

**UNITED STATES BANKRUPTCY  
Eastern District of Virginia – Richmond Divi**



Claim 1001

**PROOF OF CLAIM**

Name of Debtor Against Which You Assert your Claim. (check one box – if you are asserting a claim against more than one Debtor, you must file a separate Proof of Claim against each Debtor)

Cardinal Homes, Inc., Case No. 19-36275

Station 1  
**RECEIVED**

**DEC 24 2019**

American Legal  
Claim Services

**Deadline for filing  
Proofs of Claim:**

**April 9, 2020**

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503 or as otherwise instructed by Order of the Bankruptcy Court.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed (i.e., December 2, 2019).

**Part 1: Identify the Claim**

1. Who is the current creditor?	<u>Resite Online, LLC</u> Name of the current creditor (the person or entity to be paid for this claim)	
	Other names the creditor used with the debtor <u>Suite 500 (a division of Resite, LLC)</u>	
2. Has this claim been acquired from someone else?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. From whom? _____	
3. Where should notices and payments to the creditor be sent?  Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should notices to the creditor be sent? <u>Resite Online</u> Name <u>4460 Corporation Ln, Suite 500</u> Number Street <u>Virginia Beach VA 23462</u> City State ZIP Code	Where should payments to the creditor be sent? (if different) <u>Resite Online</u> Name <u>4460 Corporation Ln, Suite 500</u> Number Street <u>Virginia Beach VA 23462</u> City State ZIP Code
	Contact phone <u>757-227-6289</u> Contact phone _____ Contact email _____	
	Contact email <u>billing@resiteonline.com</u>	
	Uniform claim identifier for electronic payments in chapter 13 (if you use one): _____	
4. Does this claim amend one already filed?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Claim number on court claims registry (if known) _____ Filed on _____ MM / DD / YYYY	
5. Do you know if anyone else has filed a proof of claim for this claim?	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Who made the earlier filing? _____	

**Part 2: Give Information About the Claim as of the Date the Case Was Filed**

6. Do you have any number you use to identify the debtor?  No  
 Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor: \_\_\_\_\_

7. How much is the claim? \$ 700.00. Does this amount include interest or other charges?  
 No  
 Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim? Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card.  
Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c).  
Limit disclosing information that is entitled to privacy, such as health care information.  
services performed

9. Is all or part of the claim secured?  No  
 Yes. The claim is secured by a lien on property.  
**Nature of property:**  
 Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (Official Form 410-A) with this *Proof of Claim*.  
 Motor vehicle  
 Other. Describe: \_\_\_\_\_  
**Basis for perfection:** \_\_\_\_\_  
Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)  
**Value of property:** \$ \_\_\_\_\_  
**Amount of the claim that is secured:** \$ \_\_\_\_\_  
**Amount of the claim that is unsecured:** \$ \_\_\_\_\_ (The sum of the secured and unsecured amounts should match the amount in line 7.)  
**Amount necessary to cure any default as of the date of the petition:** \$ \_\_\_\_\_  
**Annual Interest Rate** (when case was filed) \_\_\_\_\_ %  
 Fixed  
 Variable

10. Is this claim based on a lease?  No  
 Yes. Amount necessary to cure any default as of the date of the petition. \$ \_\_\_\_\_

11. Is this claim subject to a right of setoff?  No  
 Yes. Identify the property: \_\_\_\_\_

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

No

Yes. Check one:

Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

Up to \$2,850\* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

Wages, salaries, or commissions (up to \$12,850\*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

Other. Specify subsection of 11 U.S.C. § 507(a)( ) that applies.

Amount entitled to priority

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\$ \_\_\_\_\_

\* Amounts are subject to adjustment on 4/01/19 and every 3 years after that for cases begun on or after the date of adjustment.

**Part 3: Sign Below**

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

I am the creditor.

I am the creditor's attorney or authorized agent.

