

F130000000831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

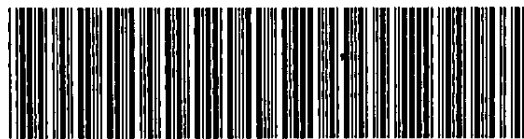
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/21/13--01025--004 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 21 PM 2:26

1/4

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RC PARTNERS, 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:

RAMON DEL ROSARIO

Name of Person

RC PARTNERS INC

Firm/Company

AVE. LOPE DE VEGA NO. 19 EDIF PIISA SUITE 400 ENS. NACO

Address

SANTO DOMINGO, DOMINICAN REPUBLIC 10124

City/State and Zip code

RDELROSARIO@EZTRAVELRESORTS.COM

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

For further information concerning this matter, please call:

RAMON DEL ROSARIO at (809) 567-4944

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

**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. **RC PARTNERS, INC**

(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. **PANAMA**

(State or country under the law of which it is incorporated)

3. **13-0732167**

(FEI number, if applicable)

4. **APRIL 6, 2011**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

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

7. **AVE. LOPE DE VEGA NO. 19 EDIF PIISA SUITE 400 ENS. NACO SANTO DOMINGO, DOMINICAN REPUBLIC**

(Principal office address)

ABOVE

(Current mailing address)

8. **ONLINE TRAVEL AGENCY SELLING VACATION PACKAGES TO FLORIDA RESIDENTS**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: **ANGELA LINARES**

Office Address: **14628 S.W. 6TH ST.**

PEMBROKE PINES

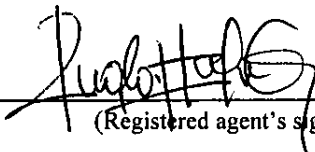
(City)

33027

(Zip code)

10. **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)

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

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DIVISION OF CORPORATIONS

13 FEB 21 PM 2:26

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RAMON DEL ROSARIO

Address: 2DA TERRAZA DEL RIO #25 CUESTA HERMOSA II
SANTO DOMINGO, DOM. REP.

Vice President: _____

Address: _____

Secretary: CARLOS FERNANDEZ DEL PINO

Address: MIGUEL ANGEL BAEZ NO. 15 TORRE MARIA CATHERINA II SANTO DOMINGO, DOM. REP.

Treasurer: ENRIQUE ZAPATA

Address: PEDRO HENRIQUEZ UREÑA 167 APTO 8A LA ESPERILLA SANTO DOMINGO, DOM. REP.

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

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.

14. RAMON DEL ROSARIO /PRESIDENT

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

ADEMDUM 1

Additional Officers of RC PARTNERS INC

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The Last officer added it to RC PARTNERT INC on January 4th, 2013 was:

ANGELA MARIA LINARES

Address: 14628 SW 6th St. Pembroke Pines FL 33027

Title: Senior Executive Director

PAG

JUCAPAZO

E-E-T-T-I-F-I-C-A

CONVISTA A LA SOLICITUD 13-1570925

QUE LA SOCIEDAD

RC PARTNERS, INC. SE ENCUENTRA REGISTRADA LA FICHA 732210 DOE 1953513 DESDE EL OCHO DE ABRIL DE DOS MIL ONCE

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS DIRECTORES SON

1. RAHON DEL ROSARIO
2. ENRIQUE A. ZAPATA RUIZ
3. CARLOS FERNANDEZ DEL PINO

QUE SUS DIGNATARIOS SON

PRESIDENTE RAHON DEL ROSARIO
TESORERO ENRIQUE A. ZAPATA RUIZ
SECRETARIO CARLOS FERNANDEZ DEL PINO

QUE LA REPRESENTACION LEGAL LA EJERCERA EL REPRESENTANTE LEGAL DE LA SOCIEDAD SERA EL PRESIDENTE O EN SU DEFECTO LA PERSONA QUE DESIGNA LA JUNTA DIRECTIVA

QUE SU DURACION ES PERPETUA

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA EL VEINTIOCHO DE ENERO DEL DOS MIL TRECE A LAS 01:17:58 P.M.

NOTA ESTA CERTIFICACION PAGO DERECHOS POR UN VALOR DE B/ 30.00

COMPROBANTE NO. 13-1570925

NO CERTIFICADO S. ANONIMA 011160 ELIZABETH QUIJADA

FECHA Lunes 28, Enero DE 2013 CERTIFICADOR 13-1

JUCAPAZO



REPÚBLICA DE PANAMÁ
MINISTERIO DE RELACIONES EXTERIORES

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

1. En Panamá el presente documento público
2. Ha sido firmado por: **ELIZABETH QUIJADA**
3. Quien actúa en calidad de: **ASISTENTE**
DE CERTIFICADOS DE SOCIEDADES
4. Y está revestido del sello/timbre de: **REGISTRO PÚBLICO**
DE PANAMÁ

certificado

5. En el Ministerio de Relaciones Exteriores 6. El día: **30/01/2013**

7. Por: **DEPARTAMENTO DE AUTENTICACIÓN Y LEGALIZACIÓN**

8. 13-A / # Rec.: **464574-YM**



Roxana I. Castillo G.
Roxana I. Castillo G.

