

P21000699300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

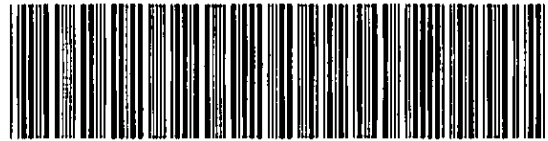
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/15/21 --01045 --022 ++128.75

21 NOV 15 AM 9:05
DIVISION OF CORPORATE AFFAIRS
SECRETARY OF STATE

J DEANIS
NOV 21 2021

M

November 10, 2021

From: Michael J. Siewert
165 Escambia Ln, Unit 505
Cocoa Beach, FL 32931

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

With this letter, I am requesting domestication of my Wisconsin corporation, Terra Rom, Inc. to the State of Florida because I changed my residence from WI to FL this year. My company is a small company which has invested in real estate in Romania over the last 17 years.

The old address is:
Terra Rom, Inc.
836 Pilgrim Pkwy
Elm Grove, WI 53122

The same name and new address is:
Terra Rom, Inc.
165 Escambia Ln, Unit 505
Cocoa Beach, FL 32931

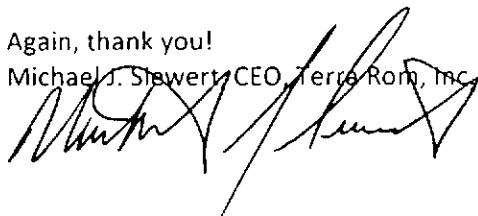
Enclosed please find:

1. Cover Letter – Florida form
2. Articles of Domestication – Florida form
3. Articles of Incorporation – Florida form
4. Recent Certification of Good Standing from WI (Oct. 15, 2021)
5. Recent Certification of original Articles of Incorporation
6. Recent Apostille and Certification of Annual Report for Romania
7. Payment of \$128.75
8. Copy of my Florida driver's license

Thank you for your help with this matter. I would appreciate an email indicating receipt of these documents, as well as confirmation of completion and acceptance as soon as possible.

Again, thank you!

Michael J. Siewert, CEO, Terra Rom, Inc.

A handwritten signature in black ink, appearing to read 'Michael J. Siewert', is written over the typed name and title.

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Florida Domestication of Terra Rom, Inc., a WI sub-S corporation

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Michael J. Siewert

Name (printed or typed)
165 Escambia Ln, Unit 505

Address
Cocoa Beach, FL 32931

City, State & Zip
262-424-9765

Daytime Telephone Number

msiewert@me.com

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

Articles of Domestication
Foreign Corporation Domesticating to Florida

21 NOV 17 AM 9:05

The undersigned, Michael J. Siewert CEO
(Name) (Title)

Terra Rom, Inc.
of _____, a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Terra Rom, Inc.
(Foreign Corporation)

2. The jurisdiction and date of its formation is Wisconsin, January 19, 2005

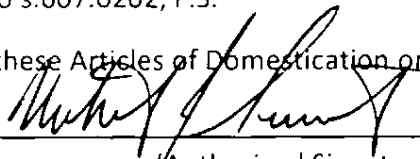
3. The name of the domesticated corporation is Terra Rom, Inc.

4. The jurisdiction of formation of the domesticated corporation is **Florida**

5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.

6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.


(Authorized Signature)

DIVISION OF CORPORATIONS
21 NOV 15 AM 9:05

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Terra Rom, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
165 Escambia Ln, Unit 505

Mailing Address
same

Cocoa Beach, FL 32931

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
International Real Estate and Other Investments

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 9000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

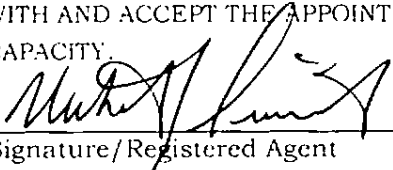
THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Michael J. Siewert

165 Escambia Ln, Unit 505

Cocoa Beach, FL 32931

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

11/10/21
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Michael J. Siewert, CEO

Name & Title: _____

165 Escambia Ln, Unit 505

Address: _____

Cocoa Beach, FL 32931

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

Name & Title: _____

Address: _____

I submit this document and affirm that the facts stated herein are true. I am 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.

