

F13000001495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

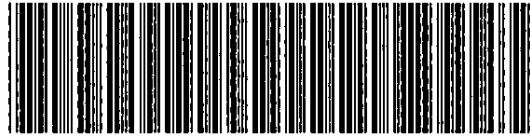
☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_



500245808005

03/19/13--01014--004 \*\*78.75

Special Instructions to Filing Officer: GAVE

AUTHORIZATION BY PHONE TO

CORRECT # 4 Per certificate

DATE

DOC. EXAM

PS

Office Use Only

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR -3 PM 1:16

1013-16435



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 20, 2013

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

SUBJECT: ROME INVESTMENTS INC.  
Ref. Number: W13000016435

RECEIVED MAR 29 2013

We have received your document for ROME INVESTMENTS 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The alternate name that you have chosen is not available. Please select a new name.

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: 313A00006585

## 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

Rome Investments, 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. ROME INVESTMENTS INC

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

ROME PROPERTY INVESTMENTS, 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. 27-0379443

(FEI number, if applicable)

4. 06-11-2009

(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, Florida 33306

(City)

(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 -3 PM 1:16

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

**A. DIRECTORS**

Chairman: JAMES L. FOSTER

Address: 2652 NE 30 PLACE  
FT. LAUDERDALE FL 33306

Vice Chairman: FABIO DE MICHELE

Address: 2652 NE 30 PLACE  
FT. LAUDERDALE FL 33306

Director: JAMES L. FOSTER

Address: 2652 NE 30 PLACE  
FT. LAUDERDALE FL 33306

Director: FABIO DE MICHELE

Address: 2652 NE 30 PLACE  
FT. LAUDERDALE FL 33306

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR - 3 PM 1:16

**B. OFFICERS**

President: JAMES L. FOSTER

Address: 2652 NE 30 PLACE  
FT. LAUDERDALE

Vice President: FABIO DEMICHELE

Address: 2652 NE 30 PLACE  
FT. LAUDERDALE FL 33306

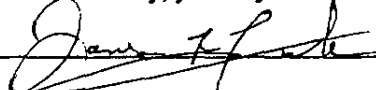
Secretary: JAMES L. FOSTER

Address: 2652 NE 30 PLACE, FT. LAUDERDALE FL 33306

Treasurer: JAMES L. FOSTER

Address: 2652 NE 30 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)

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



John Steen  
Secretary of State

## Office of the Secretary of State

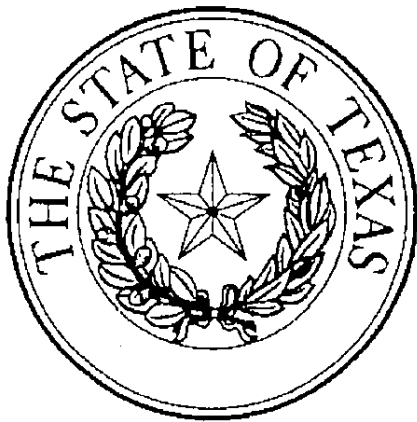
### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Rome Investments Inc (file number 801133432), a Domestic For-Profit Corporation was filed in this office on June 11, 2009.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
23 APR -3 PM 1:16

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 March 26, 2013.



A handwritten signature of John Steen in black ink.

John Steen  
Secretary of State

*Come visit us on the internet at <http://www.sos.state.tx.us/>*

Phone: (512) 463-5555  
Prepared by: Hermalinda Aros

Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 472881930003