

***Michelle Fava Capitano, P.A.***

***Attorney at Law***

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March 24, 1998

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Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: Radiant Administrative Services, Inc.**

Dear Sir/Madam:

Enclosed herewith please find the following documents for filing:

1. Articles of Incorporation of Radiant Administrative Services, Inc.; and
2. Certificate of Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$70.00 which represents the \$35.00 filing fee for each of the above. Please return a copy of the filed Articles of Incorporation and Certificate of Designation in the envelope provided. Thank you for your assistance.

Very truly yours,

**MICHELLE FAVA CAPITANO, P.A.**

*Michelle Fava Capitano*

By: Michelle Fava Capitano, Esq.

MFC:jw  
Enclosures

FILED  
98 MAR 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
4/2/98

(X)

ARTICLES OF INCORPORATION  
OF  
RADIANT ADMINISTRATIVE SERVICES, INC.

FILED  
98 MAR 30 AM 8:45  
SECRETARY 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 shall be Radiant Administrative Services, Inc.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2004 Durham Street, Tampa, Florida 33605, and the mailing address of the corporation shall be Post Office Box 5238, Tampa, Florida 33675-5238.

ARTICLE III  
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200,000 shares, divided into two classes. The designation of each class, the number of shares of each class, and the par value of the shares of each class are as follows:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value Per Share</u>
Class A Common	1,000	\$0.01
Class B Common	199,000	\$0.01

3.2 The preferences, limitations, and relative rights of each class are as follows:

Except as otherwise provided in these Articles or by law, the holders of Class A Common Shares shall have exclusive right to notice of shareholders' meetings and voting rights. Class B Common Shares shall have no voting rights.

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the address of the initial registered agent is **Joseph Capitano, Jr., 2004 Durham Street, Tampa, Florida 33605.**

ARTICLE V  
DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time according to the by-laws adopted by the stockholders.

The names and post office addresses of the members of the first board of directors are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Joseph Capitano, Sr.	President	Post Office Box 5238, Tampa, FL 33675
Joseph Capitano, Jr.	Vice President/ Secretary	Post Office Box 5238, Tampa, FL 33675
Frank David Capitano	Vice President	Post Office Box 5238, Tampa, FL 33675

ARTICLE VI  
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Joseph Capitano, Sr., 2004 Durham Street, Tampa, Florida 33605.**

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 20<sup>th</sup> day of March, 1998.

Signed, sealed and delivered  
in the presence of:

*Jeanne Witt*  
Name: Jeanne Witt

*J. Capitano*  
JOSEPH CAPITANO, SR.

*Karen K. Engle*  
Name: Karen K. Engle

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of March, 1998, by Joseph Capitano, Sr. who is personally known to me and who did not take an oath.



KAREN K. ENGLE  
Notary Public, State of Florida  
My Comm. Exp. June 19, 1998  
Comm. No. CC 401094

*Karen K. Engle*  
Notary Public

My Commission Expires: 6-19-98

*Karen K. Engle*  
Print Name of Notary Public

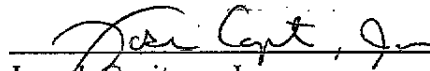
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 Administrative Services, Inc.
2. The name and address of the registered agent and office is:

Joseph Capitano, Jr.  
2004 Durham Street  
Tampa, Florida 33605

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.

  
Joseph Capitano, Jr.  
Registered Agent

FILED  
98 MAR 30 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA