

# F09000001058

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Radix Holdings Company, 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. RADIX HOLDING COMPANY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. TEXAS

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

3. 20-3203365

(FEI number, if applicable)

4. 07/12/2005

(Date of incorporation)

5. PERPETUAL

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

6. MARCH 5, 2009

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3308 PRESTON ROAD, SUITE 350 PMB 294, PLANO, TX 75093

(Principal office address)

3308 PRESTON ROAD, SUITE 350 PMB 294, PLANO, TX 75093

(Current mailing address)

8. ANY LEGAL PURPOSE

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.*

CT Corporation System

By: [Signature]

(Registered agent's signature)

Michael E. Jordan  
Assistant Secretary

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.

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### A. DIRECTORS

~~SECRETARY OF STATE~~  
TALLAHASSEE, FLORIDA

**Vice Chairman:** \_\_\_\_\_

Director: ERIK NELSON

Address: 3308 PRESTON ROAD, STE 350 PMB 294

PLANO TX 75093

Director: DEEPAK AHUJA

Address: 3308 PRESTON ROAD, STE 350 PMB 294

PLANO TX 75093

President: ERIK NELSON

Address: 3308 PRESTON ROAD, STE 350 PMB 294

PLANO TX 75093

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

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

**Secretary:** \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

13. Carl Nelson

(Signature of Director or Officer listed in number 12 of the application)

14. Erik I. Nelson President

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

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Radix Holding Company, Inc. (file number 800517070), a Domestic For-Profit Corporation, was filed in this office on July 12, 2005.

It is further certified that the entity status in Texas is in existence.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name  
officially and caused to be impressed hereon the Seal of  
State at my office in Austin, Texas on March 13, 2009.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State