

F16000004846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

D. SCOTT

OCT 28 2016



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 3, 2016

VICTOR MANUEL PACHECO MENDEZ
1086 NW 96 AVENUE
PLANTATION, FL 33322

SUBJECT: DW DOMINICAN WINGS CO
Ref. Number: W16000035328

RECEIVED
2016 OCT 27 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DW DOMINICAN WINGS CO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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.

Dionne M Scott
Regulatory Specialist II

Letter Number: 416A00021223

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DW DOMINICAN WINGS, CO

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:

VICTOR MANUEL PACHECO MENDEZ

Name of Person

DW DOMINICAN WINGS

Firm/Company

1086 NW 96 AVENUE

Address

PLANTATION, FL 33322

City/State and Zip code

VM PACHECO @ dominicanwings.com

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

For further information concerning this matter, please call:

VICTOR M. PACHECO at (829) 279-3651

Name of Person

Area Code

Daytime Telephone Number

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

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TALLAHASSEE, FLORIDA

**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. DW DOMINICAN WINGS S.A. CO.
(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. DOMINICAN REPUBLIC 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/24/2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1086 NW 96th AVE, PLANTATION, FL 33322
(Principal office address)

(Current mailing address, if different)

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

Name: DUBE ACCOUNTING SOLUTIONS, INC.

Office Address: 10461 SW 40 Terrace
Miami, Florida 33165
(City) (Zip code)

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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.


Lilia Dube (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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Victor Miguel Pacheco Mendez

Address: Av. Abraham Lincoln #396. Ens. LA Julia. Santo Domingo.

Vice President: Mourad Majaul

Address: Abraham Lincoln Ave. and Jacinto Mañón Street
#1069. Torre Ejecutiva SONDRA Ste. 601 Ens. SERRALLES. Sto. Domingo.

Secretary: GARDAR FORBERG.

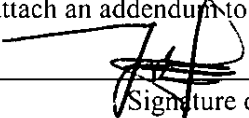
Address: Abraham Lincoln Ave. Jacinto Mañón St. #1069. Torre Ejecutiva
SONDRA Ste. 601 Ens. SERRALLES. Sto. Domingo.

Treasurer: DAVID MASSON.

Address: Abraham Lincoln Ave. and Jacinto Mañón St. #1069. Torre Ejecutiva SONDRA
Ste. 601 Ens. SERRALLES. Sto. Domingo.

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. Victor Miguel Pacheco Mendez, President

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



CAMARA
COMERCIO Y PRODUCCION
SANTO DOMINGO

Torre Friusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana
T 809-682-2688 RNC 401023687 www.camarasantodomingo.do

CC/403692/16

CERTIFICACION

Quien suscribe, **Santiago Mejía Ortiz**, en su calidad de Registrador Mercantil de la Cámara de Comercio y Producción de Santo Domingo, en virtud de la Ley 3-02 sobre Registro Mercantil y de acuerdo a la documentación digitalizada y disponible en los archivos de este Registro Mercantil, CERTIFICA que el presente documento correspondiente a la sociedad **DW DOMINICAN WINGS, S.A.**, Registro Mercantil **No.102888SD**, con fecha de emisión de 19 de noviembre del 2013, vigente hasta el 19 de noviembre del 2017, es copia fiel y conforme al que se encuentra depositado en nuestros archivos:

1. Certificado de Registro Mercantil

La presente se expide a requerimiento de Victor Miguel Pacheco Méndez, de DW Dominican Wings, S.A., según solicitud de fecha cinco (5) de mayo del año dos mil dieciséis (2016). En Santo Domingo, Distrito Nacional, Capital de la República Dominicana, a los seis (6) días del mes de mayo del año dos mil dieciséis (2016).


