CAPITAL CONNECTION, INC.  417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  (8 • 1-800-342-8062 • Fax (850) 222-1222  Diabetic Char: table Services Inc.	
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# ARTICLES OF INCORPORATION FOR DIABETIC CHARITABLE SERVICES, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

# ARTICLE I NAME

The name of the corporation shall be: DIABETIC CHARITABLE SERVICES

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be: 4820 Park Boulevard, Pinellas Park, Florida 33781.

### ARTICLE III PURPOSE(S)

The corporation is organized exclusively for charitable purposes pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The corporation is prohibited from engaging in those activities which are not in the furtherance of its exempt purposes as stated in this Article, except when these non-exempt activities are an insubstantial part of the organizations activities.

# ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The Directors shall be elected on an annual basis by the members of the corporation. The duties, removal of and restrictions concerning the Directors, shall be governed by the Bylaws. However, the corporation shall, at a minimum, have three (3) Directors.

#### ARTICLE V DISSOLUTION

Upon the dissolution or liquidation of the corporation, the assets of the corporation shall be distributed to an organization exempt under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended as to be determined by the Board of Directors. Otherwise the assets of the corporation shall be distributed to an educational, religious, literary or other organization which is similar to the corporation and which organization is exempt under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the assets shall be distributed to the United States of America.

### ARTICLE VI PROHIBITIONS

The corporation shall not engage or devote more than an insubstantial part of its activities to influencing legislation by propaganda or otherwise; or to directly or indirectly participate in or

intervene in any political campaign on behalf or in opposition to any candidate for public office; or to have objectives and to engage in activities that will characterize it as an "action" organization.

## ARTICLE VII LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

## ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is: Patrick M. O'Connor, 2240 Belleair Road, Suite 160, Clearwater, Florida 33764.

### ARTICLE IX INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is: Patrick M. O'Connor, 2240 Belleair Road, Suite 160, Clearwater, Florida 33764.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 23rd day of August, 2000.

By:

Patrick M. O'Connor

Incorporator

Acknowledgment of Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

for said corporation.

By:

Patrick M. O'Connor

Registered Agent