

F17000004191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

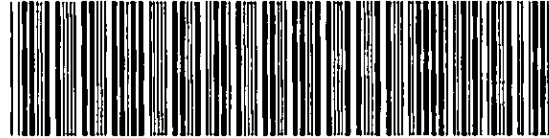
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/29/17--01018--009 **70.00

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17 SEP 13 PM 6:26
SCOTT COUNTY
CLERK OF COURT

D SCOTT
SEP 20 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 31, 2017

DAN KELLY
160 EXETER DR
WINCHESTER, VA 22603

SUBJECT: TREX COMMERCIAL PRODUCTS, INC.
Ref. Number: W17000071810

We have received your document for TREX COMMERCIAL PRODUCTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Pijaux
Regulatory Specialist

Letter Number: 917A00018068

RECEIVED
2017 SEP 18 PM 1:36
TALLAHASSEE FLORIDA

FILED
17 SEP 13 PM 6:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Trex Commercial Products, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" 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:

Dan Kelly

Name of Person

Trex Commercial Products, Inc.

Firm/Company

160 Exeter Drive

Address

Winchester, VA 22603

City/State and Zip code

dkelly@trex.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dan Kelly

Name of Person

at (540) 542-6990

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
JUN 10 2003

**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. Trex Commercial Products, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Trex CP, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 82-2036553
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/24/17 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 8/1/17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7004 Northland Dr. Suite 150 Brooklyn Park, MN 55428
(Principal office address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays St
Tallahassee, Florida 32301
(City) (Zip code)

9. 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.

Kelley Coker, Asst. Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: James Cline

Address: 160 Exeter Dr
Winchester, VA 22603

Vice Chairman: John Lewis

Address: 7008 Northland Dr Suite 150 Brooklyn Park, MN 55428

Director: Bryan Fairbanks

Address: 160 Exeter Dr
Winchester, VA 22603

Director: William Gupp

Address: 160 Exeter Dr.
Winchester, VA 22603

B. OFFICERS

President: John Lewis

Address: 7008 Northland Dr. Suite 150, Brooklyn Park, MN 55428

Vice President: James Cline

Address: 160 Exeter Dr
Winchester, VA 22603

Secretary: William Gupp

Address: 160 Exeter Dr, Winchester, VA 22603

Treasurer: Bryan Fairbanks

Address: 160 Exeter Dr, Winchester, VA 22603

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

12. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Bryan Fairbanks - Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Additional Officers:

*Bryan Fairbanks

Chief Financial Officer

160 Exeter Drive

Winchester, VA 22603

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "Trex Commercial Products, Inc." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF AUGUST, A.D. 2017.



6461849 8300

SR# 20175668096

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203045660

Date: 08-11-17