I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

I am a guarantor, surety, endorser, or other codebtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgement that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date 12-18-2019

MM/DD/YYYY

Signature

Print the name of the person who is completing and signing this claim:

Name Jaime Lyle  
First name Middle name Last name

Title Co-Owner

Company Resite Online LLC  
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address 4460 Corporation Ln Virginia Beach VA 23462  
Number Street City State Zip Code

Contact phone 757-227-6289 Email billing@resiteonline.com

**Submitting Proof of Claim Form:** Submit original proof of claim form with any attachments to the following so that they are **received** by April 9, 2020:

If via USPS: Cardinal Homes, Inc. et al, c/o ALCS, P.O. Box 23650, Jacksonville, Florida 32241

If via Private Delivery Service or Hand Delivery: Cardinal Homes, Inc., et al., c/o ALCS, 8021 Philips Hwy., Ste. 1, Jacksonville, Florida 32256

CARDINAL HOMES INC  
c/o American Legal Claim Services, LLC  
PO Box 23650  
Jacksonville, FL 32241-3650



26077-FC-000569

RESITE LLC  
ATTN BILLING DEPT  
VIRGINIA BEACH, VA 23462

SUITE500

# Statement of Work

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Cardinal Homes - Website Redesign

Prepared By: Agnes Smith

6/6/2017

## Website Redesign - Statement of Work

Suite500 presents this Statement of Work to Cardinal Homes ("Client"). The information provided within this document pertains to the work Suite500 will provide to Client. Requests that are out of scope as detailed within this document will be subject to additional fees and a revised statement of work will be submitted for approval.

### Scope of Work - Summary

The scope of work for the Website Redesign Project includes all planning, execution, implementation, and training for a new public-facing marketing website for Client. Suite500 will be responsible for the design of the new website based on feedback to be provided by Client. Specific deliverables and milestones will be listed in the Milestone section of this SOW.

**Suite500 will work with Client to deliver the following requirements:**

- Custom layout and design
- Marketing website built with proprietary content management system (CMS)
- 10 to 20 informational pages
- Default floor plan module - Desired requirements: marketing name, square footage, # beds & baths, photos (interiors & exteriors, blueprints), list of features, virtual tours (if applicable)
- Product Guide/ Finish Selections - list of product categories, photos, descriptions, link to manufacturer website and/or slide deck
- Custom builder inquiry and contact forms

### Out of Scope

This Statement of Work includes only the features and functionality set forth above. Any features and functionality not included above are outside of scope of this Statement of Work. Additional website features and functionality may be available during implementation or post-launch at additional charges.

**Not included:**

- Customization option to adjust floor plans
- Filters outside of the default floor plan module (type, style, living options, etc.)
- Builder/trade website
- Resume submission
- Shopping cart functionality
- Blog
- Content creation (text/marketing copy, custom graphics, images or video)

*JAS*  
*6/30/17*

### Timeline

This project is estimated to be executed within 60-90 days from date signed within the approval section of this Agreement.

This timeline is dependent on Client's timely delivery of project assets, feedback, and approval at each process.

### Milestone Schedule

(an estimated schedule for the project)

Milestone	Deliverable	Responsible Party	Timeframe
Prototype Design	Non-functioning of homepage; for design and layout.	Suite500	Week 1
Content	Website content, project list, descriptions, etc.	Client	Week 1 (ongoing)
Revisions/Changes	Feedback/changes for prototype.	Client/ Suite500	Week 2
Prototype Approval	Approval of design.	Client	Week 2
Website Build	Coding and build-out of fully functioning website.	Suite500	Weeks 2-4
Content Implementation	All content must be submitted at this time.	Client	Weeks 5-6
Revisions/Changes	Feedback/changes for full build.	Client/ Suite500	Weeks 6-7
Website Approval	Approval of website build.	Client	Weeks 7-8
QC and Go-Live	Quality Checks and prep for launch.	Suite500	Week 8

### Fees

Design & Development - Setup	Monthly
\$3600 - \$6000	\$175

Final Design and Development costs will be tracked at an hourly rate of \$150/hr. Suite500 will invoice Client a minimum of \$3600 but will not exceed the maximum quote of \$6000. Client will be provided a log of all tracked hours after each approval milestone and will be billed at the following billing cycle.

