# Document Number Only

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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#### Corporation(s) Name

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Liberty Direct Serv	sees Corporetion		N 25 PI
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Profit Nonprofit	()Amendment	()Merger	9
Foreign LLC	()Dissolution	( )Mark	NAC 00
( )Limited Partnership ( )Reinstatement	( )Annual Report ( )Reservation ( )Fictitious Name	()Other ()Ch. RA ()UCC	OF CORPO
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XXX)Walk in	(XXX)Pick-up	( )Will Wait	<del></del> -
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### TRANSMITTAL LETTER

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To: Qualification/I	ax Lien Section		0	-
Division of Co	rporations	•	5	\
SUBJECT: Liber	ty Direct Services Corp	poration	是实	
		on - must include suffix)	<del>- 5 </del>	
75 6: 34.	-		星 "	50°C
Dear Sir or Madam:			Ģ	33
	tion by Foreign Corporation for be", and check are submitted to football.			0,45
Please return all corresp	condence concerning this matter	r to the following:		
	Mark Laramie, Corpor	ate Paralegal		
<del></del> -	(Name of			•
	Hale and Dorr LLP			
	(Firm/Co	mpany)		
		P) )		
	60 State Street		<u> </u>	- "
	(Addı	tess)		
	Boston, MA 02109		<del></del>	•
	(City/Sta	te/Zip)		
Should you need to call	someone concerning this matte	r, please call:		
Mark Laramie	at ( 617	526-5154		
(Name of Perso		Code & Daytime Telepho	ne Number)	
		_		
STREET ADDRESS:		MAILING ADDRESS	<b>:</b>	
Ovalification/To Line	74*	O 1:0 : 10 TO 1:	<b>6</b>	
Qualification/Tax Lien S Division of Corporation		Qualification/Tax Lien Division of Corporation		
409 E. Gaines St.	S	P.O. Box 6327	13	
Tallahassee, FL 32399		Tallahassee, FL 32314		-
Enclosed is a check for t	he following amount:			
■ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & ☐ Certificate of Status	\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy	

FL019 - 9/2/99 C T System Online

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

7 *1	OREIGN CORPORATION TO TRAI			TEB TO	39,5
1. Liber	ty Direct Services Corporat	ion		<u></u>	944
words or abbi	poration; must include the word "INCOR eviations of like import in language as word or partnership if not so contained in the	ill clearly indic	ate that it is a corporation instead of a	o: 20	ATONS TO STATE OF THE PARTY OF
2. <u>Delaw</u>	<del> </del>	3.	06-1553692	1 71 1	.:
(State or count	ry under the law of which it is incorpora	ied)	(FEI number, if applicable)	·	
4. <u>July</u>	30, 1999 5.		perpetual		
(D	ate of incorporation)	(Duration:	Year corp. will cease to exist or "perpetua	1")	v
6. Ug	er Omitication				
(Date fir	st transacted business in Florida.) (SEE	SECTIONS 60'	7.1501, 607.1502 and 817.155, F.S.)	<u></u> +	
	W Corporate Pkwy., Martin I				
	City, FL 34990			· · · · · · · · · · · · · · · · · · ·	- 27 ( )
	(Current maili	ng address)	·	<u> </u>	
	(Caron main	ig address)			
g Provid	ing diabetes services				
(Purpose	ing diabetes services (s) of corporation authorized in home sta	ate or country t	the carried out in state of Florida)	·	£" · "
2. Name and St	teet address of Fiorida registered	agent: (P.O.	Box or Mail Drop Box NOT acceptable	le)	
Name:	C T Corporation System		e company and a company of the compa		.: -
Office Address:	1200 South Pine Island Roa	.d	en e		
	Plantation		Diamida 22224		
	Plantation	,	Florida, 33324 (Zip code)	** *	:
10. Registered		<u> </u>	Florida, _33324 (Zip code)		:
	agent's acceptance:		(Zip code)		3
Having been nam this application, I with the provision	agent's acceptance: ed as registered agent and to accept ser hereby accept the appointment as regis s of all statutes relative to the proper an	vice of process tered agent and	Florida, 33324 (Zip code)  for the above stated corporation at the plant agree to act in this capacity. I further a formance of my duties, and I am familian	area to some	<i>I</i>
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12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019 - 9/2/99 CT System Online

which it is incorporated.

Address:  Vice Chairman:  Address:  Director: Steven J. Lee  Address: 11 State Street, Woburn, MA 01801  Director: Arthur Siciliano  Address: 11 State Street, Woburn, MA 01801  5. OFFICERS (Street address only - P.O. Box NOT acceptable)  resident: Eric G. Walters  11 State Street, Woburn, MA 01801  ice President:  ddress:  12 State Street, Woburn, MA 01801  ice President:  ddress:  23 Sys Sw Corporate Parkway, Martin Downs Business Park  Palm City, Fr. 34990  easurer: Eric G. Walters  11 State Street, Woburn, MA 01801  DTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.  (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
Wice Chairman:  Address:  Director: Steven J. Lee  Address: 11 State Street, Woburn, MA 01801  Director: Arthur Siciliano  Oddress: 11 State Street, Woburn, MA 01801  OFFICERS (Street address only - P.O. Box NOT acceptable)  Eric G. Walters  11 State Street, Woburn, MA 01801  dee President:  Ince President:  Address:  Street, Woburn, MA 01801  Directors:  Keith Trowbridge  Address:  Street, Woburn, MA 01801  Directors:  Eric G. Walters  11 State Street, Woburn, MA 01801  Directors:  Lea City, Fi 34990  Di		Tin.
Wice Chairman:  Address:  Director: Steven J. Lee  Oddress: 11 State Street, Woburn, MA 01801  OFFICERS (Street address only - P.O. Box NOT acceptable)  Eric G. Walters  11 State Street, Woburn, MA 01801  Coepidant:  Eric G. Walters  11 State Street, Woburn, MA 01801  Coepidant:  Coepidant:  Coepidant:  Lee Fresident:  Midress:  Lee Fresident:  Midress:  Eric G. Walters  Throwbridge  Address:  Lee Fresident:  L		3 <del>333</del>
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(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	G. G. Walts.	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
	G. Walters, President	
		Steven J. Lee  1 State Street, Woburn, MA 01801  rthur Siciliano  1 State Street, Woburn, MA 01801  ERS (Street address only - P.O. Box NOT acceptable)  Eric G. Walters  11 State Street, Woburn, MA 01801  nt:  Keith Trowbridge  3595 SW Corporate Parkway, Martin Downs Business Park  Palm City, FL 34990  Eric G. Walters  11 State Street, Woburn, MA 01801  ccessary, you may attach an addendum to the application listing additional officers and/or directors.

#### State of Delaware

## Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIBERTY DIRECT SERVICES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JANUARY, A.D. 2000

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3076856 8300

001032223



Edward J. Freel, Secretary of Store 10693

AUTHENTICATION:

01-21-00

DATE: