

AIA[®] Document A305[™] – 1986

Contractor's Qualification Statement

The Undersigned certifies under oath that the information provided herein is true and sufficiently complete so as not to be misleading.

SUBMITTED TO: Prospective Customer

ADDRESS: Unknown

SUBMITTED BY: Group II, Inc

NAME: Carlos A Valderrama, President | CEO | Qualifier

ADDRESS: 6465 SW 8 St, Miami, FL 33144

PRINCIPAL OFFICE: 6465 SW 8 St, Miami, FL 33144

Corporation

Partnership

Individual

Joint Venture

Other

NAME OF PROJECT: *(if applicable)* n/a

TYPE OF WORK: *(file separate form for each Classification of Work)*

General Construction

HVAC

Electrical

Plumbing

Other: *(Specify)*

§ 1 ORGANIZATION

§ 1.1 How many years has your organization been in business as a Contractor? 31 years

§ 1.2 How many years has your organization been in business under its present business name? 21 years

§ 1.2.1 Under what other or former names has your organization operated? Group II of Miami, Inc

§ 1.3 If your organization is a corporation, answer the following:

§ 1.3.1 Date of incorporation: January 19, 2000

§ 1.3.2 State of incorporation: Florida

§ 1.3.3 President's name: Carlos A Valderrama

§ 1.3.4 Vice-president's name(s) Freddy Valderrama

§ 1.3.5 Secretary's name: Carlos A Valderrama

§ 1.3.6 Treasurer's name: Daynet de la Paz

§ 1.4 If your organization is a partnership, answer the following: n/a

§ 1.4.1 Date of organization:

§ 1.4.2 Type of partnership (if applicable):

§ 1.4.3 Name(s) of general partner(s)

§ 1.5 If your organization is individually owned, answer the following:

§ 1.5.1 Date of organization:

§ 1.5.2 Name of owner:

§ 1.6 If the form of your organization is other than those listed above, describe it and name the principals:

§ 2 LICENSING

§ 2.1 List jurisdictions and trade categories in which your organization is legally qualified to do business, and indicate registration or license numbers, if applicable.

Florida Certified General Contractor | CGC 052815

Florida Certified Roofing Contractor | CCC 057129

§ 2.2 List jurisdictions in which your organization's partnership or trade name is filed. Florida

§ 3 EXPERIENCE

§ 3.1 List the categories of work that your organization normally performs with its own forces. General Construction excluding trades that require a separate license.

§ 3.2 Claims and Suits. (If the answer to any of the questions below is yes, please attach details.)

§ 3.2.1 Has your organization ever failed to complete any work awarded to it? No

§ 3.2.2 Are there any judgments, claims, arbitration proceedings or suits pending or outstanding against your organization or its officers? No

§ 3.2.3 Has your organization filed any lawsuits or requested arbitration with regard to construction contracts within the last five years? No

§ 3.3 Within the last five years, has any officer or principal of your organization ever been an officer or principal of another organization when it failed to complete a construction contract? (If the answer is yes, please attach details.) No

§ 3.4 On a separate sheet, list major construction projects your organization has in progress, giving the name of project, owner, architect, contract amount, percent complete and scheduled completion date.
See attached Capability Statement

§ 3.4.1 State total worth of work in progress and under contract: 3 Jobs

§ 3.5 On a separate sheet, list the major projects your organization has completed in the past five years, giving the name of project, owner, architect, contract amount, date of completion and percentage of the cost of the work performed with your own forces.
See attached Capability Statement

§ 3.5.1 State average annual amount of construction work performed during the past five years: 50 jobs

§ 3.6 On a separate sheet, list the construction experience and present commitments of the key individuals of your organization.

See attached Capability Statement

§ 4 REFERENCES

§ 4.1 Trade References: See attached Capability Statement

§ 4.2 Bank References: Chase Bank, 8700 Coral Way, Miami, FL 33165, 305-207-2608

§ 4.3 Surety:

§ 4.3.1 Name of bonding company: n/a

§ 4.3.2 Name and address of agent: n/a

§ 5 FINANCING

§ 5.1 Financial Statement. Requested from accountant

§ 5.1.1 Attach a financial statement, preferably audited, including your organization's latest balance sheet and income statement showing the following items:

Current Assets (e.g., cash, joint venture accounts, accounts receivable, notes receivable, accrued income, deposits, materials inventory and prepaid expenses);

Net Fixed Assets;

Other Assets;

Current Liabilities (e.g., accounts payable, notes payable, accrued expenses, provision for income taxes, advances, accrued salaries and accrued payroll taxes);

Other Liabilities (e.g., capital, capital stock, authorized and outstanding shares par values, earned surplus and retained earnings).

§ 5.1.2 Name and address of firm preparing attached financial statement, and date thereof:
Hernandez Tacharronte, PA, 8500 W Flagler St, Miami, FL 33174, 305-225-8646

§ 5.1.3 Is the attached financial statement for the identical organization named on page one?
Pending

§ 5.1.4 If not, explain the relationship and financial responsibility of the organization whose financial statement is provided (e.g., parent-subsiary). n/a

§ 5.2 Will the organization whose financial statement is attached act as guarantor of the contract for construction? n/a

§ 6 SIGNATURE

§ 6.1 Dated at this 27th day of May 2021

Name of Organization: Group II, Inc



By: Carlos A Valderrama

Title: President

§ 6.2

Carlos A Valderrama, being duly sworn deposes and says that the information provided herein is true and sufficiently complete so as not to be misleading.

Subscribed and sworn before me this 27th day of May 2021



Notary Public: Daynet de la Paz

My Commission Expires: March 26, 2022



Daynet De La Paz
Commission # GG200117
Expires: 3 /26/2022
Bonded thru Aaron Notary