLA LIABILITY				EACH OCCURRENCE	5
		DCCURCLAIMS MADE				AGGREGATE	3
		DEDUCTIBLE					5
		RETENTION \$		1			\$
_		RB COMPENSATION AND		1/1/2007	1/1/2008	X WC SYATU- TORY LIMITS OTHER	
^	ANY PRO	OPRIETOR / PARTNER / EXECUTIVE		1/1/2007	17112000	J TOKY DAWNEY	
		A / MEMBER EXCLUDED?				E L EACH ACCIDENT	\$
		PROVISIONS tolow		,		E L DISEASE - EA EMPLOYEE	\$
	OTHER					E L DISEASE - POLICY LIMIT	[\$
	OTHER						
		l					
DESCR	IPTION O	F OPERATIONS / LOCATIONS / VEHICLES / EXCLU	SIONS ADDED BY ENDORSEMENT / BPECU	AL PROVISIONS			
THIS	S CER	TIFICATE REMAINS IN EFFEC	T PROVIDED THE CLIENT	'S ACCOUNT IS	IN GOOD STA	NDING WITH FrankCrum	COVERAGE
IS N	OT PI	ROVIDED FOR ANY EMPLOYE	E FOR WHICH THE CLI E N	T IS NOT REPO	RTING HOURS	TO FrankCrum EFFECTI	VE 09/06/2004,
APP	LIES	TO 100% OF THE EMPLOYEES	GOF FrankCrum LEASED T	O FARACHE E	NTERPRISES, I	INC. 954-360-9	9686
CERT	IFICAT	E HOLDER		CANCELLATION			
					ABOVE DESCRIBED	POLICIES SE CANCELLED SEFORE	THE EXPIRATION
			DATE THEREOF, THE	ISSUING INSURER WI	LL ENDEAVOR TO MAIL 30 DAYS W	RITTEN NOTICE	
				I		THE LEFT, BUT FAILURE TO DO SH	
		OTATE OF ELABIDA BERADE	MENT OF BUSINESS	ı	LIABILITY OF ANY KIN	D UPON THE INSURER, IT'S AGENTS	OR
		STATE OF FLORIDA DEPARTI		REPRESENTATIVES	PENTATO/A		
		PROFESSIONAL REGULATION 1940 NORTH MONROE STREE		AUTHORIZED REPRE			
		TALLAHASSE, FL 32399-0783		John H. Beage			
TALLAHASSE, FL 32399-0/83							

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Notes on Document: CIU - Applications - 9/10/2007
1) Pending File Application Note - Pending File Application Note - 11/27/2013 - TERRY.THOMAS-299 (deactivated) 11/27/2013 12:12:12 PM On Page: 1
Supporting Document ID: 28898843
2) Supporting Doc Exists - Supporting Doc Exists - 11/27/2013 - TERRY.THOMAS-299 (deactivated) 11/27/2013 12:12:13 PM On Page: 1 Supporting Document Handle # - 28898843

NOTICE OF CANCELLATION OR NON-RENEWAL

RECEIVED CIU Mail Intake Stamp #14

THIS NOTICE MAILED TO:

NOV 2 6 2013

This Cancellation issued by	n or Non-Renewal notice is
OHIO FARMERS IN	NSURANCE COMPANY
	RANCE COMPANY
☐ WESTFIELD NATIO	ONAL INSURANCE COMPANY
	Westfield Center Ohio

INSURED

FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD 1940 NORTH MONROE ST TALLAHASSEE FL 32399

	ISSUING OFFICE		DATE ISSUED	CANCELLATION OR NON-RENEWAL WILL TAKE EFFECT		
Fold	PO BOX 5001 WESTFIELD CENTER OH		11/19/13	With Respect to Insured, Additional Insured, or Loss Payee	01/08/14	
				With Respect to Mortgagee		Fold
	POLICY OR BOND NO	TYPE OF CONTRACT	POLICY OR BOND EFFECTIVE DATE	AGENCY		
	0066265	CONTRACTOR LICENSE BOND	1/08/09	21-4188 ZERVOS GROUP INC		

The unearned premium, if any, computed in accordance with the policy or bond provisions, if not tendered, will be refunded as soon as practicable.

By Selbre Buard:
Authonzed Representative

MORTGAGEE, LOSS PAYEE, OR ADDITIONAL INSURED FARACHE ENTERPRISES INC 6560 W ROGERS CIRCLE BOCA RATON FL 33487 Authonzed Representative
Debbie Girardi
NOTICE TO INSURED:

Cancellation or non-renewal of a policy providing Personal Injury Protection will be reported to the Department of Highway Safety and Motor Vehicles as required by law Failure to maintain Personal Injury Protection and Property Damage Liability Insurance on a motor vehicle when required by law may result in a loss of registration and driving privileges in Florida Reinstatement requires payment of a fee of the first reinstatement, subsequent reinstatement during the 3 years lonowing the first reinstatement

Fold

Folc

REASON FOR CANCELLATION OUR XIVONX RECOVERY XXXL:

UNDERWRITING REASONS

MORTGAGEE, LOSS PAYEE, OR ADDITIONAL INSURED ZERVOS GROUP INC 24724 FARMBROOK PO BOX 2067 SOUTHFIELD MI 48037

A COPY OF THIS NOTICE HAS BEEN MAILED TO ALL PARTIES LISTED HEREIN.



91 7199 9991 7032 8325 5999

ELECTRONIC RETURN RECEIPT



INSURED

FLORIDA CONSTRUCTION INDUSTRY LICENSING BOARD 1940 NORTH MONROE ST TALLAHASSEE FL 32399

ISSUING OFFICE

DATE IO

32399\$6506 COO1

-----Notes on Document:

CIU - Supporting Documents - 11/26/2013

1) General Note - General Note - 12/03/2013 - LORETTA.HARRIS-377 (deactivated) 12/3/2013 9:34:57 AM On

Page: 1

Document printed