

FRANK P. NISI, JR. & ASSOCIATES, P.A.
ATTORNEYS AT LAW

F98000001643

205 E. CENTRAL BLVD., SUITE 304 • ORLANDO, FLORIDA 32801 • TEL. (407) 422-5068 • FAX (407) 422-9166

January 13, 1998

VIA: Certified Mail
P 400 179 807

Division of Corporations
P.O. Box 6327
Tallahassee, Florida

Re: Brownstone Corporate Properties, Inc.

400002401774--7
-01/15/98--01081--001
*****70.00 *****70.00

Dear Representative:

W98-1103

Enclosed is the Application for Authorization to Transact Business of Brownstone Corporate Properties, Inc., the Corporate Charter certifying that Brownstone Corporate Properties, Inc. did on November 13, 1997, file Articles of Incorporation in Nevada, and a check payable to the Florida Department of State in the amount of Seventy Dollars and No/100 (\$70.00) covering the filing fee and registered agent designation.

Please feel free to contact me at the above listed address if you have any questions or need additional information.

Sincerely,


Frank P. Nisi, Jr.

FPN/vml

Enclosures

98/3/24
98 MAR 24 AM 8:49
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

FRANK P. NISI, JR.
FRANK P. NISI, JR. & ASSOCIATES, P.A.
205 E. CENTRAL BLVD., STE. 304
ORLANDO, FL 32801

SUBJECT: BROWNSTONE CORPORATE PROPERTIES, INC.
Ref. Number: W98000001103

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:49

We have received your document for BROWNSTONE CORPORATE PROPERTIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You have submitted a certified copy of the corporation's articles. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 998A00002469

FRANK P. NISI, JR. & ASSOCIATES, P.A.
ATTORNEYS AT LAW

205 E. CENTRAL BLVD., SUITE 304 • ORLANDO, FLORIDA 32801 • TEL. (407) 422-5068 • FAX (407) 422-9166

March 20, 1998

Jennifer Sindt
Document Examiner
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:49

RE: Brownstone Corporate Properties, Inc.
W98000001103

Dear Ms. Sindt:

Enclosed is the Certificate of Existence with Status in Good Standing for the referenced Corporation. Also enclosed is a copy of the letter which our office received from you dated January 15, 1998 requesting such certificate.

If you should have any questions or need additional information please give our office a call.

Sincerely,
Frank P. Nisi, Jr. & Associates, P.A.



Virginia M. Long
Legal Assistant

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 6017.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BROWNSTONE CORPORATE PROPERTIES, INC.
(Name of corporation: the word "INCORPORATED," "COMPANY," or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA
(State or country under the law of which it is incorporated)
3. NOVEMBER 13, 1997 4. PERPETUAL
(Date of Incorporation) (Duration)
5. 59 - 348 27 21
(Federal Employer Identification number, if applicable)
6. 2-1-98
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803
(Current mailing address)
8. REAL ESTATE DEVELOPMENT
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:49

A. Directors:

Chairman: MICHAEL PIERCE
Address: 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803

Vice Chairman: DANIEL S. PENA
Address: 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803

Director: JACK JEFFCOAT
Address: 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803

Director: ROBERT THOMPSON
Address: 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803

Director: JIM BULLARD
Address: 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803

Director: RICK KANAGA
Address: 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803

B. Officers:

President: MICHAEL PIERCE
Address: 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803

Vice President: NONE
Address: _____

Secretary: MICHAEL PIERCE
Address: 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803

Treasurer: MICHAEL PIERCE
Address: 3624 CHELSEA STREET, ORLANDO, FLORIDA 32803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:49


(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. **Name and Street address of Florida registered agent:**
Name: MICHAEL PIERCE
Office Address: 3624 CHELSEA STREET
ORLANDO, Florida 32803

11. **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: ✓ 

12. Attached is a certificate of existence duly authenticated, no 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.

13. ✓ 
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. MICHAEL PIERCE, CHAIRMAN
(Name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 24 AM 8:49

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BROWNSTONE CORPORATE PROPERTIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 13, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 16, 1998.



Dean Heller
Secretary of State
By *[Signature]*
Certification Clerk