Santiago Mejía Ortiz
Registrador Mercantil

SM/as

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TALLAHASSEE, FLORIDA

Commercial Registry Certificate

Public Limited Liability Companies

MODIFICATION				Registration No		102888SD	
Business Name				RNC		1-31-09437-6	
Business Address							
Street							
ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, No 1069, TORRE EJECUTIVA SONORA, SUITE 601							
Neighborhood		Town		ZIP			
ENS. SERRALLES		SANTO DOMINGO					
Phone 1		Phone 2		Fax		(829) 549-9940	
(809) 338-2727							
Email		Website					
Constituent Assembly Date		10/21/2013		Date of Issuance		11/19/2013	
Activities		SERVICE		Expiry Date		11/19/2017	
Activity Description of Business				Main Products / Services		Harmonized System	
COMMERCIAL EXPLOITATION OF PASSENGER AIR TRANSPORTATION SERVICES, CARRIAGE OF ALL TYPES OF CARGO AND MAIL IN NATIONAL AND INTERNATIONAL ROUTES				PASSENGER AIR TRANSPORTATION			
				CARRIAGE OF CARGO/MAIL IN ROUTES			
Main Majority Stockholders							
Name		Address (Street, Number, Neighborhood)		I.D./ Passport		Business Registration	
AVION EXPRESS, (AVION EXPRESS, AUB) REP. BY DAVID MASSON		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, No 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO		PAS-A2227883			
VICTOR MIGUEL PACHECO MENDEZ		AV. ABRAHAM LINCOLN No 396, ENS. LA JULIA, SANTO DOMINGO		001-1551830-0		DOMINICAN REPUBLIC	
						Married	
Management Board							
Position		Name and Last Name		Address (Street, Number, Neighborhood)		I.D./ Passport	
President		VICTOR MIGUEL PACHECO MENDEZ		AV. ABRAHAM LINCOLN No 396, ENS. LA JULIA, SANTO DOMINGO		001-1551830-0	
Vice President		MOURAD MAJOU		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, No 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO		PAS-04KH22525	
Secretary		GARDAR FORBERG		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, No 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO		PAS-A2203302	
Treasurer		DAVID MASSON		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, No 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO		PAS-A2227883	
						ICELAND	
						Single	
Managers and/or Authorized Signatures							
Name		Address (Street, Number, Neighborhood)		I.D./ Passport		Nationality	
VICTOR MIGUEL PACHECO MENDEZ		AV. ABRAHAM LINCOLN No 396, ENS. LA JULIA, SANTO DOMINGO		001-1551830-0		DOMINICAN REPUBLIC	
GARDAR FOFRBERG		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, No 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO		PAS-A2203302		ICELAND	
						Single	
Account Officer							
YOHANNY DE LEON DUARTE		ABRAHAM LINCOLN AV. and JACINTO MAÑON STREET, No 1069, TORRE EJECUTIVA SONORA, SUITE 601, ENS. SERRALLES, SANTO DOMINGO		048-0042900-5		DOMINICAN REPUBLIC	
						Single	
Social Capital RD\$		Subscribed and Paid-in Capital		Total Shares		Real Estate RD\$	
30,000,000.00		30,000,000.00		300,000			
Assets RD\$		Corporation Duration					
		INDEFINITE					
Start of Operations Date		11/24/2013		Last Assembly Date		09/19/2015	
Regulated Entity				Resolution No.			
Commercial References				Bank References			
Number of Employees		Male		Female		Employees Total	
Branches, Agencies or Subsidiaries							
Commercial Name		DW DOMINICAN WINGS		Registration No		375215	

[signature]
Santiago Mejía Ortiz
Registrar





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COMERCIO Y PRODUCCIÓN
SANTO DOMINGO

Torre Friusa, Av. 27 de Febrero No. 228, La Esperilla, Santo Domingo, República Dominicana
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949241

