

TRANSMITTAL LETTER

P99000088146

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

300002984623--2
-09/13/99-01038-011
*****78.75 *****78.75

SUBJECT: Brownstone Corporate Properties, Inc.
(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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Michael Pierce
Name (Printed or typed)

3624 Chelsea Street
Address

Orlando, FL 32803
City, State & Zip

(407)-894-8180
Daytime Telephone number

2544
W99-21639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 9:47

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

g 10/6/99

Brownstone Corporate Properties

**3624 Chelsea Street
Orlando, FL 32803
Office (407)-894-8180 Fax (407)-898-8383**

September 27, 1999

Ms. Claretha Golden
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 9:47

Re: Ref. Number: W99000021639- Brownstone Corporate Properties, Inc.

Dear Ms. Golden,

This letter will confirm that we have no intentions of incorporating Brownstone Corporate Properties in the State of Nevada or continuing our authorization to conduct business in the State of Florida as a foreign corporation. It is our plan and intentions to incorporate Brownstone Corporate Properties in the State of Florida. The original articles, your letter sent and a copy of the articles are included in this mailing.

Most Sincerely,



Michael E. Pierce
Founder & Chief Executive Officer



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -6 AM 9:48

September 21, 1999

MICHAEL PIERCE
3624 CHELSEA STREET
ORLANDO, FL 32803

SUBJECT: BROWNSTONE CORPORATE PROPERTIES, INC.
Ref. Number: W99000021639

We have received your document for BROWNSTONE CORPORATE PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 599A00046082

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 NAME

The name of the corporation shall be:

Brownstone Corporate Properties, Inc.

(Please Note: The company was previously incorporated in the State of Nevada and authorized to conduct business in the State of Florida. The name is ours and is available.)

ARTICLE II PRINCIPAL OFFICE

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

3624 Chelsea Street, Orlando, Fl. 32803

ARTICLE III SHARES

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

1 million shares (One Million Shares)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael E. Pierce 3624 Chelsea Street Orlando, Fl. 32803

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Michael E. Pierce
3624 Chelsea Street
Orlando, Fl. 32803

FILED
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DIVISION OF CORPORATIONS
99 OCT -6 AM 9:48

Michael E. Pierce

Signature/Incorporator

9/10/99

Date

(An additional article must be added if an effective date is requested.)

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

Michael E. Pierce

Signature/Registered Agent

9/10/99

Date