

TRANSMITTAL LETTER

P96000042401

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

400001827584
-05/17/96--01039--018
*****78.75 *****78.75

SUBJECT: Radiant Heart Productions, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Richard D. Knabb

Name (printed or typed)

1127 Brafforton Drive

Address

Tallahassee, FL 32311

City, State & Zip

(904) 942-7819

Daytime Telephone number

FILED
96 MAY 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 17 PM 2:03
DIVISION OF CORPORATION

will wait

5/17/96

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

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96 MAY 17 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 this corporation shall be:

Radiant Heart Productions, Inc.

ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

1127 Brafforton Drive
Tallahassee, FL 32311

ARTICLE III

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV

Initial registered agent and street address

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

Richard David Knabb
1127 Brafforton Drive
Tallahassee, FL 32311

**ARTICLE V
Incorporator**

The name and the street address of the incorporator for these articles of incorporation is:

Richard David Knabb
1127 Brafforton Drive
Tallahassee, FL 32311

The undersigned incorporator has executed these Articles of Incorporation this 17th day of May, 1996.

Signature of Incorporator:

Richard D. Knabb

Richard D. Knabb

**CERTIFICATE OF DESIGNATION OF
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 Heart Productions, Inc.

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

Richard D. Knabb
(NAME)

1127 Brafforton Drive

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Tallahassee, FL 32311
(CITY/STATE/ZIP)

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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.

Richard D. Knabb
(SIGNATURE)

5/17/96
(DATE)