

P98000069510

TRANSMITTAL LETTER

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

400002607384--4  
-08/05/98--01061--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: STONEWELL CAPITAL INCORPORATED  
(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG -5 PM 3:11

FILED

FROM:

LOREN A BROWN  
Name (printed or typed)

711 LAKESIDE PLACE  
Address

Longwood Fla 32750  
City, State & Zip

407-808-4288  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STONEWELL CAPITAL INCORPORATED

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

STONEWELL CAPITAL INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

711 Lakeside Place  
Longwood Fla 32750

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 Common stock NO PAR

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

LOREN A BROWN  
711 LAKESIDE PLACE  
LONGWOOD FLA 32750

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEFANIE S BROWN (PRESIDENT)

711 Lakeside Place

Longwood Fla 32750

LOREN A BROWN (Director)

711 Lakeside Place

Longwood Fla 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

August 3<sup>rd</sup> day of August, 1998.

X   
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Stonewall Capital, Inc.

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

Loann A Brown  
(Name)

711 Lakeside Place  
(P.O. Box not acceptable)

Longwood Fla 32750  
(City/State/Zip)

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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]  
(Signature)