Florida House of Representatives - 2000 CS/HB 137 By the Committee on Crime & Punishment and Representatives Ritter and Effman

A bill to be entitled 1 2 An act relating to construction contracting; 3 amending s. 489.127, F.S.; increasing penalties 4 applicable to construction by unlicensed 5 contractors; providing an effective date. 6 7 Be It Enacted by the Legislature of the State of Florida: 8 9 Section 1. Subsections (2) and (4) of section 489.127, 10 Florida Statutes, are amended to read: 11 489.127 Prohibitions; penalties.--12 (1) No person shall: 13 (a) Falsely hold himself or herself or a business 14 organization out as a licensee, certificateholder, or 15 registrant; 16 (b) Falsely impersonate a certificateholder or 17 registrant; (c) Present as his or her own the certificate, 18 registration, or certificate of authority of another; 19 20 (d) Knowingly give false or forged evidence to the 21 board or a member thereof; 22 (e) Use or attempt to use a certificate, registration, or certificate of authority which has been suspended or 23 revoked; 24 25 (f) Engage in the business or act in the capacity of a contractor or advertise himself or herself or a business 26 27 organization as available to engage in the business or act in 28 the capacity of a contractor without being duly registered or certified or having a certificate of authority; 29 (q) Operate a business organization engaged in 30 contracting after 60 days following the termination of its 31 1

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Florida House of Representatives - 2000 189-891-00

only qualifying agent without designating another primary 1 2 qualifying agent, except as provided in ss. 489.119 and 3 489.1195; 4 (h) Commence or perform work for which a building 5 permit is required pursuant to part VII of chapter 553 without б such building permit being in effect; or 7 (i) Willfully or deliberately disregard or violate any 8 municipal or county ordinance relating to uncertified or 9 unregistered contractors. 10 For purposes of this subsection, a person or business 11 12 organization operating on an inactive or suspended 13 certificate, registration, or certificate of authority is not 14 duly certified or registered and is considered unlicensed. An occupational license certificate issued under the authority of 15 16 chapter 205 is not a license for purposes of this part. (2)(a) Any unlicensed person who violates any of the 17 provisions of subsection (1), except for a violation of 18 19 paragraph (1)(i), commits a felony misdemeanor of the third 20 first degree, punishable as provided in s. 775.082 or s. 775.083. Any unlicensed person who violates paragraph (1)(i) 21 22 commits a misdemeanor of the first degree, punishable as 23 provided in s. 775.082 or s. 775.083. 24 (b) Any unlicensed person who commits a violation of 25 any of the provisions of subsection (1), except for a 26 violation of paragraph (1)(i), after having been previously 27 found guilty of such violation commits a felony of the second 28 third degree, punishable as provided in s. 775.082 or s. 29 775.083. Any unlicensed person who commits a violation of paragraph (1)(i) after having been previously found guilty of 30 31

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Florida House of Representatives - 2000 189-891-00

a violation of subsection (1) commits a felony of the third 1 2 degree, punishable as provided in s. 775.082 or s. 775.083. 3 (c) Any unlicensed person who commits a violation of 4 any of the provisions of subsection (1), except for a 5 violation of paragraph (1)(i), during the existence of a state б of emergency declared by executive order of the Governor 7 commits a felony of the second third degree, punishable as 8 provided in s. 775.082 or s. 775.083. Any unlicensed person who commits a violation of paragraph (1)(i) during the 9 existence of a state of emergency declared by executive order 10 11 of the Governor commits a felony of the third degree, 12 punishable as provided in s. 775.082 or s. 775.083. 13 (d) Any person who operates as a pollutant storage 14 systems contractor, precision tank tester, or internal pollutant storage tank lining applicator in violation of any 15 of the provisions of subsection (1), except for a violation of 16 17 paragraph (1)(i), commits a felony of the second third degree, punishable as provided in s. 775.082 or s. 775.083. Any person 18 19 who operates as a pollutant storage systems contractor, 20 precision tank tester, or internal pollutant storage tank lining applicator in violation of paragraph (1)(i) commits a 21 22 felony of the third degree, punishable as provided in s. 775.082 or s. 775.083. 23 24 The remedies set forth in this subsection are not exclusive 25 26 and may be imposed in addition to the remedies set forth in s. 27 489.129(2). 28 (4)(a) A certified or registered contractor, or 29 contractor authorized by a local construction regulation board to do contracting, may not enter into an agreement, oral or 30 31 written, whereby his or her certification number or 3

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CS/HB 137

Florida House of Representatives - 2000 189-891-00

registration number is used, or to be used, by a person who is 1 2 not certified or registered as provided for in this chapter, 3 or used, or to be used, by a business organization that is not duly qualified as provided for in this chapter to engage in 4 5 the business, or act in the capacity, of a contractor. (b) A certified or registered contractor, or 6 7 contractor authorized by a local construction regulation board 8 to do contracting, may not knowingly allow his or her certification number or registration number to be used by a 9 person who is not certified or registered as provided for in 10 11 this chapter, or used by a business organization that is not qualified as provided for in this chapter to engage in the 12 13 business, or act in the capacity of, a contractor. 14 (c) A certified or registered contractor, or contractor authorized by a local construction regulation board 15 16 to do contracting, may not apply for or obtain a building permit for construction work unless the certified or 17 registered contractor, or contractor authorized by a local 18 19 construction regulation board to do contracting, or business 20 organization duly qualified by said contractor, has entered 21 into a contract to make improvements to, or perform the 22 contracting at, the real property specified in the application or permit. This paragraph does not prohibit a contractor from 23 applying for or obtaining a building permit to allow the 24 contractor to perform work for another person without 25 26 compensation or to perform work on property that is owned by 27 the contractor. 28 (d)1. A person who violates this subsection commits a 29 felony misdemeanor of the third first degree, punishable as provided in s. 775.082 or s. 775.083. 30 31

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Florida House of Representatives - 2000 CS/HB 137 189-891-00

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1	2. A person who violates this subsection after having
2	been previously found guilty of such violation commits a
3	felony of the second third degree, punishable as provided in
4	s. 775.082 or s. 775.083.
5	Section 2. This act shall take effect October 1, 2000.
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