Firma Autorizada

MINISTERIO DE RELACIONES EXTERIORES



13 FEB 21 PM 2:26

REPUBLIC OF PANAMA
PANAMA'S PUBLIC REGISTRY

No. B 189129

PAGE 1
// JUCAPA20

CERTIFIES
PER REQUEST 13 - 1570925

-----THAT THE COMPANY-----

RC PARTNERS, INC
THE FILE 732210 DOC. 1953513 IS REGISTERED SINCE APRIL EIGHTH (8) TWO
THOUSAND ELEVEN (11)
-THAT THE COMPANY IS ACTIVE

-THAT ITS DIRECTORS ARE:

- 1) RAMON DEL ROSARIO
- 2) ENRIQUE A. ZAPATA RUIZ
- 3) CARLOS FERNANDEZ DEL PINO

-THAT ITS DIGNITARIES ARE:

PRESIDENT RAMON DEL ROSARIO
TREASURER ENRIQUE A. ZAPATA RUIZ
SECRETARY CARLOS FERNANDEZ DEL PINO

-THAT THE LEGAL REPRESENTATION WILL BE EXERTED BY:

THE COMPANY'S LEGAL REPRESENTATIVE WILL BE THE PRESIDENT OR IN HIS
ABSENCE, THE PERSON DESIGNATED BY THE BOARD OF DIRECTORS

-THAT ITS DURATION IS PERPETUAL

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, THE TWENTY-EIGHTH OF
JANUARY OF THE YEAR TWO THOUSAND THIRTEEN 01:19:58, P.M.

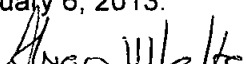
NOTE: THIS CERTIFICATE, FEES PAYMENT
FOR THE AMOUNT OF B/ 30.00
RECEIPT NO. 13 - 1570925
CERTIFICATE NO.: S. CORPORATION - 011160
DATE: Monday, January 28, 2013

//JUCAPA20//

(signature)
ELIZABETH QUIJADA
CERTIFIER

Seal of PANAMA'S PUBLIC REGISTRY DEPT. OF CERTIFICATES
Seal of the MINISTRY OF FOREIGN AFFAIRS OF THE REPUBLIC OF PANAMA
DEPARTMENT OF AUTHORIZATION AND LEGALIZATION

Translated as per request of the interested party in Santo Domingo, N.D.
Dominican Republic on January 6, 2013.


Alvaro Vilalta Alvarez-Buylla
Judicial Interpreter



13 FEB 21

PM 2:27

Alvaro Vilalta Alvarez-Buylla

Judicial Interpreter

ACT NUMBER FORTY FOUR OF THE YEAR TWO THOUSAND THIRTEEN (44-2013). The undersigned, **ALVARO VILALTA ALVAREZ-BUYLLA**, Judicial Interpreter of the Court of First Instance of the National District, Dominican Republic, duly sworn in for the legal exercise of my functions, **CERTIFIES** that I have translated the main and central parts of a document written originally in Spanish, the English version of which, to the best of my judgment, is as follows:

REPUBLIC OF PANAMA
MINISTRY OF FOREIGN AFFAIRS

APOSTILLA

(The Hague Convention of October 5, 1961)

1. In Panama this document
2. Has been signed by: **ELIZABETH QUIJADA**
3. Acting as: **ASSISTANT OF CORPORATE CERTIFICATES**
4. And has the seal/stamp of: **PANAMA'S PUBLIC REGISTRY**

Certified

5. In the Ministry of Foreign Affairs
6. On: **01/30/2013**
7. By: **THE AUTHENTICATION AND LEGALIZATION DEPARTMENT**
8. Under the number: **13-A/ Rec. #: 464574-YM**
9. Seal/stamp: **seal of the MINISTRY OF FOREIGN OF AFFAIRS OF THE REPUBLIC OF PANAMA**
10. Officer's signature

(signature)

Roxana I. Castillo G,
Authorized Signature

MINISTRY OF FOREIGN AFFAIRS

Seal of the **MINISTRY OF FOREIGN OF AFFAIRS OF THE REPUBLIC OF PANAMA**
DEPARTMENT OF AUTHORIZATION AND LEGALIZATION



Certificate No. 9

Number of Shares. 10

Capital US\$10,000.00

divided into 100

shares of 100.00

No transfer of the whole or any portion of the above shares can be registered without the production of this certificate.

Incorporated under the

Panama Law

RC PARTNERS, INC.

This certifies that

ANGELA LINARES

is (are) the registered holder(s) of

10

shares of

100.00

each

fully paid, numbered

to

inclusive of the company, subject to

the memorandum and articles of association of the company.

Given under common seal of the said company on the 4th day of January 2013

Director

Director

Secretary

A. Linares

13 FEB 21

PH 2:26