

99000020435

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ABC Diabetic Supply
Center, Inc.

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-03/04/99--01023--021
*****78.75 *****78.75

EFFECTIVE DATE

03-05-99

RECEIVED

99 MAR -4 AM 10:16

DIVISION OF CORPORATION

- FILED
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- 99 MAR -4 PM 12:50
- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
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____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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Signature _____

Requested by: _____

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R. Purinton MAR - 4 1999

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF

ABC Diabetic Supply Center, Inc.

a Florida corporation

The undersigned, acting as incorporator of
under the Florida Business Corporation Act, adopts the
following Articles of Incorporation.

ABC Diabetic Supply Center, Inc.

ARTICLE I. NAME

EFFECTIVE DATE

03-05-99

The name of this Florida corporation is:

ABC Diabetic Supply Center, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

3270 NE 33 Street
Ft. Lauderdale, Florida 33308

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective March 5, 1999.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3270 NE 33 Street, Ft. Lauderdale 33308 and the name of the corporation's initial registered agent at that address is American Corporations Unlimited, Inc..

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME

Margaret Joiner
Betty Castillo
Tricia Cardona

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

American Corporations Unlimited, Inc.
3270 NE 33 Street
Ft. Lauderdale, Florida 33308

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation..

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this, the Fifth day of March, 1999.

BY:


Office Manager

Betty Castillo

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **ABC Diabetic Supply Center, Inc.** desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 3270 NE 33 Street, Ft. Lauderdale, Florida 33308, has named American Corporations Unlimited, Inc., as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

American Corporations Unlimited, Inc.
3270 NE 33 Street
Ft. Lauderdale, Florida 33308



Betty Castillo Office Manager
American Corporations Unlimited, Inc.

Date: March 5, 1999

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