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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Fax Number : (850) 205-0383

From:

Account Name : EDWARDS & ANGELL  
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Phone : (561) 833-7700  
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**FOREIGN PROFIT QUALIFICATION**

**RADIELLE, INC.**

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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

**1. RADIELLE, INC.**

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or  
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a  
natural person or partnership if not so contained in the name at present.)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. APPLIED FOR**

(FEI number, if applicable)

**4. August 20, 2001**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. Upon filing.**

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

**7. 1404 Highland Avenue, Melbourne, Florida 32935**

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations may be organized.**

(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: Angell Corporate Services, Inc.

Office Address: 1 North Clematis St., #400

West Palm Beach, Florida 33401

(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.*

ANGELL CORPORATE SERVICES, INC.

(Registered agent's signature)

Jonathan E. Cole, President

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Chairman: Address:**

Chairman: William R. Lovin

Address: 1404 Highland Avenue, Melbourne, Florida 32935

Director: Gerald Y. Hattori

Address: 1404 Highland Avenue, Melbourne, Florida 32935

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: William R. Lovin (President and CEO)

Address: 1404 Highland Avenue, Melbourne, Florida 32935

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Gerald Y. Hattori

Address: 1404 Highland Avenue, Melbourne, Florida 32935

Treasurer: Gerald Y. Hattori

Address: 1404 Highland Avenue, Melbourne, Florida 32935

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William R. Lovin, President

(Typed or printed name and capacity of person signing application)

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*State of Delaware*  
**Office of the Secretary of State** PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RADIELLE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF AUGUST, A.D. 2001.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 AUG 29



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1302361

DATE: 08-20-01

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