

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF INCORPORATION

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Brownstone Energy Corporation
a Domestic Profit Corporation

has been duly incorporated under the laws of the State of Georgia on **01/07/2020** by the filing of articles of incorporation in the Office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **02/14/2020**.



Brad Raffensperger

Brad Raffensperger
Secretary of State

**Articles of Incorporation
Of
Brownstone Energy Corporation**

Article 1.

The name of the corporation is Brownstone Energy Corporation

Article 2.

The corporation is authorized to issue 77 trillion shares to be sold at \$1 per share but individuals must purchase at least 7 shares.

Article 3.

The street address of the registered office is 618 Westview Drive, Fort Valley, GA 31030. The registered agent at such address is Billy L. Brown, Sr. The county of the registered office is Peach County.

Article 4.

The name and address of each incorporator is:

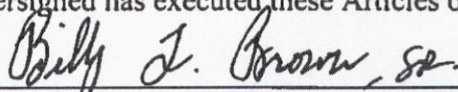
Billy L. Brown, Sr.
618 Westview Drive
Fort Valley, GA 31030

Article 5.

The principle mailing address of the corporation is 618 Westview Drive, Fort Valley, GA 31030.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This 3rd day of January, 2020.



Billy L. Brown, Sr. – Brownstone Energy, CEO
Incorporator

2020 JAN 24 PM 2:26
SECRETARY OF STATE
CORPORATIONS DIVISION



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, Georgia 30334
(404) 656-2817
sos.ga.gov

RECEIVED
SECRETARY OF STATE
INTAKE DIVISION

2020 JAN -7 AM 11:30

TRANSMITTAL INFORMATION FORM GEORGIA CORPORATION

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: _____

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. Corporation Type (check one only): ☒ Profit ☐ Nonprofit ☐ Professional

Brownstone Energy Corporation

Corporate Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, leave this line blank)

Brownstone Energy Corporation

Corporate Name (List exactly as it appears in articles of incorporation.)

2. **Billy L. Brown, Sr.**

Name* of Person Filing Articles of Incorporation (Certificate will be mailed to this person at email address listed below.)

618 Westview Drive

Fort Valley

GA

31030

Address

City

State

Zip Code

billy.brown218@gmail.com

478-508-9378

Filer's Email Address

Telephone Number

3. **Billy L. Brown, Sr.**

Name* of Registered Agent in Georgia

618 Westview Drive

Registered Office Street Address in Georgia (Post office box or mail drop not acceptable for registered office address.)

Fort Valley

Peach

GA

31030

City

County

State

Zip Code

billy.brown218@gmail.com

Registered Agent's Email Address

4. Initial Annual Registration: A Georgia corporation incorporated between January 1 - October 1 must file its initial annual registration with the Secretary of State within 90 days after the day its articles of incorporation are filed with the Secretary of State; a Georgia corporation incorporated between October 2 - December 31 must file its initial annual registration with the Secretary of State between January 1 and April 1 of the year next succeeding the calendar year of its incorporation.

5. Mail the following items to the Secretary of State at the above address:

- (1) This Transmittal Information Form;
- (2) The Articles of Incorporation; and
- (3) Filing fee of \$110.00 (\$100 filing fee + \$10 paper filing service charge) payable to Secretary of State. Filing fees are non-refundable.

I certify that a Notice of Incorporation or Notice of Intent to Incorporate with a publication fee of \$40.00 has been or will be mailed or delivered to the official organ of the county where the initial registered office of the corporation is to be located. (The clerk of superior court can advise you of the official organ in a particular county.) I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

Signature of Authorized Person

Date

Print Name*

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.

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