

F12 000002000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

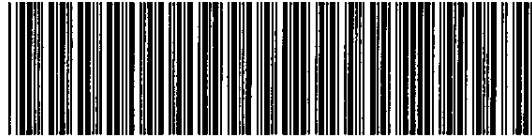
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400229824884

04/18/12--01010--020 **87.50

FILED
2012 MAY 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 11 2012

W12-22051
6540 (row)

United Diabetic Supplies

(703)-349-6800(P) 703-349-1680(F)
(561)-575-5242(P) 561-575-5241(F)

May 1, 2012

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Justin M. Shivers

United Diabetic Supplies, Inc., has been in contact with your office regarding the attached letter. We were informed that this letter would suffice to clarify the situation. The attached letter states that the name of our corporation is not available in Florida because an out-of-state corporation whose name is not available must adopt an alternate corporation name for use in Florida.

However, the issue is that United Diabetic Supplies Inc., and United Diabetic Supplies, FL, Inc., are both our companies with the same CEO, Daniel Spivak. There is no conflict of assumed names since we are one and the same company.

We hope this addresses the situation and would appreciate our documents to be filed.

Sincerely,


United Diabetic Supplies, Inc.
Daniel Spivak, CEO

FILED
2012 MAY 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2012

DANIEL SPIVAK
1201 US HWY 1 #36
N PALM BEACH, FL 33408

SUBJECT: UNITED DIABETIC SUPPLIES, INC.
Ref. Number: W12000022051

We have received your document for UNITED DIABETIC SUPPLIES, INC. and your check(s) totaling \$87.50. 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.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$900.00.

Please return the corrected 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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 612A00012297

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: UNITED DIABETIC SUPPLIES

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," or "Certificate of Good Standing" 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:

DANIEL SPIVAK

Name of Person

UNITED DIABETIC SUPPLIES

Firm/Company

1201 US HWY 1 #36

Address

NORTH PALM BEACH, FL 33408

City/State and Zip code

GEORGE@UDS1.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL SPIVAK

Name of Person

at (703) 349-6800

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

2012 MAY 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. UNITED DIABETIC SUPPLIES, INC.

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

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

2. VA 3. 26-3374387

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

(FEI number, if applicable)

4. 10-03-2008 5. PERPETUAL

(Date of incorporation)

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

6. 2009

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

7. 1201 US HWY 1 # 36 NORTH PALM BEACH, FL 33408

(Principal office address)

P.O. BOX 7272 JUPITER, FL 33468

(Current mailing address)

8. _____
(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: PAUL SPIVAK

Office Address: 118 CASSILLY WAY

JUPITER

(City)

, Florida 33458

(Zip code)

FILED
2012 MAY 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: DANIEL SPIVAK

Address: 150 OAKWOOD LANE PALM BEACH GARDENS, FL 33410

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. DANIEL SPIVAK, PRESIDENT

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

FILED
2012 MAY 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That United Diabetic Supplies, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is October 3, 2008;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

FILED
2012 MAY 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond on this Date:
April 16, 2012

Joel H. Peck
Joel H. Peck, Clerk of the Commission