

F190000003490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

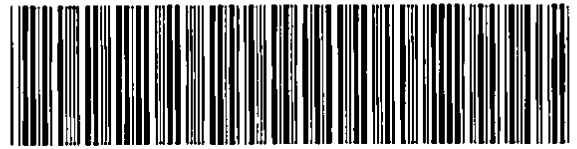
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/21/19--06:10:00 --06:10:00

FILED
2019 JUL 29 PM 4:11
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JUL 31 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 8, 2019

CAROL HUNT
SIERRA CORPORATE SERVICES
100 WEST LIBERTY STREET 10TH FL
RENO, NV 89501

SUBJECT: TREX ACQUISITION CORP.
Ref. Number: W19000062421

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

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

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) 245-6842.

Deborah Bruce
Corporate Records Supervisor II

Letter Number: 819A00013680

Lazarus Asset Management LLC.
9540 NW 10th St.
Plantation, FL 33322
Tel (954) 960-7100 Fax (727)264-0954

July 25, 2019

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Re: Application for Foreign Corporation to Transact Business in Florida

To this may concern;

I am the Managing Partner of Lazarus Asset Management, LLC. We provide corporate advisory services to TREX Acquisition, Corp. On July 8th the registered agent for TREX Acquisition Corp. received the Application for Foreign Corporation to Transact Business in Florida returned by your office. The accompanying letter indicated that additional fees were required to cover two annual reports. Upon closer review of their filing, I noticed that Frank Horkey, the Company's President inadvertently marked the date of beginning business in Florida as June 11, 2018; which would mean TREX would already have been out of compliance. I can assure you that TREX has never transacted business in Florida. I have corrected Mr. Horkey's error to read June 11, 2019.

I believe you still have our check in the amount of \$70.00 USD on file to cover the application fees.

Should you have any questions, please feel free to reach out to me directly at (954)663-5200 or Mr. Horkey at his numbers listed on the application.

Sincerely,



Timothy B. Ruggiero
Managing Partner
Lazarus Asset Management, LLC.

RECEIVED
JUL 25 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TREX Acquisition Corp.

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:

Carol Hunt

Name of Person

Sierra Corporate Services

Firm/Company

100 West Liberty Street 10th Fl.

Address

Reno, NV 89501

City/State and Zip code

chunt@mcdonaldcarrano.com

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

For further information concerning this matter, please call:

Carol

775

788-2000

at (_____) _____

Name of Person

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:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|--|---|--|---|

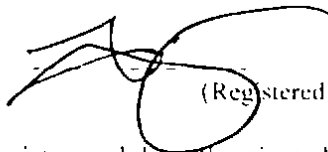
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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 Acquisition Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 26-1754034
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 16, 2008 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. June 11, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 7301 NW 4th Street Suite 102
(Principal office address)
Plantation, FL 33317
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box: NOT acceptable)
- Name: Frank Horkey
- Office Address: 7301 NW 4th St. Suite 102
Plantation , Florida 33317
(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.



(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.

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FILED

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

A. DIRECTORS

Chairman: Frank Horkey

Address: 7301 NW 4th St. Suite 102
Plantation, FL 33317

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Frank Horkey

Address: 7301 NW 4th St. Suite 102
Plantation, FL 33317

Vice President: Frank Horkey

Address: 7301 NW 4th St. Suite 102
Plantation, FL 33317

Secretary: Frank Horkey 7301 NW 4th St. Suite 102

Address: Plantation, FL 33317

Treasurer: Frank Horkey

Address: 7301 NW 4th St. Suite 102 Plantation, FL 33317

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

12. _____


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. Frank Horkey Pres

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, 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, non-profit corporations, corporation soles, 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, **TREX ACQUISITION CORP.**, 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 January 16, 2008, 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 on June 11, 2019.

Barbara K. Cegavske

Barbara K. Cegavske
Secretary of State

Electronic Certificate
Certificate Number: C20190611-0910