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SECURITY STATE
CITIZENSHIP, FLORIDA

11/14-73858

1/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Affinity Global Alliance, Ltd.

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:

Jane Bynoe

Name of Person

WCA USA, Inc.

Firm/Company

440 Sawgrass Corporate Parkway, #206

Address

Sunrise, FL 33325

City/State and Zip code

Jane@wcaworld.com

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

For further information concerning this matter, please call:

Jane Bynoe

Name of Person

at (954) 973-5537

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 11, 2014

JANE BYNOE
WCA USA, INC.
440 SAWGRASS CORPORATE PARKWAY, #206
SUNRISE, FL 33325

SUBJECT: AFFINITY GLOBAL ALLIANCE LIMITED
Ref. Number: W14000073858

We have received your document for AFFINITY GLOBAL ALLIANCE LIMITED 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 use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 814A00026181



440 Sawgrass Corporate Parkway,
Suite 206, Sunrise, Florida
33325, USA

T: +1 954 973 5537
Toll Free: +1 866 280 0494
F: +1 754 200 5677
www.wcaworld.com

January 8, 2015

Subject: AFFINITY GLOBAL ALLIANCE LIMITED
Ref. Number: W14000073858

Dear Maryanne Dickey,

1. We have revised the corporate designation already.
2. The person designated as registered agent in the document and the person signing as registered agent are the same person which is me. My full name is Sudkhanueng Bynoe and my nick name is Jane. I am originally from Thailand and my first name is too difficult to pronounce, therefore, we put it as Jane Bynoe at first.

Anyway, we have revised the attached document to reflect as Sudkhanueng (Jane) Bynoe. You may see my business card below as well for your reference.



Sudkhanueng (Jane) Bynoe
Office Manager

M: +1 702 370 3174
E: jane@wcaworld.com
www.wcaworld.com

440 Sawgrass Corporate Parkway
Suite 206, Sunrise, FL 33325
USA
T: +1 954 973 5537
F: +1 754 200 5677

Sincerely,

Sudkhanueng P. Bynoe

Sudkhanueng (Jane) Bynoe

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Affinity Global Alliance, Ltd., Inc.
Name of corporation - must include suffix

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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 |
|---|--|---|--|

**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. Affinity Global Alliance, Ltd., 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. Hong Kong 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 17 September 2014 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16/F Wing On Centre, 111 Connaught Road Central, Hong Kong
(Principal office address)
- 440 Sawgrass Corporate Parkway, #206, Sunrise FL 33325
(Current mailing address)

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

Name: Sudkhanueng (Jane) Bynoe

Office Address: 440 Sawgrass Corporate Pkwy #206

Sunrise, Florida 33325
(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.

Sudkhanueng P. Bynoe

(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: David L. Yokeum

Address: 440 Sawgrass Corporate Parkway, #206
Sunrise, Florida 33325

Vice Chairman: Brian Majerus

Address: 440 Sawgrass Corporate Parkway #206
Sunrise, Florida 33325

Director: Andrew Robins

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

Director: Sasitorn Chuaynook

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

B. OFFICERS

President: Brian Majerus

Address: 440 Sawgrass Corporate Parkway #206
Sunrise, Florida 33325

Vice President: _____

Address: _____

Secretary: Jane Bynoe

Address: 440 Sawgrass Corporate Parkway #206, Sunrise Florida 33325

Treasurer: Jane Bynoe

Address: 440 Sawgrass Corporate Parkway, #206, Sunrise Florida 33325

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 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.

13. Chairman of the Board

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

編號 2145528

No.



公 司 註 冊 處
COMPANIES REGISTRY

公 司 迄 今 仍 註 冊 證 書
CERTIFICATE OF CONTINUING REGISTRATION

本人謹此證明
I hereby certify that

AFFINITY GLOBAL ALLIANCE LIMITED

於二〇一四年九月十七日根據當時有效的《公司條例》
was incorporated in Hong Kong on 17 September 2014 under the Companies Ordinance
在香港成立為法團，以及該公司於本證書發出當日仍然在
as then in force and, as at the date of this certificate, this company remains registered
根據香港法例第622章《公司條例》備存的公司登記冊內
as a limited company in the Companies Register maintained under the
註冊為有限公司。

Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

本證書於二〇一四年十二月三日發出。
Issued on 3 December 2014 .

香港特別行政區公司註冊處處長鍾麗玲

Ms Ada L L CHUNG

Registrar of Companies
Hong Kong Special Administrative Region

15 JAN -9 AM 8:45
HONG KONG
COMPANIES REGISTRY