

F 000000005881

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: E-REX, INC.

(Name of corporation - must include suffix)

700003428867---3  
-10/18/00-01068-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARL E. DILLEY

(Name of Person)

E-REX, INC.

(Firm/Company)

8890 CORAL WAY, SUITE 220

(Address)

MIAMI, FLORIDA 33165

(City/State and Zip code)

For further information concerning this matter, please call:

CARL E. DILLEY

(Name of Person)

at ( 305 ) 554-9903

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 18 PM 12:06

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

mtm

10/20

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. E-REX, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NV 3. 88-0292890  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 26, 1986 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 8890 CORAL WAY, SUITE 220, MIAMI, FLORIDA 33165  
(Principal office address)  
8890 CORAL WAY, SUITE 220, MIAMI, FLORIDA 33165  
(Current mailing address)
8. WEB-SITE DESIGN, INTERNET CONSULTANT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CARL E DILLEY / E-REX, INC.

Office Address: 8890 CORAL WAY, SUITE 220

MIAMI  
(City)

FLORIDA 33165  
(Zip code)

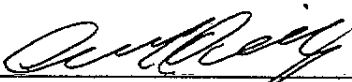
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TALLAHASSEE, FLORIDA

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10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DON MITCHELL

Address: 2101 WEST STATE ROAD, #434, SUITE 221  
LONGWOOD, FLORIDA 32779

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: JEFF HARVEY

Address: 2101 WEST STATE ROAD, #434, SUITE 221  
LONGWOOD, FLORIDA 32779

Director: CARL DILLEY

Address: 6901 EDGEWATER DRIVE, #317  
CORAL GABLES, FLORIDA 33133

B. OFFICERS

President: CARL DILLEY

Address: 6901 EDGEWATER DRIVE, #317  
CORAL GABLES, FLORIDA 33133

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: CARL DILLEY

Address: 6901 EDGEWATER DRIVE, #317, CORAL GABLES, FL 33133

Treasurer: JEFF HARVEY

Address: 2101 WEST STATE RD, #434, STE #221, LONGWOOD, FL 32779

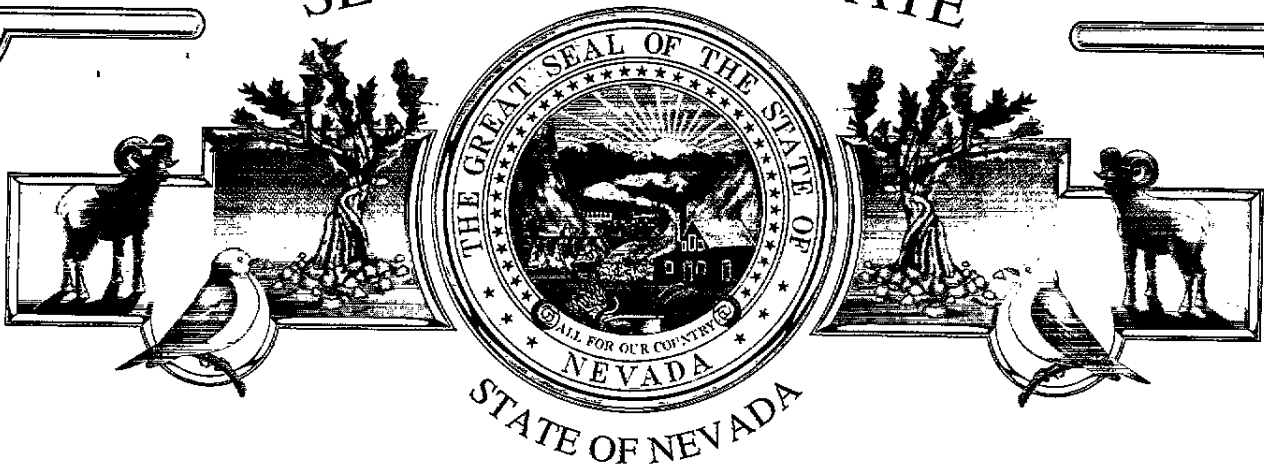
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carl Dilley - President  
(Typed or printed name and capacity of person signing application)

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **E-REX, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 26, 1986, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office,  
Carson City, Nevada, on October 6, 2000

*Dean Heller*

Secretary of State

By *Joann Larson*  
Certification Clerk



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00 OCT 18 AM 12:06  
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TALLAHASSEE, FLORIDA