

**P2500008499**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000055277 3)))



H250000552773AEC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : LEONE ZHGUN, P.A.  
Account Number : I20190000002  
Phone : (305)938-0552  
Fax Number : (305)397-1319

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: sleone@leonezhgun.com

2025 FEB 13 PM 4:56

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
terra infrastructure Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

2025 FEB 13 AM 11:25

T.S.H

2/12/25

H25000055277 3

**Articles of Incorporation  
of  
terra infrastructure Inc.**

**Article I: Name**

The name of the corporation shall be **terra infrastructure Inc.** (the "Corporation").

**Article II: Principal Office**

The address of the principal office and the mailing address of the Corporation shall be:

965 Leonard C Taylor Pkwy  
Green Cove Springs, FL 32043

**Article III: Purpose**

The Corporation is organized for the purpose to undertake any and all business activities as allowed by law.

**Article IV: Authorized Shares**

The total number of shares of common stock which the Corporation is authorized to have outstanding at any time is 100,000 having \$1.00 par value per share.

**Article V: Term of Existence**

The Corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

**Article VI: Initial Officers and Directors**

Name and Title: Johannes Weber, Director, President, Treasurer and Secretary

Address: 965 Leonard C Taylor Pkwy  
Green Cove Springs, FL 32043

**Article VII: Initial Registered Agent**

The name of the initial Registered Agent is Asra Services, Inc.  
The street address of the initial Registered Agent of the Corporation is 201 S. Biscayne Blvd, Suite # 800, Miami, FL 33131.

**Article VIII: Incorporator**

The name and address of the incorporator is:

Name: Susanne Leone  
Leone Zhgun, P.A.

Address: 201 S. Biscayne Blvd.  
Suite # 800  
Miami, FL 33131

2025 FEB 13 PM 4:56

H25000055277 3

H25000055277 3


**Article IX: Bylaws**

The power to amend or repeal bylaws shall be vested in the board of Directors and the Shareholders. The board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Directors.

**Article X: Amendments**

The Corporation reserves the right to amend or repeal any provision the Articles of Incorporation in the manner prescribed by law. Any right conferred on the shareholders is subject to this reservation.

The undersigned Incorporator, for the purpose of forming a corporation to do business under the laws of the State of Florida, has executed these Articles of Incorporation on this 12<sup>th</sup> day of February, 2025.

By:  \_\_\_\_\_  
Susanne Leone  
Incorporator

2025 FEB 13 PM 4:56

H25000055277 3

**CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapter 48.091, Florida Statutes, terra infrastructure Inc. desiring to organize under the laws of the State of Florida has named Asra Services, Inc. as its initial Registered Agent in the foregoing Articles of Incorporation to accept service of process for the Corporation at 201 S. Biscayne Blvd., Suite 800, Miami, FL 33131.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

Dated this 12<sup>th</sup> day of February, 2025

Asra Services, Inc.



By: Susanne Leone  
Title: President

2025 FEB 13 PM 1:56