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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



(Business Entity Name)

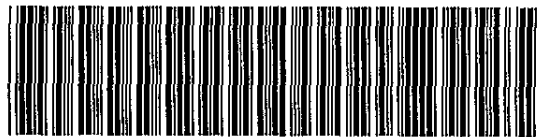
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TALLAHASSEE, FLORIDA

W05-16927
J. BRYAN APR - 4 2005

J. BRYAN APR 12 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Diabetic Supplies, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Genia Trakhtenberg

(Name of Person)

Unlimited Diabetic Supplies, Corp.

(Firm/Company)

2200 NW Boca Raton Blvd., Suite 219

(Address)

Boca Raton, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

Genia Trakhtenberg

(Name of Person)

at (561) 392-2018

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the 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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 4, 2005

GENIA TRAKHTENBERG
UNLIMITED DIABETIC SUPPLIES, CORP.
2200 NW BOCA RATON BLVD., SUITE 219
BOCA RATON, FL 33431

SUBJECT: DIABETIC SUPPLIES, INC.
Ref. Number: W05000016927

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for DIABETIC SUPPLIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 205A00022715

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Diabetic Supplies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Diabetic Supplies, Inc. of Ohio

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

(State or country under the law of which it is incorporated)

3. 37-1434789

(FEI number, if applicable)

4. June 18, 2002

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2696 Sawbury Blvd.; Columbus, OH 43235

(Principal office address)

2696 Sawbury Blvd.; Columbus, OH 43235

(Current mailing address)

8. using services from a Florida corporation

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Genia Trakhtenberg

Office Address: 2200 NW Boca Raton Blvd., Suite 219

Boca Raton

(City)

, Florida 33431

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: N/A

Address: _____

Director: N/A

Address: _____

B. OFFICERS

President: Ben Trakhtenberg

Address: 2245 Riverside Drive, Apt. 206

Columbus, OH 43221

Vice President: Genia Trakhtenberg

Address: 2200 NW Boca Raton Blvd., Suite 219

Boca Raton, FL 33431

Secretary: N/A

Address: _____

Treasurer: N/A

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Genia Trakhtenberg, Vice-President

(Typed or printed name and capacity of person signing application)

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2005 APR 11 AM 11:11
CLERK OF SUPERIOR COURT
JACKSONVILLE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show DIABETIC SUPPLIES, INC., an Ohio Corporation, Charter No. 1325301, having its principal location in Columbus, County of Franklin, was incorporated on June 18, 2002, and is currently in GOOD STANDING upon the records of this office.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 9th day of March, A.D. 2005.

J. Kenneth Blackwell
Ohio Secretary of State