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

600004676226--0_ -11/13/01--01039--004_ *****87.50 *****87.50

SUBJECT: DIABETES SUPPORT CLUBS of AMERICA (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: GERALD E, WARRINER

Name (Printed or typed)

MELBOURNE, FL-32904 City, State & Zip

321 728-2104

Daytime Telephone number

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

EFFECTIVE DATE

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: DIABETES SUPPORT CLUBS of AMERICA, INC.

FILED

01 NOV 13 AM 10: 19

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 152 N. HARBOR CITY BLVD., SUITE 100 MELBOURNE, FL-32904

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO FORM NON-PROFIT DIABETES SUPPORT CLUBS
ALL OVER THE UNITED STATES.

ARTICLE IV SHARES

The number of shares of stock is: 2,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

GERALD E. WARRINER, PRESIDENT & CEO

MARGARET J. WARRINER, SECRETARY & TREASURER

9037-H YORK LANE

WEST MELBOURNE, FL-32904

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

GERALD E. WARRINER

9037-H YORK LANE

WEST MELBOURNE, FL-32904

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

GERALD E. WARRINER

9037-H YORK LANE
WEST MELBOURNE, FL-32904

JANUARY IST, 2,002

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Club / h	9	NOV. 2001
Signarure/Registered Agent GERALD E. WARRINER 9037-4 YORK LANE w. MELBOURNE, FL-32904		Date

Signature/Incorporator

GERALD E. WARRINER 9037-14 YORK LANE W. MELBOURNE, FL. 32904 9 NOV. 2001 Date