*BAS*  
6/30/17

## Terms

### *Ownership of Work*

Any marketing text/copy and images provided during implementation can be provided back to Client. Client shall not own any scripting language or design files.

### *Revisions*

Client is allowed 2 sets of changes per Revision Milestone. Any additional revisions necessary after the 2nd revision will be completed at a rate of \$75/hr.

### *Early Termination*


Should Client decide to withdraw from the project prior to launch, Client is responsible for the work completed and logged within the tracked hours from the date signed of this Statement of Work to the date of early termination. If Client terminates this contract prior to launch, Client acknowledges that work completed may be subject to be used by Suite500 for other future projects.

### *Browser Support*

Suite500 will accommodate the two latest browser versions currently supported for Chrome, Firefox, Edge, and Safari. Internet Explorer will be supported by the latest version also supported by Microsoft. Suite500 is not responsible for notifying clients of when a browser is no longer supported.

## Acceptance

### **Cardinal Homes**

Sign:   
Print: Bret A. Bernecke  
Title: CEO  
Date: 6/30/2017

### **Suite500 (a division of Resite, LLC.)**

Sign:   
Agnes Smith  
Digital Marketing Account Manager  
Date: 06/06/2017



**Resite Online**

4460 Corporation Ln  
Virginia Beach, VA 23462 US  
billing@resiteonline.com  
www.resiteonline.com



## Statement

**TO**

Joy Royster  
Cardinal Homes  
525 Barnesville Hwy  
Wylliesburg, VA 23976

**STATEMENT NO.** 1248

**DATE** 12/16/2019

DATE	DESCRIPTION	AMOUNT	RECEIVED
01/01/2019	Invoice #50079	175.00	175.00
02/01/2019	Invoice #50504	175.00	175.00
03/01/2019	Invoice #50926	175.00	175.00
04/01/2019	Invoice #51352	175.00	175.00
05/01/2019	Invoice #51769	175.00	175.00
06/01/2019	Invoice #52194	175.00	175.00
07/03/2019	Invoice #52956	175.00	175.00
08/03/2019	Invoice #53384	175.00	175.00
09/03/2019	Invoice #53778	175.00	0.00
10/03/2019	Invoice #54198	175.00	0.00
11/03/2019	Invoice #54592	175.00	0.00
12/03/2019	Invoice #54979	175.00	0.00

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<b>TOTAL AMOUNT</b>	<b>TOTAL RECEIVED</b>
\$2,100.00	\$1,400.00

**Resite Online**

4460 Corporation Ln  
Virginia Beach, VA 23462 US  
billing@resiteonline.com  
www.resiteonline.com



# INVOICE

**BILL TO**

Cardinal Homes  
525 Barnesville Hwy  
Wylliesburg, VA 23976

**INVOICE #** 53778  
**DATE** 09/03/2019  
**DUE DATE** 10/03/2019  
**TERMS** Net 30

DATE	ACCOUNT SUMMARY	AMOUNT
08/03/2019	Balance Forward	\$350.00
	Payments and credits between 08/03/2019 and 09/03/2019	-175.00
	New charges (details below)	175.00
	Total Amount Due	\$350.00

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
09/03/2019	<b>SWRM</b>	Optimized Responsive Website Monthly	1	175.00	175.00

SEND PAYMENT TO:  
Resite, LLC  
4460 Corporation Ln, Suite 500  
Virginia Beach, VA 23462

TOTAL OF NEW CHARGES 175.00  
BALANCE DUE **\$350.00**

If you would like to receive future invoices via email, please contact [billing@resiteonline.com](mailto:billing@resiteonline.com)

