

F13000001467

(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:

GAVE

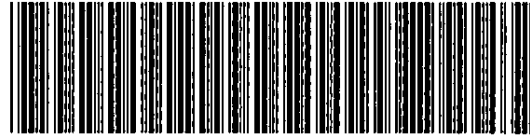
AUTHORIZATION BY PHONE TO

CORRECT #4 per certificate

DATE

DOC. EXAM. PS

Office Use Only



800245807998

03/19/13--01014--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR - 3 PM 3:39

P 11/14/13 11:22:4439



RECEIVED

13 APR -3 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2013

JIM FOSTER
2652 NE 30TH PLACE
FT LAUDERDALE, FL 33306

SUBJECT: PAS PROPERTIES, INC.
Ref. Number: W13000016439

We have received your document for PAS PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 813A00006587



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2013

JIM FOSTER
2652 NE 30TH PLACE
FT LAUDERDALE, FL 33306

SUBJECT: PAS PROPERTIES, INC.
Ref. Number: W13000016439

RECEIVED MAR 29 2013

We have received your document for PAS PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 813A00006587

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rome Investments, 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:

Jim Foster

Name of Person

PAS Properties, Inc.

Firm/Company

2652 NE 30th Place

Address

Ft Lauderdale FL 33306

City/State and Zip code

JL.Foster@hotmail.com

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

For further information concerning this matter, please call:

Jim Foster

Name of Person

at (954) 676-4101

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. **PAS Properties, Inc.**

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

PAS Holdings, Inc.

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

2. **Texas**

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

3. **75-2290102**

(FEI number, if applicable)

4. **6-29-1989**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "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. **2652 NE 30th Place**

(Principal office address)

Ft Lauderdale FL 33306

(Current mailing address)

8. **Property Investment**

(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: **Jim Foster**

Office Address: **2652 NE 30th Place**

Ft Lauderdale

(City)

, Florida **33306**

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR 89 3:36 PM

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

A. DIRECTORS

Chairman: James L Foster

Address: 2652 NE 30th Place
Ft Lauderdale FL 33306

Vice Chairman: Fabio De Michele

Address: 2652 NE 30th Place
Ft Lauderdale FL 33306

Director: James L Foster

Address: 2652 NE 30th Place
Ft Lauderdale FL 33306

Director: Fabio De Michele

Address: 2652 NE 30th Place
Ft Lauderdale FL 33306

B. OFFICERS

President: James L Foster

Address: 2652 NE 30th Place
Ft Lauderdale FL 33306

Vice President: Fabio De Michele

Address: 2652 NE 30th Place
Ft Lauderdale FL 33306

Secretary: James L Foster

Address: 2652 NE 30th Place, 2652 NE 30th Place, Ft Lauderdale FL 33306

Treasurer: James L Foster

Address: 2652 NE 30th Place, 2652 NE 30th Place, Ft Lauderdale FL 33306

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. James L Foster

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR - 3 PM 3:39

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for PAS Properties, Inc. (file number 111897400), a Domestic For-Profit Corporation, was filed in this office on June 29, 1989.

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 the State at my office in Austin, Texas on March 26, 2013.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 APR - 3 PM 3:39



A handwritten signature of John Steen in black ink.

John Steen
Secretary of State