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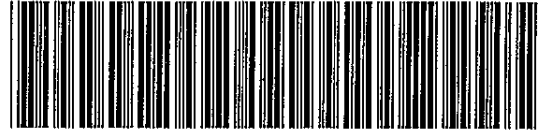
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: RADIANCE ROAD, INCORPORATED
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dorothy C Smith
Name (Printed or typed)

2604 ELPATIO PLACE, #201
Address

LOUISVILLE, KY 40220
City, State & Zip

(502) 451-7523
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF RADIANCE ROAD, INCORPORATED

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following articles of incorporation:

ARTICLE I. NAME

The name of the corporation shall be RADIANCE ROAD, INCORPORATED

ARTICLE II. PRINCIPAL OFFICE

The principal place of business/mailling address is 250 N. Banana River Drive, Apt. E-9, Merritt Island, FL 32952

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity of business permitted under the laws of the United States and the State of Florida, and to effectuate such purpose, it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. SHARES OF CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, all of one class, at a par value of \$1.00.

ARTICLE V. PREEMPTIVE RIGHTS

- A. Each of the shareholders agrees not to sell. Transfer, pledge, assign or otherwise in any way dispose of his shares unless and until he shall have offered to sell his shares to the other shareholders at a fair and reasonable price.
- B. All additional shares of common stock issued by the corporation shall be subject to the same restrictions regarding transferability as the initial stock.
- C. The holders of common stock shall be entitled to purchase newly-issued stock proportionate to their respective holdings prior to being offered to outside subscribers.

ARTICLE VI. INITIAL BOARD OF DIRECTORS & OFFICERS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws. The names and addresses of the initial directors & officers are:

President, Director:

Ralph J. Duncan II
250 N. Banana River Drive, Apt. E-9
Merritt Island, FL 32952

Vice-President, Director:

Sandra Lee Clark
4402 Outer Drive Unit C
Naples, FL 34112

Secretary/Treasurer, Director:

Dorothy C. Smith
2604 El Patio Place #201
Louisville, KY 40220

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TALLAHASSEE, FLORIDA

ARTICLE VII. REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ralph J. Duncan II
250 N. Banana River Drive, Apt. E-9
Merritt Island, FL 32952

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TALLAHASSEE, FLORIDA

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

Dorothy C. Smith
2604 El Patio Place
Louisville, KY 40220

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

6/25/2004

Ralph J. Duncan II

Signature/Incorporator

Date

7-1-04

Dorothy C. Smith