**Resite Online**

4460 Corporation Ln  
 Virginia Beach, VA 23462 US  
 billing@resiteonline.com  
 www.resiteonline.com



# INVOICE

**BILL TO**

Cardinal Homes  
 525 Barnesville Hwy  
 Wylliesburg, VA 23976

**INVOICE #** 54198**DATE** 10/03/2019**DUE DATE** 11/02/2019**TERMS** Net 30

DATE	ACCOUNT SUMMARY	AMOUNT
09/03/2019	Balance Forward	\$350.00
	Payments and credits between 09/03/2019 and 10/03/2019	-175.00
	New charges (details below)	175.00
	Total Amount Due	\$350.00

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
10/03/2019	<b>SWRM</b>	Optimized Responsive Website Monthly	1	175.00	175.00

SEND PAYMENT TO:  
 Resite, LLC  
 4460 Corporation Ln, Suite 500  
 Virginia Beach, VA 23462

TOTAL OF NEW CHARGES 175.00  
**BALANCE DUE \$350.00**

If you would like to receive future invoices via email, please contact [billing@resiteonline.com](mailto:billing@resiteonline.com)

**Resite Online**

4460 Corporation Ln  
Virginia Beach, VA 23462 US  
billing@resiteonline.com  
www.resiteonline.com



**INVOICE**

**BILL TO**

Cardinal Homes  
525 Barnesville Hwy  
Wylliesburg, VA 23976

**INVOICE #** 54592  
**DATE** 11/03/2019  
**DUE DATE** 12/03/2019  
**TERMS** Net 30

DATE	ACCOUNT SUMMARY	AMOUNT
10/03/2019	Balance Forward	\$350.00
	Payments and credits between 10/03/2019 and 11/03/2019	0.00
	New charges (details below)	175.00
	<b>Total Amount Due</b>	<b>\$525.00</b>

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
11/03/2019	<b>SWRM</b>	Optimized Responsive Website Monthly	1	175.00	175.00

SEND PAYMENT TO:  
Resite, LLC  
4460 Corporation Ln, Suite 500  
Virginia Beach, VA 23462

TOTAL OF NEW CHARGES 175.00  
BALANCE DUE **\$525.00**

If you would like to receive future invoices via email, please contact [billing@resiteonline.com](mailto:billing@resiteonline.com)

**Resite Online**

4460 Corporation Ln  
Virginia Beach, VA 23462 US  
billing@resiteonline.com  
www.resiteonline.com



# INVOICE

**BILL TO**

Cardinal Homes  
525 Barnesville Hwy  
Wylliesburg, VA 23976

**INVOICE #** 54979

**DATE** 12/03/2019

**DUE DATE** 01/02/2020

**TERMS** Net 30

DATE	ACCOUNT SUMMARY	AMOUNT
11/03/2019	Balance Forward	\$525.00
	Payments and credits between 11/03/2019 and 12/03/2019	0.00
	New charges (details below)	175.00
	<b>Total Amount Due</b>	<b>\$700.00</b>

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
12/03/2019	<b>SWRM</b>	Optimized Responsive Website Monthly	1	175.00	175.00

**SEND PAYMENT TO:**  
Resite, LLC  
4460 Corporation Ln, Suite 500  
Virginia Beach, VA 23462

<b>TOTAL OF NEW CHARGES</b>	175.00
<b>BALANCE DUE</b>	<b>\$700.00</b>

If you would like to receive future invoices via email, please contact [billing@resiteonline.com](mailto:billing@resiteonline.com)

4460 Corporation LN, SUITE 300  
Virginia Beach, VA 23462

Cardinal Homes Claims  
c/o ALCS  
P.O. Box 23650  
Jacksonville, FL 32231-3650



 RECEIVED  
DEC 24 2019  
American Legal Claim