

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: American Diabetes Supply, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003471633--9

-11/21/00--01008--009

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrew Thomas
Name (Printed or typed)

42 S.W. 15th Avenue
Address

Boca Raton, FL 33486
City, State & Zip

561-416-3096
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

American Diabetes Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

199 E. Boca Raton Rd Suite 6
Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

mail order medical supply

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares @ \$.01 per share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Andrew F. Thomas
42 S.W. 15th Avenue
Boca Raton, FL 33486

Diane L. Thomas
42 S.W. 15th Avenue
Boca Raton, FL 33486

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Andrew F. Thomas
42 S.W. 15th Avenue
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Andrew F. Thomas
42 S.W. 15th Avenue
Boca Raton, FL 33486

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Andrew F. Thomas

Date

11/15/10

Signature/Incorporator

Andrew F. Thomas

Date

11/15/00