Signature/Authorized Person

Date

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



To All to Whom These Presents Shall Come, Greeting:

I, Patti Epstein, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

TERRA ROM, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 20, 2005.

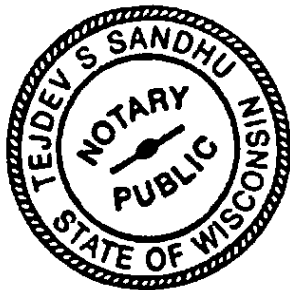
I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 15, 2021.

Patti Epstein

PATTI EPSTEIN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



State of Wisconsin

} ss.

County of Dane

Tejdev S Sandhu
Tejdev S Sandhu
Notary Public, State of Wisconsin
My commission expires 6/15/2025

Personally came before me on October 15, 2021, the
aforenamed Patti Epstein, to me known to be the person
who executed the foregoing certificate, and
acknowledged the same.

Recent Certification of Original Articles

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



To All to Whom These Presents Shall Come, Greeting:

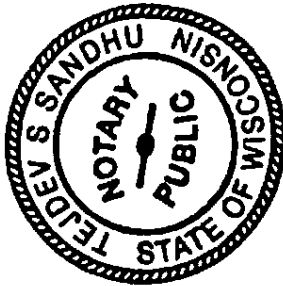
I, Patti Epstein, Administrator of the of the Division of Corporate & Consumer Services, do hereby certify that the annexed copy has been compared by me with the record on file in this Section and that the same is a true copy thereof and of the whole of such record; and that I am the legal custodian of such record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 15, 2021.

Patti Epstein

PATTI EPSTEIN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



State of Wisconsin

} ss.

County of Dane

Tejdev S. Sandhu
Tejdev S Sandhu
Notary Public, State of Wisconsin
My commission expires 6/15/2025

Personally came before me on October 15, 2021, the
aforenamed Patti Epstein, to me known to be the person
who executed the foregoing certificate, and
acknowledged the same.

RECEIVED DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN

2005 JAN 20 AM 9:13

ARTICLES OF INCORPORATION

JAN 20 2005 09:22 AM

268435 C DCORP100

\$100.00

TERRA ROM, INC.

The undersigned person, acting as the incorporator of a corporation under the Wisconsin Business Corporation Law, Chapter 180 of the Wisconsin Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the Corporation shall be TERRA ROM, INC.

ARTICLE II. PERIOD OF EXISTENCE

The period of existence of this corporation shall be perpetual.

ARTICLE III. PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any lawful business.

ARTICLE IV. SHARES

The aggregate number of shares which the corporation shall be authorized to issue is Nine Thousand (9,000) shares of common stock of one class only, with a par value of \$1.00 per share.

ARTICLE V. ACTION TAKEN WITHOUT A MEETING

Action required or permitted by Chapter 180 of the Wisconsin Statutes to be taken at a shareholders' meeting may be taken without a meeting, pursuant to Section 180.3704(1)(b) of the Wisconsin Statutes.

ARTICLE VI. DIRECTORS

The number of natural persons constituting the Board of Directors shall be specified in or fixed in accordance with the by-laws.

ARTICLE VII. BLANK STOCK

The Board of Directors is not authorized to act under Sec. 180.0602(1) of the Wisconsin Statutes.

JAN 20 2005 09:22 AM
268435 D
EXPEDITE25

\$75.00

T038231

ARTICLE VIII. REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the corporation's initial registered office is:

2505 Wynfield Lane
Brookfield Wisconsin 53045

The name of the corporation's initial registered agent at that office is:

Michael J. Siewert

ARTICLE IX. INCORPORATOR

The name and address of the incorporator is as follows:

Luke J. Chiarelli
1509 North Prospect Avenue
Milwaukee, Wisconsin 53202

ARTICLE X. AMENDMENT

The Articles of Incorporation may be amended in the manner authorized by law at the time of such amendment.

Executed in duplicate this 19th day of January, 2005.



