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36151 Avenue Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 8/26/99

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X **FILING** for. qual.

1.) Radiant Knowledge Systems Limited, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

5

mx 10/7/99

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*****70.00 *****70.00

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59 AUG 26 PM 3:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 26, 1999

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: RADIANT KNOWLEDGE SYSTEMS LIMITED, INC.
Ref. Number: W99000019882

Corrected
10/7/99
11:35
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for RADIANT KNOWLEDGE SYSTEMS LIMITED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list a 9 digit FEI number in Item 3, or tell us the number is applied for, or not applicable.

ALSO, please note that an OFFICER or CHAIRMAN or VICE-CHAIRMAN of the corporation must sign in Item 13. There is no signature there now, and the person indicated to sign doesn't appear to be an officer of the corporation.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 299A00042920

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99 OCT - 7 AM 10: 01
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA


**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. Radiant Knowledge Systems Limited, 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. United Kingdom 3. 98-019-9656
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Highview House ; Charles Square
Bracknell, Berks RG12 1DF England
(Current mailing address)
8. Consultancy, training
(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: Corporate Access, Inc.
Office Address: 236 East 6th Avenue
Tallahassee, Florida, 32303
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 OCT -7 PM 1:35

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Mike Clayton

Address: 2 Ashley Cottage
27 Snode Hill Beech Hampshire GU34 4AX, U.K.

Vice Chairman: David Woodhead

Address: Lawnswood Arrow Lane
Hartley Wintney Hampshire RG27 8LR, U.K.

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Mike Clayton

Address: 2 Ashley Cottage
27 Snode Hill Beech Hampshire GU34 4AX, U.K.

Vice President: David Woodhead

Address: Lawnswood Arrow Lane
Hartley Wintney Hampshire RG27 8LR, U.K.

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. D. WOODHEAD, DIRECTOR MICHAELSON DIRECTOR
(Typed or printed name and capacity of person signing application)

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U.K.
19 OCT -7
PH 1:35
DEPARTMENT OF CORPORATIONS



THE COMPANIES ACT 1985

Company No. 3662774

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The Registrar of Companies for England and Wales hereby certifies that


RADIANT KNOWLEDGE SYSTEMS LIMITED (originally called **RADIANT CONCEPTS LIMITED** which name was changed by special resolution on 6th April 1999 to **RADIANT KNOWLEDGE SYSTEMS LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 5th November 1998.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.*****

Given at Companies House, Cardiff, the 14th July 1999


J. LUKER
for the Registrar of Companies