

# FI 80000004015

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

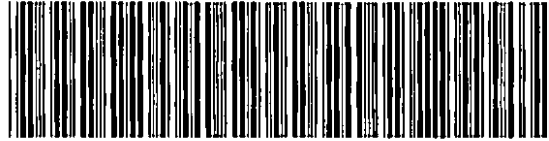
Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W18-70120

Office Use Only



700316010767

07/27/18--01028--008 \*\*87.50

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TALLAHASSEE FLORIDA

D PRICE  
AUG 30 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2018

MARK MAIROWITZ  
WCA LTD.  
3195 NORTH POWERLINE ROAD, #103  
POMPANO BEACH, FL 33069

SUBJECT: WCA LIMITED INC.  
Ref. Number: W18000070120

We have received your document for WCA LIMITED INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

Deborah Bruce  
Corporate Records Supervisor

Letter Number: 618A00015870

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CORPORATIONS  
FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WCA Limited 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 Mairowitz

Name of Person
Firm/Company
Address
City/State and Zip code
WCA, Ltd.
3195 North Powerline Road, #103
Pompano Beach, FL 33069 USA
mmmairowitz@wcaworld.com
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Name of Person	Area Code	Daytime Telephone Number
Mark Mairowitz	954	973 5537

**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:

- ☐ \$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**

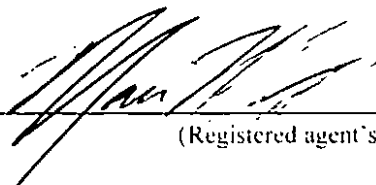
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. WCA Limited Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. Hong Kong 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05 November 2004 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. WCA, Ltd., C/O Haldanes Notaries and Solicitors, 7th fl. Ruttonjee House, 11 Duddell Street, Central Hong Kong  
(Principal office address)
- 3195 North Powerline Rd #103, Pompano Beach, FL 33069 USA  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Mark Mairowitz
- Office Address: 3195 North Powerline Road #103
- Pompano Beach , Florida 33069  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.

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

**A. DIRECTORS**

Chairman: David L. Yokeum

Address: 3195 Powerline Road #103

Pompano Beach, FL 33069 USA

Vice Chairman: Uamporn Yokeum

Address: 3195 Powerline Road #103

Pompano Beach, FL 33069 USA

Director: Mark Mairowitz

Address: 3195 Powerline Road, #103

Pompano Beach, FL 33069 USA

Director: David Pook

Address: 234/252 Moo 6, Bangnuang District

Amper Muang Samut Prakan 10270 Thailand

**B. OFFICERS**

President: Daniel James March

Address: 20 Orchard Grove, Maidenhead

Berkshire, SL6 6DR United Kingdom

Vice President: Mark Mairowitz

Address: 3195 Powerline Road, #103

Pompano Beach, FL 33069 USA

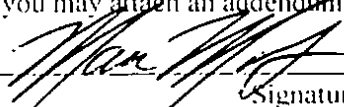
Secretary: Sudkhaneung Bynoe

Address: 3195 Pompano Beach, FL 33069 USA

Treasurer: Colin Raneri - CFO

Address: 3195 Pompano Beach, FL 33069 USA

**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. Mark Mairowitz - Executive Vice President and Director

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

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TALLAHASSEE, FLORIDA

ADDENDUM TO REGISTRATION OF WCA LIMITED, INC A FOREIGN PROFIT  
CORPORATION IN FLORIDA:

DIRECTORS, CONTINUED:

5. Monica Tappi van Velthoven  
Tommaso Albinonistraat 66  
1083 HM Amsterdam, the Netherlands
6. Brian Majerus  
3195 Powerline Rd #103  
Pompano Beach, FL 33069 USA
7. Andrew George Arthur Robins  
Bangkapong Riverside Country Club  
44/1 Moo 2, Seanpudart, Banpho  
Chachoengsao 24140 Thailand
8. Damin Wang  
Room 703, 101 Pu Hui Tang Road  
Xu Hui District  
Shanghai 200030 China
9. Daniel James March  
20 Orchard Grove, Maidenhead  
Berkshire, SL6 6DR  
United Kingdom

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TALLAHASSEE FLORIDA

South Florida Translations  
515 N Flagler Dr, Ste P-300  
West Palm Beach, FL 33401  
561-444-8825—phone  
877-624-8001—fax  
[www.southfloridatranslations.com](http://www.southfloridatranslations.com)

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262931  
TRANSLATED FROM  
CHINESE to ENGLISH

SOUTH  
**FLORIDA**  
A MEMBER OF THE SOUTH FLORIDA TRANSLATIONS

NO. 906336

COMPANIES REGISTRY  
CERTIFICATE OF CONTINUING REGISTRATION

I HEREBY CERTIFY THAT  
WCA, LIMITED

WAS INCORPORATED IN HONG KONG ON 11 JUNE 2004 UNDER THE COMPANIES ORDINANCE  
AS THEN IN FORCE AND, AS AT THE DATE OF THIS CERTIFICATE, THIS COMPANY REMAINS REGISTERED  
AS A LIMITED COMPANY IN THE COMPANIES REGISTER MAINTAINED UNDER THE  
COMPANIES ORDINANCE (CHAPTER 622 OF THE LAWS OF HONG KONG).

ISSUED ON 4 JULY 2018 -

MS ADA L L CHUNG  
REGISTRAR OF COMPANIES  
HONG KONG SPECIAL ADMINISTRATIVE REGION

AFFIDAVIT OF TRANSLATION

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me this day personally appeared Slavey Toley, who, being duly sworn, deposes and says:

I hereby certify that I have translated/verified the attached document(s).

I certify that this is a true and accurate translation from CHINESE into ENGLISH.

  
Signature of Translator

Sworn to and subscribed before me this 22nd day of AUGUST, 2018, by Slavey Toley, who is personally known by me.

South Florida Translations

SOUTH  
**FLORIDA**  
TRANSLATIONS

515 N Flagler Dr.  
West Palm Beach, FL 33401

info@southfloridatranslations.com  
www.southfloridatranslations.com

  
Signature of Notary



Robert Lupo  
NOTARY PUBLIC  
STATE OF FLORIDA  
Comm# FF242947  
Expires 6/22/2019