

F15000001686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

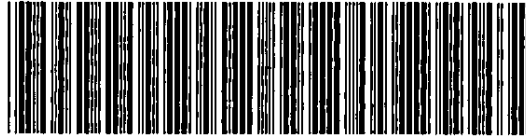
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/06/15--01033--006 \*\*78.75

FILED  
15 APR 21 PM 11:18  
STATE OF FLORIDA  
TALLAHASSEE

WS-24823

## COVER LETTER

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

**SUBJECT:** DWCC, 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:

Andrew Salentine

\_\_\_\_\_  
Name of Person

Salco Advisors

\_\_\_\_\_  
Firm/Company

1217 Broderick Street

\_\_\_\_\_  
Address

San Francisco, CA 94115

\_\_\_\_\_  
City/State and Zip code

andy@salcoadvisors.com

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

For further information concerning this matter, please call:

Andrew Salentine

415

215-2273

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2015

ANDREW SALENTINE  
1217 BRODERICK ST  
SAN FRANCISCO, CA 94115

SUBJECT: DWCC, INC  
Ref. Number: W15000024823

We have received your document for DWCC, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 515A00007112

15 APR 21 AM 11:29  
RECEIVED

**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. ~~DWCC, Inc.~~ DWCC LTD, INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- DWCC US, Inc.
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. United Kingdom 3. Company No. 6461789  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2nd January 2008 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. none  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 16 Queen Square, Bristol, UK BS1 4NT  
(Principal office address)
- 16 Queen Square, Bristol, UK BS1 4NT  
(Current mailing address)

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

Name: Steve Kremer

Office Address: 15350 Scrub Jay Lane  
Bonita Springs, Florida 34135  
(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.*

Steve Kremer

(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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15 APR 21 PM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Craig Hooper

Address: DWCC, Ltd.

16 Queen Square, Bristol, UK, BS1 4NT

Vice Chairman: Andrew Salentine

Address: 1217 Broderick Street

San Francisco, CA 94115

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Craig Hooper

Address: 16 Queen Square

Bristol, UK BS1 4NT

Vice President:

Address:

Secretary: Andrew Salentine

Address: 1217 Broderick Street, San Francisco, CA 94115

Treasurer: Craig LaFrance

Address: 136 Rim Cove Drive, Cumming, GA 30041

**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. Andrew Salentine, Secretary

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

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15 APR 21 PM 11:18  
TALLAHASSEE FL



# THE COMPANIES ACT 2006

Company No. **6461789**

The Registrar of Companies for England and Wales hereby certifies that

**DWCC LTD**

(formerly called **DW CONSULTING CONSORTIUM LTD**

which name was changed by resolution on **21st March 2013** to **DWCC LTD**)

was incorporated under the **Companies Act 1985** as a limited company on the  
**2nd January 2008**

FILED  
15 APR 21 PM 11:18  
STREET  
TALL  
STREET  
TALL

Given at Companies House, the **11th March 2015**

*A.E. Thomas*  
**A E THOMAS**  
for the Registrar of Companies



Companies House