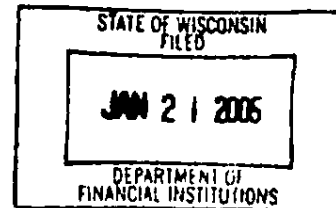
Luke J. Chiarelli, Incorporator

This instrument was drafted by:
Luke J. Chiarelli
Mawicke & Goisman, S.C.
1509 North Prospect Avenue
Milwaukee, Wisconsin 53202
(414) 224-0600

Filing #12

ARTICLES OF INCORPORATION
CHAPTER 180

\$100.00 + 25.00 Exp



State of Wisconsin
Department of Financial Institutions

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country United States of America

This public document

2. has been signed by: Tejdev S Sandhu
3. acting in the capacity of Notary Public, State of Wisconsin
4. bears the seal/stamp of Notary Public, State of Wisconsin

Certified for: Romania

5. at: Madison, Wisconsin
6. Date: October 15, 2021
7. by: Administrator of the Division of Corporate and Consumer Services, State of Wisconsin
8. Number: WDFI00006263

9. Seal/Stamp

10. Signature



Patti Epstein

PATTI EPSTEIN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



To All to Whom These Presents Shall Come, Greeting:

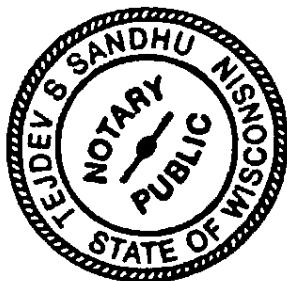
I, Patti Epstein, Administrator of the Division of Corporate & Consumer Services, do hereby certify that the annexed copy has been compared with the document on file in the Corporation Section of the Division of Corporate & Consumer Services of this department, and that the same is a true copy thereof; and that I am the legal custodian of said document, and that this certification is in due form.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 15, 2021.



Patti Epstein

PATTI EPSTEIN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions



State of Wisconsin

County of Dane

} ss.

Tejdev S Sandhu
Tejdev S Sandhu
Notary Public, State of Wisconsin
My commission expires 6/15/2025

Personally came before me on October 15, 2021, the
aforenamed Patti Epstein, to me known to be the person
who executed the foregoing certificate, and
acknowledged the same.



Wisconsin Department of Financial Institutions

Strengthening Wisconsin's Financial Future

Corporations Bureau

Form 16 - Domestic Business Corporation Annual Report

Name of Entity

Search by Entity Name or ID: TERRA ROM, INC.
Entity ID: T038231

Formed under the laws of: Wisconsin

Registered Agent

Registered Agent Name: MICHAEL JOHN SIEWERT

Name of Entity:

Registered Agent Address: 836 PILGRIM PKWY

Address Line 2:

City: ELM GROVE

State: WI

Zip: 53122-2024

Principal Office

Street Address: 836 PILGRIM PKWY

Address Line 2:

City: ELM GROVE

State: WI

Zip: 53122-2024

Has Directors Statement

Does this entity have directors?: Yes

Directors

Name: Michael John Siewert

Address: 836 PILGRIM PKWY

City: ELM GROVE

State: WI

Zip: 53122-2024

Country: United States of America

Has Officers Statement

Does this entity have officers?: Yes

Officers

Name: Michael John Siewert

Address: 836 PILGRIM PKWY

City: ELM GROVE

State: WI

Zip: 53122-2024

Country: United States of America

Statements

Brief description of the nature of business: International Real Estate, Real Estate Investments

Has the entity entered into any contract, combination in the form of a trust or otherwise, or conspiracy in restraint of trade or commerce? No

Stocks

Class (Common or Preferred): Common

Series (if any):

Authorized Shares: 9000

Issued Shares: 100

Outstanding Shares: 100

Signature

Title: Officer

Date: 2/4/2021

I understand that checking this box constitutes a legal signature: Yes

Signature: Michael John Slowert

Contact Information (optional)

A confirmation and copy of your filing will be sent to the email address provided.

Name: Michael John Slowert

Address: 836 PILGRIM PKWY

City: ELM GROVE

State: WI

Zip: 53122-2024

Country:

Phone Number:

Email Address: mslowert@me.com

Endorsement

FILED

Received Date: 02/04/2021