

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F04000000343**

1. Corporation Name

**Radiance Technologies Inc. of Alabama**

2. Principal Office Address - No P.O. Box #

**3538 Shadowwood**

Suite, Apt. #, etc.

City & State

**Valrico, FL**

Zip

**33594**

Country

**USA**

3. Mailing Office Address

**350 Wynn Drive**

Suite, Apt. #, etc.

City & State

**Huntsville, AL**

Zip

**35805**

Country

**USA**

7. Name and Address of Current Registered Agent

Name

**William M. Wilkinson**

Street Address (P.O. Box Number is Not Acceptable)

**3538 Shadowwood**

Suite, Apt. #, Etc.

City

**Valrico**

State

**FL**

Zip Code

**33594**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

REGISTERED AGENT MUST SIGN

Date **200707**

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached list		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**11/30/2007 286-784-5420**

Daytime Phone #

FILED

2007 DEC -6 PM 2:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/06/07--01050--012 \*\*1050.00

REINSTATEMENT  
GR2E081 (1/07) 05-07

4. Date Incorporated or Qualified  
To Do Business in Florida

**1/21/2004**

5. FEI Number

**63-1204084**

Applied For

☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

B. Mitchell DEC 6 2007

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# Directors

## Radiance Technologies, Inc.

Name	Type	Current/Former	Start Date	Address 1	Address 2
George M. Clark, Jr.	Chairman	Current	3/15/1999	2613 Treybourne Lane Hampton Cove, AL 35763	350 Wynn Drive Huntsville, AL 35805
John A. Dennis	Director	Current	3/15/1999	61 Ledge View Drive Huntsville, AL 35802	350 Wynn Drive Huntsville, AL 35805
Gary L. Rigney	Director	Current	4/1/2002	5017 Mainwright Avenue Huntsville, AL 35801	689 Discovery Drive NW Huntsville, AL 35806
H.L. Callahan	Director	Current	4/1/2004	3521 Riviere Du Chien Road Mobile, AL 36693	602-B Azalea Road Mobile, AL 36609
C. J. LeVan	Director	Current	4/1/2005	4504 N. 37th Street Arlington, VA 22267	ARES 1800 North Kent Street, Suite 1230 Arlington, VA 22209
Nicholas A. Passino	Director	Current	4/1/2005	906 Corinth Circle Huntsville, AL 35801	
C. Thomas Houser	Director	Current	3/30/2007	1629 Chandler Road Huntsville, AL 35801	9122 Midnight Pass Road, No. 24 Sarasota, FL 34242
J. Kevin Webber	Director	Current	3/30/2007	604 Adams Street Huntsville, AL 35801	

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Madison Cnty Judge of Probate, AL  
06/14/2004 03:45:15PM FILED/CERT

STATE OF ALABAMA     )  
                                  :  
COUNTY OF MADISON    )

**DOMESTIC FOR-PROFIT CORPORATION  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

**PURSUANT TO THE PROVISIONS OF THE ALABAMA BUSINESS CORPORATION ACT,  
THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:**

**Article I**       The name of the corporation - Radiance Technologies, Inc.

**Article II**       The following amendment was adopted in the manner provided by the Alabama Business Corporation Act.

**Amendment 1**    To change Article IV Section 1 to read:

- (1) Authorized Capital. The Corporation is authorized to issue one class of shares designated "Common Stock". The number of shares of Common Stock authorized to be issued is 50,000,000 par value \$.0002 per share. The amount of capital stock with which the corporation shall begin business shall be 5,000,000 shares.

All outstanding shares shall be exchanged to reflect a stock split of 10 shares of newly issued stock for each share of existing stock. All stock options shall be modified and reissued to reflect the stock split.

**Article III**       The amendment was adopted by the shareholders or directors in the manner prescribed by law on April 2, 2004.

**Article IV**       The number of shares outstanding at the time of adoption was 571,071; the number of shares entitled to vote thereon was 571,071.

**Article V**       The number of shares voted for the amendment was 571,071 and the number of shares voted against such amendment was 0.

April 2, 2004



George M. Clark  
President

THIS DOCUMENT PREPARED BY:

E. Scott Dublin  
3200 Hastings Road  
Huntsville, AL 35801

h.f.3

Beth Chapman  
Secretary of State

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

# STATE OF ALABAMA

I, Beth Chapman, 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.



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.

November 9, 2007

Date

Beth Chapman

*Beth Chapman*

Secretary of State