

Document Number Only

F 95000005993

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CALL TOLL FREE 1-800-441-1205
TALLAHASSEE 910-388-0118
*****20,000 *****20,000

CORPORATION(S) NAME

Accucheek, Inc.

W45-23487

✓ 58843

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

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Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

11-30
3pm

PLEASE RETURN EXTRA COPIES
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FILED
NOV 30 PM 2:30
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11/2-8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1995

CT CORPORATION

SUBJECT: ACCUCHEK, INC.
Ref. Number: W95000023487

We have received your document for ACCUCHEK, 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6093.

Frederic Lott
Corporate Specialist Supervisor

Letter Number: 095A00052331

RECEIVED
DEC-8 11:55
DIVISION OF CORPORATIONS

12-8-95

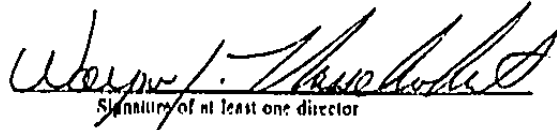
Frederic -
If possible, would
you please back date
this doc. to 11-30-95?
Thank you,
Jama

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Wayne J. Musselwhite, do hereby certify
that this Resolution of the Board of Directors of AccuChek, Inc.,
a corporation duly organized and existing under the laws of the State of Alabama,
was duly adopted on December 1, 19 95.

Resolved, that AccuChek, Inc. organized
and existing in the State of Alabama, hereby adopts the
name AccuChek of Alabama, Inc. for use in Florida.

Dated: 12/1/95


Signature of at least one director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 30 PM 2:30

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. AccuChek, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)
2. Alabama
(State or country under the law of which it is incorporated)
3. 63-1045344
(FEI number, if applicable)
4. May 20, 1991
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2410 6th Street
Tuscaloosa, Alabama 35403
(Current mailing address)
To transact any lawful business for which corporations may be incorporated
under the laws of the State of Alabama.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)
9. Name and street address of Florida registered agent:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System

Dale W. Morris

(Registered agent's signature) (Officer)

Dale W. Morris, Assistant Vice President

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Wayne J. Musselwhite
Address: 2410 - 6th Street
Tuscaloosa, AL 35403

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Wayne J. Musselwhite
Address: 2410 - 6th Street
Tuscaloosa, Alabama 35403

Vice President: _____
Address: _____

Secretary: William Branch
Address: 2410 - 6th Street
Tuscaloosa, Alabama 35403

Treasurer: _____

Address: _____

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

13. Wayne J. Munnalwhite, President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wayne J. Munnalwhite, President
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that AccuChok, Inc. incorporated in Tuscaloosa County, Tuscaloosa, Alabama on May 21, 1991. I further certify that the records do not disclose that said AccuChok, Inc. has been dissolved.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 30 PM 2:30



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 21, 1995

Date

Jim Bennett

Jim Bennett

Secretary of State