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April 29, 2003

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Diabetes Education for All, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation and a copy, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,

Beth A Culbertson, EA

812 Tamíami Trail, Suite 1

Port Charlotte, FL 33953

FILED

03 MAY -1 AH 9: 17

SECRETARY OF STATE ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF Diabetes Education for All, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a **Not for Profit Corporation** under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

Diabetes Education for All, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business:

24274 Pirate Harbor Blvd. Punta Gorda, FL 33955

The mailing address is:

24274 Pirate Harbor Blvd. Punta Gorda, FL 33955

ARTICLE III - PURPOSE

The purpose of this corporation is hereby set forth to wit:

- 1. This corporation is a non-profit corporation, to exercise all rights to wit permissible under 501 (C) 3 of the Internal Revenue code, to acquire goods and services for the purpose of charitable use: to lend, purchase, to lease, to create, to fabricate, to sell or export supplies and goods or anything that could be employed accordingly that would be incidental or necessary to the charitable purpose of helping those who cannot help themselves and/or to distribute the same to organizations for the same purpose herein.
- 2. To help and/ or establish Diabetes Education Program to be made available to all persons with diabetes and their caregivers. It is the mission of this organization to decrease the long-term complications of diabetes through education.

- 3. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- 4. No part of the net earnings of the organization shall inure to benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing of distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a (by and organization exempt from federal income tax under section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 5. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 © (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose.

<u>ARTICLE IV – INITIAL BOARD OF DIRECTORS</u>

This corporation shall have three (3) director(s) initially. Directors will be appointed for a 3 year term, with new members appointed by the out-going Board of Directors. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Name:

Grace A Misak

Address:

24274 Pirate Harbor Blvd.

City, State, Zip:

Punta Gorda, FL 33955

Name:

Kathleen Stancil-Worch

Address:

3245 Purple Martin Dr., Unit 6

City, State, Zip:

Punta Gorda, FL 33950

Name:

Sara Glover

Address:

23391 Painter Ave.

City, State, Zip:

Port Charlotte, FL 33954

<u>ARTICLE V – REGISTERED AGENT</u>

The name and street address of the Initial Registered Agent of this Corporation is:

Name:

Grace A Misak

Address:

24274 Pirate Harbor Blvd.

City, State, Zip:

Punta Gorda, FL 33955

ARTICLE VI - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Name:

Grace A Misak

Address:

24274 Pirate Harbor Blvd.

City, State, Zip:

Punta Gorda, FL 33955

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this twenty-fifth (25th) day of April 2003.

Grace A Misak

STATE OF FLORIDA

COUNTY OF CHARLOTTE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Grace A Misak, personally known by me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this twenty-fifth (25th) day of April 2003.

Iill M Runnell

Notary Public, State of Florida

JILL M. BUNNELL

Notary Public - State of Florida

My Comm. Expires Jan 23,2006

Commission # DD 086239

Bonded By National Notary Assn.

FILED

CERTIFICATE AND ACKNOWLEDGMENT AM 9: 17 OF REGISTERED AGENT OF OF

Diabetes Education for All, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Juay A. Misak Grace A Misak