

P 15000044831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

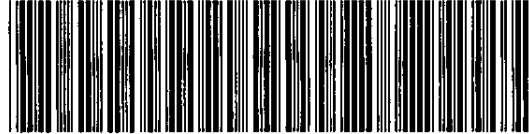
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/04/15--01050--006 **137.50

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15 MAY 19 PM 12:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/20/15

COVER LETTER

**Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

SUBJECT: Certificate of Domestication - WCA USA, INC.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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WCA USA, INC.

Name (printed or typed)

440 Sawgrass Corporate Parkway, Suite 206

Address

Sunrise, FL 33325

City, State & Zip

954-973-5537

Daytime Telephone Number

jane@wcaworld.com

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

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15 MAY 19 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

May 18, 2015

Subject: WCA USA, INC.
Ref. Number: W15000033139
Letter Number: 215A00009807

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15 MAY 19 PM 12:28
SUDKHAUENG BYNOE

Dear Claretha Golden,

Referring to the above mentioned reference and letter number, I'd like to confirm that 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 nickname is Jane. I am aware that my first name is difficult to pronounce, therefore, I always put my name as Sudkhanueng (Jane) Bynoe just in case anyone needs to contact me and say my name.

As a result, I'm sending back the original and one copy of the document along with my business card for your reference. And you may see that I have confirmed the same for another company that we own - Document Number F15000000103

Sincerely,

Sudkhanueng P. Bynoe

Sudkhanueng (Jane) Bynoe



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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2015

WCA USA INC.
440 SAWGRASS CORPORATE PARKWAY
SUITE 206
SUNRISE, FL 33325

SUBJECT: WCA USA, INC.
Ref. Number: W15000033139

We have received your document for WCA USA, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct number 5 on the Certificate of Domestication page.

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

Please return the corrected original and one copy of 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.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 215A00009807

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15 MAY 19 PM 12:28
REGISTRAR OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Mark Maiowitz, Officer/Executive Vice President,
(Name) (Title)

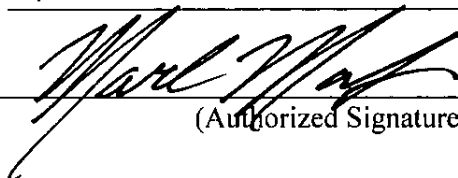
of WCA USA, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 10, 2007.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Nevada, LV.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was WCA USA, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is WCA USA, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was
NEVADA (Doc# F13000000205)
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Director, of WCA USA, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 29 day of April, 2015.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
15 MAY 19 PM 12:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

15 MAY 19 PM 12: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

WCA USA, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

440 Sawgrass Corporate Parkway

440 Sawgrass Corporate Parkway

Suite 206

Suite 206

Sunrise, FL 33325

Sunrise, FL 33325

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To conduct any lawful business a corporation can perform.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

David Yokeum

1395 S Ocean Blvd, # 7A

Pompano Beach, FL 33062

Title/Name

Mark Mairwotiz

16193 SW 14 St,

Pembroke Pines, FL 33027

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Sudkhanueng (Jane) Bynoe

440 Sawgrass Corporate Parkway, Suite 206

Sunrise, FL 33325

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Mark Mairowitz

440 Sawgrass Corporate Parkway, Suite 206

Sunrise, FL 33325

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Sudkhanueng P. Bynoe

Signature/Registered Agent

4/29/2015

Date

Mark Mairowitz

Signature/Incorporator

4/29/2015

Date

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15 MAY 19 PM 12:28
CLERK OF STATE
TALLAHASSEE, FLORIDA