



BRAINSTORM ENGINEERING COMPANY

Hi-tech masterpieces

P96000031783

April 8, 1996

500001779755
-04/15/96 - 01032--004
*****70.75 *****70.75

Department of State
Division of Corporations
Attn.: Beth Register
409 E. Gaines Street
Tallahassee, FL 32399

FILED
96 APR 11 PM 2:31
TALLAHASSEE, FLORIDA

Dear Ms. Register:

Enclosed please find all the documents required for to register our corporation. I will appreciate anything you can do to expedite this process.

Very truly yours,

Simon Reiter

SR/cbs
Encl.

F. CHESSEY APR 11 1996

TRANSMITTAL LETTER

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

FILED
96 APR 11 PM 2:31
DEPT. OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BRAINSTORM ENGINEERING COMPANY
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Simon Reiter
Name (printed or typed)
4720 Devonshire Boulevard
Address
Palm Harbor, Florida 34685
City, State & Zip
(813) 938-1311
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: BRAINSTORM ENGINEERING COMPANY

2. The name and address of the registered agent and office is:

Simon Reiter
(NAME)

4720 Devonshire Boulevard
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Palm Harbor, Florida 34685
(CITY/STATE/ZIP)

FILED
96 APR 11 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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 position as registered agent.


(SIGNATURE)

04/08/96
(DATE)

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation shall be: BRAINSTORM ENGINEERING COMPANY

ARTICLE II:

The principal place of business and mailing address of this corporation shall be: 4720 Devonshire Boulevard, Palm Harbor, Florida 34685.

ARTICLE III:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 (one million.)

ARTICLE IV:

The name and address of the initial registered agent is: Simon Reiter, 4720 Devonshire Boulevard, Palm Harbor, Florida 34685.

ARTICLE V:

The name and street address of the incorporator to these Articles of Incorporation is: Cecilia B. Reiter, 4720 Devonshire Boulevard, Palm Harbor, Florida 34685.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of April, 1996.



Signature

FILED
96 APR 11 PM 2:31
CLERK OF DISTRICT COURT
PALM HARBOR, FLORIDA