Murphy, Reid, Pilotte, Ord & Austin

A Partnership of

**Professional Associations** 

ATTORNEYS AT LAW PLANTATION PLAZA 6606 - 20TH STREET VERO BEACH, FLORIDA 32966-7902 P.O. DRAWER M

VERO BEACH, FLORIDA 32961-3012 TELEPHONE (561) 567-6480 FAX (561) 562-0220

KEITH C. AUSTIN, JR., P.A. EUGENE W. MURPHY, JR., P.A. GEORGE P. ORD, P.A. FRANK T. PILOTTE, P.A.

OF COUNSEL

PHILIP H. REID, JR.

PLEASE REPLY TO:

**VERO BEACH OFFICE** 

SUITE 100 340 ROYAL PALM WAY PALM BEACH, FLORIDA 33480-4347

TELEPHONE (561) 655-4060 PALM BEACH FAX (561) 832-5436

Attorney's Title Insurance Fund 2660 East Jefferson Street, #200

Tallahassee FL 32301

Re: Radiant, Incorporated 400002249054--0 -07/28/97--01086--001 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir or Madam:

Enclosed are original Articles of Incorporation for Radiant, Incorporated.

Please file with the Secretary of State and obtain a certified copy, which should be mailed to our Vero Beach office. In addition, please telephone our Vero Beach office (561/567-6480) to advise that this filing has been completed.

Also enclosed is our check in the amount of \$10.00, payable to Attorney's Title Insurance Fund to file the Articles with the Secretary of State; and our check in the amount of \$122.50, payable to Secretary of State, to cover the filing fee.

Thank you for your help. If you should have any questions or comments, please call us.

Very truly yours,

Philip H. Reid, Jr.

PHRir/ifr **Enclosures** cc: Ali Nensey

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K.R. AUG 1 1 1997

PHIL REID

407 562 0220 P.0



RECEIVED

FLORIDA DEPARTMENT OF STATEUG | 1 PM 1: 09

July 29, 1997

Secretary of State DIVISION OF CORPORATION

ATTORNEYS' TITLE INSURANCE FUND, INC. 660 EAST JEFFERSON STREET #200 TALLAHASSEE, FL 32301

SUBJECT: RADIANT, INCORPORATED Ref. Number: W97000017348

We have received your document for RADIANT, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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) 487-6932.

Kimberty Rolfe Document Specialist

Letter Number: 597A00038022

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PLEASE REPLY TO:

SUITE 100 340 ROYAL PALM WAY PALM BEACH, FLORIDA 33480-4347

OF COUNSEL PHILIP H. REID, JR. VERO BEACH OFFICE

Return 30 U MSM August 8, 1997 TELEPHONE (561) 655-4060 PALM BEACH FAX (561) 832-5436

Attorney's Title Insurance Fund 2660 East Jefferson Street, #200

Tallahassee FL 32301

Re:

Radiant Of Vero Beach, Incorporated

Dear Sir or Madam:

Enclosed are original Articles of Incorporation for Radiant Of Vero Beach, Incorporated.

Please file with the Secretary of State and obtain a certified copy, which should be mailed to our Vero Beach office. In addition, please telephone our Vero Beach office (561/567-6480) to advise that this filing has been completed.

Enclosed with our letter of July 25, 1997 was our check in the amount of \$10.00, payable to Attorney's Title Insurance Fund to file the Articles with the Secretary of State; and our check in the amount of \$122.50, payable to Secretary of State, to cover the filing fee.

Thank you for your help. If you should have any questions or comments, please call us.

Very truly yours,

Philip H. Reid, Jr.

PHRjr/jfr Enclosures cc: Ali Nensey

# ARTICLES OF INCORPORATION OF RADIANT OF VERO BEACH, INCORPORATED



### ARTICLE I - NAME

The name of the corporation is: RADIANT OF VERO BEACH, INCORPORATED

### ARTICLE II - PRINCIPAL OFFICE

The principal office address of the corporation is 6200 20th Street, Vero Beach FL 32966, and the principal office address of the corporation is identical to the mailing address of the corporation.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6606 20th Street, Vero Beach FL 32966, and the name of the initial registered agent of this corporation at that address is **Philip H. Reid, Jr.**.

MURPHY, REID, PILOTTE, ORD & AUSTIN, 6606 20th STREET, VERO BEACH, FLORIDA 32966

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the individual who is to serve as the member of the initial Board of Directors is:

<u>NAME</u> Iqbalunisah Mitiawalla ADDRESS 6200 20th Street Vero Beach FL 32966

### **ARTICLE VII - SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Philip H. Reid, Jr.

6606 20th Street Vero Beach FL 32966

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### **ARTICLE X - REMOVAL OF DIRECTORS**

The shareholders shall have the right at any regular meeting or at any special meeting called for such purpose to remove any director of the corporation with or without cause.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of July, 1997.

PHILIPH. REID, JR.

### STATE OF FLORIDA COUNTY OF INDIAN RIVER

Bonded by HAI 800-422-1555

by		owledged before me this 2 day of July, 1997, ally known to me or who produced
	as ident	ification.
		Signature of Notary Public
	(SEAL)	Signature of Notary Fublic
	(OLAL)	
		Printed Name of Notary Public
Му	commission expires:	
	JEANNE F REID  My Commission CC377828  Explore Jun. 02, 1986	Notarial Serial Number, if any

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### RADIANT OF VERO BEACH, INCORPORATED

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 OF VERO BEACH, INCORPORATED
  - The name and address of the registered agent and registered office is:
     Philip H. Reid, Jr.
     6606 20th Street
     Vero Beach FL 32966

### **ACKNOWLEDGMENT:**

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.

PHILIP H. REID, JR

Registered Agent

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