

F04000000343

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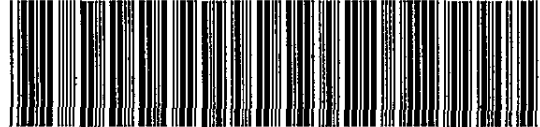
Susie Finn GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name to be of Alabama

DATE 1/21 @ 1:34 pm

by J. Bryan



300025804103

12/31/03--01019--001 **87.50

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-955

J. BRYAN JAN 8 2004

J. BRYAN JAN 22 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Radianee Technologies, Inc
(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susie Finn
(Name of Person)
Radianee Technologies, Inc
(Firm/Company)
500 Wynn Drive Suite 504
(Address)
Huntsville, AL 35816
(City/State and Zip code)

For further information concerning this matter, please call:

Susie Finn at (256) 327-3481
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 8, 2004

SUSIE FINN
RADIANCE TECHNOLOGIES, INC.
500 WYNN DRIVE, STE. 504
HUNTSVILLE, AL 35816

SUBJECT: RADIANCE TECHNOLOGIES, INC.
Ref. Number: W04000000955

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TALLAHASSEE, FLORIDA

done ✓

We have received your document for RADIANCE TECHNOLOGIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 504A00001307

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Radianca Technologies, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Radianca Technologies, Inc. of Alabama
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alabama 3. 103-1204084
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/28/1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 10/01/2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10319 Birdwatch Ave Tampa, FL 33647
(Principal office address)
- 10319 Birdwatch Ave Tampa, FL 33647
(Current mailing address)
8. Program+ Network support for U.S. Army.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Mike Dean

Office Address: 10319 Birdwatch Ave
Tampa, Florida 33647
(City) (Zip code)

10. 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)

11. Attached is a certificate of existence duly authenticated, not 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George M. Clark
Address: 1702 Champion Circle
Huntsville, AL 35802

Director
Vice Chairman: John A. Dennis
Address: 915 Cornelia Drive
Huntsville, AL 35802

Director: John J. Walker
Address: 2730 Muir Wood
Huntsville, AL 35763

Director: Gary L. Riney
Address: 5017 Wainwright Ave
Huntsville, AL 35802

B. OFFICERS

Director: Sunny Callahan
32512 Riviera Du Chien Paul
Mobile, AL 36693
President: George M. Clark
Address: 1702 Champion Circle
Huntsville, AL 35802

Vice President: John J. Walker M. Frank Rose
Address: 2730 Muir Wood 586 Hamlet Hills Court
Huntsville, AL 35763 Auburn, AL 36830

Secretary: John A. Dennis
Address: 915 Cornelia Dr. Huntsville AL 35802

Treasurer: E. Scott Dublin
Address: 3200 Hastings Road Huntsville, AL 35801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. E. Scott Dublin
(Signature of Director or Officer listed in number 12 of the application)

14. E. Scott Dublin VP/Chief Financial Officer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Radiance Technologies, Inc. incorporated in Madison County, Huntsville, Alabama on June 1, 1998. I further certify that the records do not disclose that said Radiance Technologies, Inc. has been dissolved.

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TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 17, 2003

Date

Nancy L. Worley
Nancy L. Worley

Secretary of State