

Charter Number Only

8000006723

Requestor's Name

Address

City

State

ZIP

Phone

INFORMATION ONLY

CORPORATION(S) NAME

800003106068--6

-01/21/00--01027--014

\*\*\*\*\*78.75 \*\*\*\*\*78.75

United Diabetic Supply  
INC.

FILED  
00 JAN 21 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Walk In	<input type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 21 AM 9:38

RECEIVED

Cert. Copy

**ARTICLES OF INCORPORATION**  
**of**  
**UNITED DIABETIC SUPPLY INC.**

---

**FILED**  
00 JAN 21 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is **UNITED DIABETIC SUPPLY INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1,000 par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI INITIAL PRINCIPAL OFFICE AN AGENT**

The street address of the initial principal office of this corporation is 345 Dartmouth Drive, Lake Worth FL 33460, and the name of the initial registered agent of this corporation at that address is ALEX BARTAK.

#### **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have 2 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Name: ALEX BARTAK  
Title: PRESIDENT  
Address: 345 DARTMOUTH DRIVE  
LAKE WORTH FL 33460

Name: ISTVAN BERKES  
Title: TREASURER  
Address: 345 DARTMOUTH DRIVE  
LAKE WORTH FL 33460

#### **ARTICLE VIII - INCORPORATORS**

The name and address of each person signing these Articles is:

Name: ALEX BARTAK  
Address: 345 DARTMOUTH DRIVE  
LAKE WORTH FL 33460

#### **ARTICLE IX - INDEMNIFICATION**

This corporation shall indemnify any officer or director to the full extent permitted by law.

#### **ARTICLE X AMENDMENT**

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 18, day of JANUARY 2000.

  
ALEX BARTAK, Subscriber

STATE OF FLORIDA                    )

COUNTY OF PALM BEACH    )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ALEX BARTAK, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

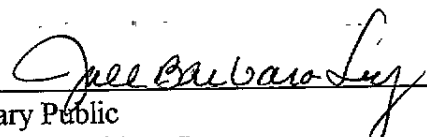
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this 18, day of January 2000.

My commission expires November 29, 2001.

(Seal)



Jill Barbara Levy  
My Commission CC697057  
Expires November 29, 2001

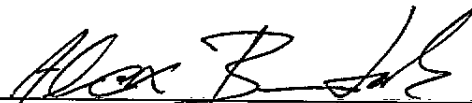
  
Notary Public  
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND  
REGISTERED AGENT IN THE STATE OF FLORIDA.

FIRST THAT **UNITED DIABETIC SUPPLY INC.** DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 345 DARTMOUTH DRIVE WORTH FL 33460, HAS NAMED ALEX  
BARTAK OF 345 DARTMOUTH DRIVE, LAKE WORTH FL 33460 STATE OF FLORIDA,  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
ALEX BARTAK

DATE: JANUARY  2000

**FILED**  
00 JAN 21 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA