

PO1000092757

CARL F. FISHER
8061 WEST McNAB ROAD
TAMARAC, FLORIDA 33321

FILED

01 SEP 20 PM 2:31

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Department of State:

000004602600--1
-09/20/01--01054--001
*****70.00 *****70.00

Enclosed please find the Articles of incorporation for:
DIABETIC SUPPLY MANAGEMENT CORP

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(305) 742-0909.

Sincerely,



C. BLALOCK SEP 21 2001

ARTICLES OF INCORPORATION OF:

DIABETIC SUPPLY MANAGEMENT CORPORATION

FILED

01 SEP 20 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation.

Article 1.

Corporate name and address

The name of the corporation is:

DIABETIC SUPPLY MANAGEMENT CORPORATION

The address will be:

13254 ST. TROPEZ CIRCLE, PALM BEACH GARDENS, FL

Article 2.

Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3.

Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4.

Authorized shares

The aggregate number shares which the corporation is authorized to issue is: 10,000 SHARES

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5.

Initial Agent

The name of the initial registered agent is:

DEAN HAWLEY

The address of the initial registered agent:

13254 ST TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410

DEAN HAWLEY

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, _____

9/10/01
date

**Article 6.
Initial Board of Directors**

There will be one initial director:

The name of the initial director is:

DEAN HAWLEY

The address of the initial director:

13254 ST. TROPEZ CIRCLE

PALM BEACH GARDENS, FL 33410

**Article 7.
Incorporator**

The name of the initial incorporator will be:

DEAN HAWLEY

The address of the initial incorporator is:

13254 ST. TROPEZ CIRCLE

PALM BEACH GARDENS, FL 33410

Executed on: SEPTEMBER 10, 2001

By: _____

Dean Hawley

Dean Hawley

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 9 day of SEPT, 2001, before me personally appeared DEAN HAWLEY
Director of DIABETIC SUPPLY MANAGEMENT CORP
under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on Sept 18, 2001, in the county of Broward and the State of Florida.

Deborah F. Murano

Notary Public
State of Florida

My commission expires _____

