

F17000005837

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

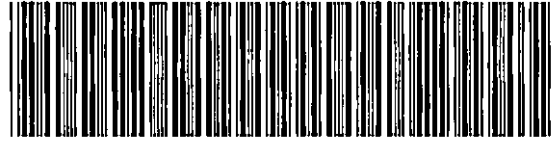
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

penalty
w17-101388

Office Use Only



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17 DEC 29 PM 3:03
U.S. DISTRICT COURT
EAST DISTRICT OF LONDON

S. WARREN

DEC 29 2017

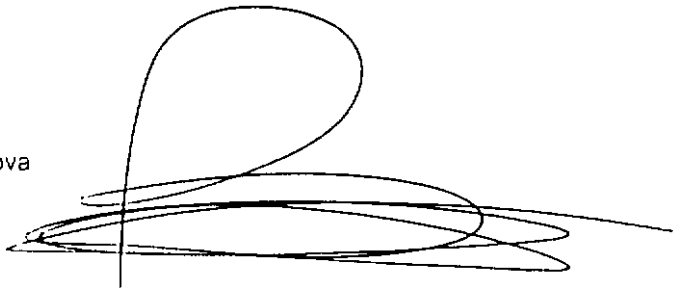
Dear Octavia Simmons

Since Zeetow is now a guarantor to a loan issued by Mercantil bank, we are now doing business in the state of Florida since Dec 2017. Prior to this date, business was never done in Florida. We mistakenly put date of business start in Texas once shares were transferred. This letter is to clarify this mistake and we have also attached revised copy of application form.

Please contact us at 3056982568 or bcasanova@wingcontrol.com if any other documents are needed.

Thank you.

Beida Casanova

A handwritten signature in black ink, consisting of a large, stylized 'B' followed by several horizontal strokes.

2017 DEC 29 AM 11:34

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17 DEC 29 PM 3:03
CLERK OF DISTRICT COURT
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2017

BEIDA CASANOVA
8000 NW 31 ST, STE 14
DORAL, FL 33122

SUBJECT: ZEETOW COMPANY
Ref. Number: W17000101388

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

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$800.00.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 217A00026057

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZEETOW COMPANY

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:

BEIDA CASANOVA

Name of Person

WING CONTROL, LLC

Firm/Company

8000 NW 31 ST STE14

Address

DORAL/ FLORIDA / 33122

City/State and Zip code

bcasanova@wingcontrol.com

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

For further information concerning this matter, please call:

BEIDA CASANOVA

305

698-2568

at ()

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

**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.*

ZEETOW COMPANY

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. _____ 3. _____
TEXAS 46-3087637
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. _____ 5. _____
5/28/2013
(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)

8000 NW 31 ST STE14, DORAL, FLORIDA 33122
7. _____
(Principal office address)

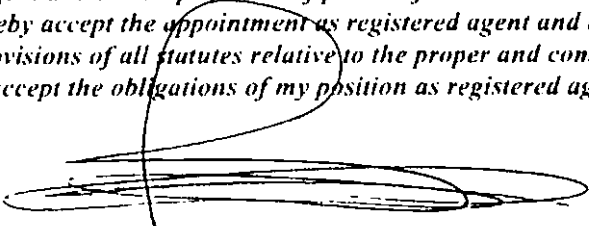
_____ (Current mailing address, if different)

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

Name: BEIDA CASANOVA
8000 NW 31 ST STE14
Office Address: DORAL 33122
_____, Florida _____
(City) (Zip code)

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.

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17 DEC 29 PM 3:03
CLERK OF THE COURT
STATE OF FLORIDA

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

A. DIRECTORS

Chairman: BEIDA CASANOVA
8000 NW 31 ST STE14

Address: DORAL, FLORIDA 33122

Vice Chairman: DAVID BUSTAMANTE
8000 NW 31 ST STE14

Address: DORAL, FLORIDA 33122

Director: BEIDA CASANOVA
8000 NW 31 ST STE14

Address: DORAL, FLORIDA 33122

Director: DAVID BUSTAMANTE
8000 NW 31 ST STE14

Address: DORAL, FLORIDA 33122

B. OFFICERS

President: BEIDA CASANOVA
8000 NW 31 ST STE14

Address: DORAL, FLORIDA 33122

Vice President: DAVID BUSTAMANTE
8000 NW 31 ST STE14

Address: DORAL, FLORIDA 33122

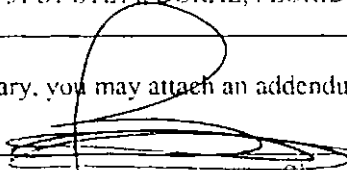
Secretary: BEIDA CASANOVA
8000 NW 31 ST STE14

Address: DAVID BUSTAMANTE

Treasurer: 8000 NW 31 ST STE14, DORAL, FLORIDA 33122

Address: _____

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. BEIDA CASANOVA, PRESIDENT
(Typed or printed name and capacity of person signing application)



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 Zeetow Company (file number 801791122), a Domestic For-Profit Corporation, was filed in this office on May 28, 2013.

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

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 December 19, 2017.



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

Rolando B. Pablos
Secretary of State