

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

REQUEST TAKEN CONFIRMED APPROVED

DATE 11/15/96

TIME 12:00 CK No. _____

BY CD

WALK-IN

Will Pick Up _____

No 52601
RE: Radiant Health Unlimited

Inc.

Capital Exp. _____

Art. of Inc. Fil _____

Corp. Fil. Search _____

Ltd. Partnership Filo _____

Foreign Corp. Filo _____

(-) Cert. Copy(s) _____

Photo _____

Art. of Amend. Filo _____

Dissolution/Withdrawal _____

C U S- _____

Fictitious Name Filo _____

Name Reservation _____

Annual Report/Reinstatement _____

Reg. Agent Service _____

Document Filing _____

Corporate Kil _____

Vehicle Search _____

Driving Record _____

Document Retrieval _____

UCC 1 or 3 Filo _____

UCC 11 Search _____

UCC 11 Retrieval _____

File No.'s, Copies _____

Courier Service _____

Shipping/Handling _____

Phone () _____

Top Priority _____

Express Mail Prep. _____

FAX () pgs. _____

SUBTOTALS

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.THANK YOU
from
Your Capital Connection

ARTICLES OF INCORPORATION
OF
RADIANT HEALTH UNLIMITED, INC.

FILED
95 APR 15 PM 4:11
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **RADIANT HEALTH UNLIMITED, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6168 Lockwood Ridge Road, Sarasota, FL 34231.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Gregory C. Meissner, 1111 3rd Ave W., #150, Bradenton, FL 34205.

ARTICLE V: INCORPORATOR

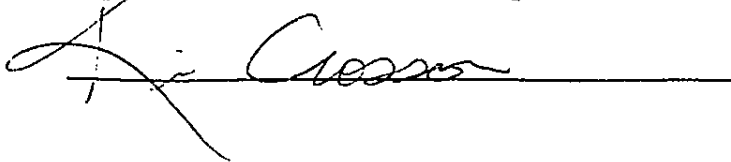
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is DIR/PRES/VP/TREAS/SEC, Kurt Schenerlein, 6168 Lockwood Ridge Road, Sarasota, FL 34231.

The undersigned has executed these Articles of Incorporation this 15th day of April 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a horizontal line.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: RADIANT HEALTH UNLIMITED,
INVC.

2. The name and address of the registered agent and office is:

GREGORY C. MEISSNER
(NAME)
1111 3rd Ave. W. #150
(P.O. BOX NOT ACCEPTABLE)
Bradenton FL 34205
(CITY/STATE/ZIP)

FILED
96 APR 15 AM 4:11
TALLAHASSEE
SECRETARY OF STATE

SIGNATURE [Signature]
(corporate officer)
TITLE PRESIDENT
DATE 4/11/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]
DATE 4/11/96.

P96000032633

GREGORY C. MEISSNER
ATTORNEY AT LAW

1111 THIRD AVENUE WEST
SUITE 150
BRADENTON, FLORIDA 34203

OFFICE (941) 746-3280
FAX (941) 746-3990

February 4, 1997

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002081267--E
-02/07/97--01036--010
*****35.00 *****35.00

RE: RADIANT HEALTH UNLIMITED, INC.
ARTICLES OF DISSOLUTION

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Radiant Health Unlimited, Inc. along with a check in the amount of \$35.00. I would appreciate your processing this request at your earliest convenience and advising me of the date of dissolution. Should you have any questions or comments, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very truly yours,



GREGORY C. MEISSNER

GCM:psr
Enclosure - Articles of Dissolution
Check - \$35.00

SH 2/12
Diss.

FILED
97 FEB -7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
RADIANT HEALTH UNLIMITED, INC.**

TO THE DEPARTMENT OF STATE
OF THE STATE OF FLORIDA:

FILED
97FEB-7 PM12:34
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act,
the undersigned corporation submits the following:

FIRST: The name of the corporation is **RADIANT HEALTH UNLIMITED, INC.**

SECOND: The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Kurt Schenerlein	President/Vice President/ Secretary/Treasurer	6168 Lockwood Ridge Road Sarasota, Florida 34231

THIRD: The names and respective addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kurt Schenerlein	6168 Lockwood Ridge Road Sarasota, Florida 34231

FOURTH: All debts, obligations and liabilities of the corporation have been paid.

FIFTH: The remaining property and assets of the corporation have been distributed
among its shareholders in accordance with their respective rights and interests.

SIXTH: There are no actions pending against the corporation in any court.

SEVENTH: The corporation has elected to dissolve by written consent of all the
shareholders, a copy of which is attached hereto.

By: Kurt Schenerlein
KURT SCHENERLEIN, President

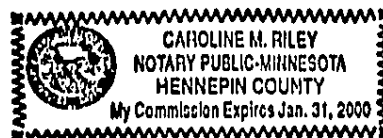
STATE OF Minnesota :)
COUNTY OF MINNESOTA :)
Hennepin

1 The foregoing instrument was acknowledged before me on this the 28th day of January,
1998, by KURT SCHENERLEIN, who is personally known to me or who has produced
MN Driver's License as identification and who () ~~did~~ (☒) did not take an oath.

Caroline M. Riley
Notary Public - State of Minnesota

Caroline M. Riley
Printed Name of Notary Public

Commission Number
My commission expires: 1/31/2000



SHAREHOLDERS' CONSENT TO DISSOLUTION OF
RADIANT HEALTH UNLIMITED, INC.

We, the undersigned, being all of the shareholders of RADIANT HEALTH UNLIMITED, INC., do hereby consent to the formal dissolution of RADIANT HEALTH UNLIMITED, INC.

Dated on this the 28 day of ^{January}~~October~~, 1999.


KURT SCHENERLEIN