

M 1800000 9543

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

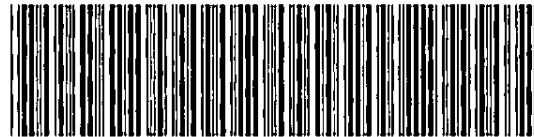
(Document Number)

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DIVISION OF CORPORATION
18 OCT 15 AM 11:04

2018 OCT 15 AM 10:23

2018 OCT 15 AM 10:23

Signature
10/24/18

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: WC Enterprises LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Natalie Silva

Name of Person

WC Enterprises LLC

Firm/Company

7105 Old Katy Road, #2401

Address

Houston, Texas 77024

City/State and Zip Code

Natalie.Silva@4wardenergy.com

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

For further information concerning this matter, please call:

Natalie Silva

Name of Contact Person

832

at (_____) _____

Area Code

788-0905

Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WC Enterprises LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

WC Enterprises (Texas) LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. Texas

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(FEI number, if applicable)

4. September 27, 2018

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7105 Old Katy Road, #2401

(Street Address of Principal Office)

Houston, Texas 77024

6. 7105 Old Katy Road, #2401

(Mailing Address)

Houston, Texas 77024

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

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Danny Verdecchia

Assistant Secretary

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

PRES

Christopher Ward

7105 Old Katy Rd. #2014

Hou, TX 77024

DIR

Natalie Silva

7105 Old Katy Rd. #2401

Hou, TX 77024

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Natalie Silva

Signature of an authorized person

Natalie Silva

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 OCT 15 AM 11:00



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for WC Enterprises LLC (file number 802904493), a Domestic Limited Liability Company (LLC), was filed in this office on January 11, 2018.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate CHRISTOPHER R. WARD as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

7105 OLD KATY RD #2401

HOUSTON, TX - 77024 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on September 26, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State