Certificado de Registro Mercantil Sociedades Anónimas

RENOVACIÓN		Registro No.	102888SD		
		RNC	1-31-09437-6		
Denominación Social DW DOMINICAN WINGS, S.A.					
Dirección de la Empresa					
Calle	AV. ABRAHAM LINCOLN ESQ. C/ JACINTO MAÑON NO. 1069, TORRE EJECUTIVA SONORA, LOCAL 601				
Sector	ENS. SERRALLES	Municipio	SANTO DOMINGO	Apartado Postal	
Teléfono 1	(809) 338-2727	Teléfono 2		Fax	
Email			Website		
Fecha Asamblea Constitutiva	21/10/2013	Fecha Emisión	19/11/2013	Fecha Vencimiento 19/11/2017	
Actividades SERVICIO					
Actividad Descripción del Negocio		Principales Productos / Servicios		Sistema Armonizado (SA)	
EXPLOTACION COMERCIAL DEL SERVICIO DE TRANSPORTE AEREO DE PASAJEROS, CARGA DE MERCANCIAS DE TODAS CLASES Y CORREO EN RUTAS NACIONALES E INTERNACIONALES.		TRANSPORTE AEREO DE PASAJEROS			
		CARGA DE MERCANCIAS/CORREO EN RUTAS			
Principales Accionistas Mayoritarios					
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Registro Mercantil	Nacionalidad	Estado Civil
AVION EXPRESS, (AVION EXPRESS, AUB), REP. POR. DAVID MASSON	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑON, TORRE EJECUTIVA SONORA, LOCAL 601 ENS. SERRALLES, SANTO DOMINGO	PAS.A2227883		ISLANDIA	Soltero(a)
VICTOR MIGUEL PACHECO MENDEZ	AV. ABRAHAM LINCOLN NO. 396, ENS. LA JULIA, SANTO DOMINGO	001-1551830-0		REPUBLICA DOMINICANA	Casado(a)
Consejo de Administración/ Organo de Gestión					
Cargo	Nombre y Apellido	Dirección (Calle, Número, Sector)	Cedula / Pasaporte	Nacionalidad	Estado Civil
Presidente	VICTOR MIGUEL PACHECO MENDEZ	AV. ABRAHAM LINCOLN NO. 396, ENS. LA JULIA, SANTO DOMINGO	001-1551830-0	REPUBLICA DOMINICANA	Casado(a)
Vicepresidente	MOURAD MAJOUL	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑON, TORRE EJECUTIVA SONORA, LOCAL 601, ENS. SERRALLES, SANTO DOMINGO	PAS.04XH22525	LIBANO	Soltero(a)
Secretario	GARDAR FORBERG	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑON, TORRE EJECUTIVA SONORA, LOCAL 601, ENS. SERRALLES, SANTO DOMINGO	PAS.A2203302	ISLANDIA	Soltero(a)
Tesorero	DAVID MASSON	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑON, TORRE EJECUTIVA SONORA, LOCAL 601, ENS. SERRALLES, SANTO DOMINGO	PAS.A2227883	ISLANDIA	Soltero(a)
Administradores y/o Personas Autorizadas a Firmar					
Nombre	Dirección (Calle, Número, Sector)	Cédula / Pasaporte	Nacionalidad	Estado Civil	
VICTOR MIGUEL PACHECO MENDEZ	AV. ABRAHAM LINCOLN NO. 396, ENS. LA JULIA, SANTO DOMINGO	001-1551830-0	REPUBLICA DOMINICANA	Casado(a)	
GARDAR FORBERG	AV. ABRAHAM LINCOLN NO. 1069, ESQ. C/ JACINTO MAÑON, TORRE EJECUTIVA SONORA, LOCAL 601, ENS. SERRALLES, SANTO DOMINGO	PAS.A2203302	ISLANDIA	Soltero(a)	
Comisario (s) de Cuenta (s)					
YOHANNY DE LEON DUARTE	AV. ABRAHAM LINCOLN NO.1069, ESQ. JACINTO MAÑON, ENS. SERRALLES, SANTO DOMINGO	048-0042900-5	REPUBLICA DOMINICANA	Soltero(a)	
Capital Social RD\$	Capital Suscrito y Pagado RD\$	Total Acciones	Bienes Raices RD\$	Activos RD\$	Duración Sociedad
30,000,000.00	30,000,000.00	300,000			INDEFINIDA
Fecha Inicio Operaciones	24/11/2013	Fecha Ultima Asamblea	19/09/2015	Duración Consejo	3 AÑO(S)
Ente Regulado				No. Resolución	
Referencias Comerciales			Referencias Bancarias		
Número de Empleados	Masculinos	Femeninos	Total Empleados		
Sucursales, Agencias o Filiales					
Nombre Comercial	DW DOMINICAN WINGS		No. Registro	375215	