

F13000000205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

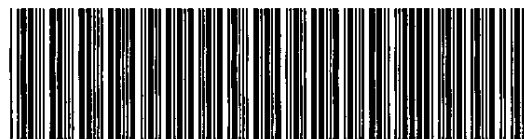
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000242942090

000242942090
12/21/12--01024--023 **87.50

FILED

13 JAN 14 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FL 32301

W2-63308

T. Burch JAN 15 2014

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WCA Family of Logistics Networks U.S.A., 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:

Sudkhaneung (Jane) Bynoe

Name of Person

Intuitive Logistic Resources-USA, Inc.

Firm/Company

440 Sawgrass Corporate Parkway, #206

Address

Sunrise, FL 33325

City/State and Zip code

jane@wcafamily.com

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

For further information concerning this matter, please call:

Sudkhanueng Bynoe at (702) 370 3174

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:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2012

SUDKHANEUNG BYNOE
440 SAWGRASS CORPORATE PARKWAY #206
SUNRISE, FL 33325

SUBJECT: WCA FAMILY OF LOGISTICS NETWORKS, U.S.A., INC.
Ref. Number: W12000063308

We have received your document for WCA FAMILY OF LOGISTICS NETWORKS, U.S.A., INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

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) 245-6052.

Tim Burch
Regulatory Specialist II

Letter Number: 412A00030291

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.

FILED
13 JAN 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **WCA Family of Logistics Networks, U.S.A., 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. **Nevada**

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

3. **26-0783191**

(FEI number, if applicable)

4. **September 10, 2007**

(Date of incorporation)

5. **Perpetual**

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

6. **01 January 2013**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **440 Sawgrass Corporate Parkway, #206**

(Principal office address)

Sunrise, FL 33325

(Current mailing address)

8. **To conduct any lawful business a corporation may conduct.**

(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: **Sudkhanueng Bynoe**

Office Address: **440 Sawgrass Corporate Parkway, #206**

Sunrise

(City)

, Florida **33325**

(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.

Sudkhanueng P. Bynoe

(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: David L. Yokeum

Address: 29 Bangkok Business Center 21st floor, Sukhumvit Soi 63
Bangkok, Thailand 10110

Vice Chairman: _____

Address: _____

Director: James Barnhart

Address: 10311 Sweet Fennel Drive
Las Vegas, NV 89135

Director: _____

Address: _____

B. OFFICERS

President: David L. Yokeum

Address: 29 Bangkok Business Center 21st Floor, Sukhumvit Soi 63
Bangkok, Thailand 10110

Vice President: _____

Address: _____

Secretary: James Barnhart

Address: 10311 Sweet Fennel Drive, Las Vegas, NV 89135

Treasurer: James Barnhart

Address: 10311 Sweet Fennel Drive, Las Vegas, NV 89135

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. David L. Yokeum - President

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

FILED
13 JAN 14 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



FILED
13 JAN 14 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, **WCA FAMILY OF LOGISTICS NETWORKS U.S.A., 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 September 10, 2007, 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 November 28, 2012.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20121128-2851
You may verify this electronic certificate
online at <http://www.nvsos.gov/>