

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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10 JUL -1 AM 11:54  
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
Zwad Software America, Inc

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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Corporate Filing Menu

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** ZWCAD SOFTWARE America, 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:

Mark L. Vorwaller

Name of Person

ZWCAD SOFTWARE America, Inc.

Firm/Company

907 E. Strawbridge Ave., Ste. 200

Address

Melbourne, FL 32901

City/State and Zip code

yeqianyi@zwcad.com

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

For further information concerning this matter, please call:

Mark L. Vorwaller

at (321) 676-3222

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

**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. ZWCAD SOFTWARE America, Inc.

(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. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEL number, if applicable)

4. 6/16/2010

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 907 E. Strawbridge Ave., Ste. 200, Melbourne, FL 32901

(Principal office address)

907 E. Strawbridge Ave., Ste. 200, Melbourne, FL 32901

(Current mailing address)

8. computer related services; prepackaged software

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

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.*

By: \_\_\_\_\_

CT Corporation System

(Registered agent's signature)

Cameron Cullen, Asst. Secretary

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.

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AND  
FILED

10 JUN - 1 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Director: Mark L. Vorwaller

Address: 907 E. Strawbridge Ave., Ste. 200, Melbourne, FL 32901

Vice Chairman: Director: Yulin Du

Address: Rm. 508, No. 888, Tianhe North Road, Guangzhou (China)

Director: Huijiang Li

Address: Rm. 508, No. 888, Tianhe North Road, Guangzhou (China)

Director: Yingkun Zi

Address: Rm. 508, No. 888, Tianhe North Road, Guangzhou (China)

B. OFFICERS

President: & CEO: Mark L. Vorwaller

Address: 907 E. Strawbridge Ave., Ste. 200, Melbourne, FL 32901

Vice President: of Technical Operations: Robert J. Byrnes

Address: 907 E. Strawbridge Ave., Ste. 200, Melbourne, FL 32901


Secretary: VP of Sales and Marketing: Robert N. Fischer

Address: 907 E. Strawbridge Ave., Ste. 200, Melbourne, FL 32901

Treasurer: and Secretary: Edward L. Trader

Address: 907 E. Strawbridge Ave., Ste. 200, Melbourne, FL 32901

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Mark L. Vorwaller, President/CEO  
(Typed or printed name and capacity of person signing application)

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AND  
FILED

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# Delaware

PAGE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZWCAD SOFTWARE AMERICA, 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 THIRTIETH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8088607

DATE: 06-30-10